



Informal Board Meeting Notes
Monday, June 16, 2025 – 7:00-8:30 pm
Apple Valley Community Center

NOTES

- We did not believe this meeting had a quorum (6 voting members). In fact, we did. The By-laws, as they are currently written, require a quorum of 4 voting members. Peter, Kevin, Michael, Jeff, and Kevin were the 5 voting members.
- We should request that all voting members need to advise the Secretary ahead of the meeting whether they are able to attend or not, within 7 days' notice. If voting members cannot attend, they need to send someone in their place who can vote on their behalf. This needs to be inserted in the By-laws.
- When we have By-law changes, we should send them out on a Wednesday and have a vote by e-mail on Sunday.
- We need to address what the programs get out of EVAA and from attending Board meetings.
- What is the Objective of the Board? And let's communicate it. And, what do the Programs get?
- Do we have a percentage of Board meetings via Zoom (3 or 4)?

ACTION

- Agree with Jason that the July meeting is a social...agree on venue and logistics - **Peter**
- What is the Objective of the Board? And let's communicate it - **Peter to draft**
- What do the programs get? - **Peter to draft**