



Minutes of the Board Meeting from Mar 21, 2024

Location: **online**

Attendance:

Name	Position	Attendance (Y/N)
Charlotte Mariller	President and Swiss Social	Y
Benjamin Wuethrich	VP, Membership and Website	Y
Alexia Moser	Secretary	N
Heidy Lawrence	Tell Tale Editor	Y
Maggie Hess	Theatre	Y
Erika Tieche	Social Jass	N
Simone Hohn	5 pin Bowling	Y
Auggie Werner	Treasurer	Y
Paula Rico	Women's	N
Arno Sigrist	Men's	Y
Cedric Daros	Amicale Romande	N
Philippe Moser	Canadysli	N
Gabriel Hilty	Social Media	Y
Corinne Jakob	Events	Y

Minutes: Benjamin Wuethrich

Meeting called to order at 7.29 pm

1. Approval of minutes from Feb 20, 2024

- Approver: Arno
- Seconder: Heidy

2. Action items update from Feb 20, 2024

- Auggie to set up a call with TD to set up Philippe as a third signatory: done
- Charlotte to email the St. George Country Club to request a bill: done; some discussion about upcoming AGM payment
- Head of sections to brainstorm strategies/ideas for how to draw in more members and bring everyone together: let's have an in-person meeting before the AGM to talk about this
- Erika to set up a social evening for learning Jass: deferred
- Philippe to prepare a draft COI and share it with the board: done via email
- Erika to share the link to information re: COIs for non-profits with Philippe: done
- Auggie (?) to provide the Jass section with a cheque for \$225 for the rent for February, March and April 2024: deferred
- Philippe to provide quotes for the AGM-related propositions so that the board can decide on how to handle the AGM. The event will likely be held in the second last or last week in April: done
- All are to email their AGM-related propositions (and any quotes) to the SCT board: received from most

3. General remarks by the president

- AGM is almost ready, Charlotte has to write the speech
- Contacted Nicholas Meyer to become new head of Amicale
- No changes in by-laws required before AGM

4. Events

- About 12 people at last Social, at Jack Astor's
- Next one also at Jack Astor's?
- Corinne to reserve Jack Astor's for next week
- Cooking event just before board meeting: offer to have cooking class to bake Zopf, have to check about minimum attendance; invite SCCC, and/or other sections in North America?
- National Day: likely on July 28, 2024
 - Venue got somewhat expensive, potentially look elsewhere
 - Entertainment not booked yet, but suggestion to have outdoor games instead of magician

5. Membership report

- Number roughly stable (1 individual, 1 family)
- Membee update (login) scheduled
- Google Workspace: ready to apply since we found the right docs

6. Treasurer's report

- Mostly have to prepare for the AGM
- More and more members paying with e-Transfer, which is good for us, because we get the entire amount (as opposed to credit card payments)
- Not that much happening so far

7. Tell Tale update

- Gabriel has created a master page
- Heidy to collect information and pass it on
- Heidy talked to Gottfried from Swiss Print
- Tell Tale should go out before end of the month
- Heidy open to potentially stay on
- Timeline for next Tell Tale being discussed, material by Monday, and then Gabriel to wrap up by Wednesday

8. Other business: AGM

- RSVP for AGM: online form, and Heidy's phone number
- AGM: proxy form, will keep Heidy's name on it
- Include printed invoices for next mailing

9. Section reports

- 5-pin Bowling
 - March and April bowling coming up
 - Potentially one more in May, then trophy celebration in late summer
- Women's Section
 - Charlotte will email Paula's update
- Men's Section
 - GM in February
 - Weekly Kafiklatsches
 - Between 10 and 12 people at Zoom kafiklatsch
 - Upcoming: BBQ on Egger farm, June 22
- Amicale Romande
 - Charlotte has contacted Nicholas to take over from Cedric
 - Would like to announce successor at AGM
- Theatre Group
 - Practice twice a week, or even three times
 - First performance coming up in two weeks
 - Moorfield performance: April 7, combined with musical performance

- Not a lot of signups yet for Toronto performance (April 14, Latvian House), will advertise in newsletter
- Need two cash boxes, which are in locker; should have them by 11 am
- P.O. Box not 24/7 access any longer, and lots of unhoused people making access challenging
- We'll need a non-P.O. box address anyway, Heidy is offering
- Vote about switching to Heidy: approved
- Social Jass
 - Erika not present
- Swiss Social
 - See events
- Canadysli
 - Some cancellations at dance (about 20), so loss on event, but don't need a grant from club

10. Other Business, ad hoc

- None

11. Adjournment

- Next board meeting date and time: short Zoom meeting for AGM, on Apr 15, 2024 , 6.30 pm
- Adjourned at 8.35 pm

12. Action Items from this meeting

- Carried forward:
 - Erika to set up a social evening for learning Jass
 - Auggie to provide the Jass section with a cheque for \$225 for the rent for February, March and April 2024
- Auggie to request missing AGM section reports, if any
- Corinne to reserve Jack Astor's for next week's Social, or try Duke of York
- Heidy to collect Tell Tale material, edit, and hand to Gabriel
- Ben to create AGM RSVP form and provide to Gabriel
- Ben to prepare labels and invoices for paper-only members for Gottfried
- Charlotte to email Women's Section update
- Maggie to set up mail forwarding from P.O box to Heidy's address
- Ben: update postal address everywhere (website, Membee, domain registration...)
- Auggie to get cash boxes from locker for theatre performance on April 14