

Western Communities Branch #2700

Minutes of Planning Session March 14, 2023

ZOOM Meeting

Present: Al Coccola (chair), Valeska Campbell, Tammy Welch, Colleen Coccola, Sharon Stewart, Lynda Hoel

Meeting came to order at 2:35 pm

New Business:

- **June 13 Wind-up event** - Allen received a proposal from the Four Points Sheraton Hotel to provide a room and lunch for 30-40 people. After much discussion, the board decided that the 'light' lunch was not sufficient and the terms for cancellation and refund were not acceptable. The board will continue to pursue other options. Decisions on how much to subsidize members will be made once we know the place and catering service. Tammy will check with Poncho's about catering the function at the hall.
- Provincial has scheduled meetings in Tsawwassen on April 24 and 25 to discuss constitutional changes among other things. The branch has two spots - the chair and 1 delegate. Al asked if anyone on the board would like to attend as a delegate. Tammy, Valeska and Sharon declined.
- Sharon has offered up a TV to be used for the presentation on April 4th. It would be hooked up with an HDMI cable to the laptop. Tammy will check whether there is storage in the hall for the TV. Sharon and Tammy will look into used projector screens in case the TV cannot be used.

Other Business:

- Decisions regarding the election of the board are deferred until the next planning session.

Our next planning session will be on April 4th, 2023 at Gilbert Cade Memorial Hall about 3pm after our bi-monthly social gathering.

Meeting adjourned around 3:00 pm.

Action Items:

- Everyone to check out possible venues and lunch options for our wind-up event.
- Tammy to talk to Poncho's about catering.
- Tammy to check if the TV can be stored in the hall.
- Tammy & Sharon to look into possible used projector screens.