



Action Items of Board Meeting

Nov 15th, 2017, 12:00pm
Meeting Room C

Business Arising from Previous Meetings

Executive Directors Report

Framework

- A motion to go forward at December Board meeting unless it is received earlier and ED will send an E-vote to Board.

Executive Director's Report

Remembrance Day

- EA's friend who volunteered at event to be sent a thank you and gift certificate

Member Testimonials

- EA to look into making the *Member Survey/Exit Interview* an electronic feedback form through Survey Planet.

Committee Reports

Communications

- There was a suggestion raised to have a lunch session on how to use Social Media for members. Perhaps see if J. Ngsee could facilitate. EA to look into this.