



December Meeting Minutes

SEN Vietnamese Kitchen, 4307 130 Ave SE

Dec 11, 2024

In Attendance:

Sally Samuel

Patrick Giroux

Mike Pasma

Justin Dabu

Joylynn Matheson

Nancey Yip

Shelley Wark-Martyn

Meeting called to order at: 6:22pm

Sally motioned to add Sally and Mike as signing authorities at Servus Credit Union. Nancey seconded. Passed.

Sally motioned to pay the Directors' Insurance invoice for Lloyd Sadd. Justin seconded. Passed.

Sally motioned to approve the November minutes. Nancey seconded. Passed.

Shelley motioned to add Shelley as a director on the MTCA board. Nancey seconded. Passed.

Other items discussed:

- Feedback with Mayor via FCC on Jan 22. Recommendation is for Sally to represent.
- Jan 22 Board Meeting to be moved to Jan 29.
 - Action: Sally to check hall availability to confirm

Meeting adjourned at: 6:28pm