

MINUTES
OYSTER HARBOR CITIZENS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of board meeting held after AGM of OHCA
SEPTEMBER 23, 2008

Present:

Kathy Burk
Dan Craig
Winston Dunkley
Calvin Kidd
Ian MacKinnon
Nancy Plaxico
Joanie Stone

Meeting opened at 8:05 p.m.

Apologies from Jane and Ms. Doswell.

Ms. Burk asked for the electronic vote regarding agreeing to pay the \$1000 fine to MDE for violating the dredging permit be formally recorded. It is recorded that all board members present agreed to the decision.

Mr. MacKinnon proposed and Mr. Craig seconded the proposal of Ms. Burk as Chairperson. All were in favor.

Mr. MacKinnon proposed Mr. Craig for Vice-Chair, seconded by Mr. Kidd and all were in favor.

Ms. Plaxico proposed and Mr. Craig seconded Ms. Miller as secretary. All in favor and the Chair was asked to confirm that Ms. Miller would take the position.

After the discussion at the community meeting, the board agreed that Mr. MacKinnon would liaise with the President to bring a proposal for security cameras to the next board meeting.

Mr. Craig proposed and Ms. Plaxico seconded that the President be instructed to encourage members to volunteer for committee positions and that the President will appoint Chairs for all committees as soon as practicable. All agreed.

Mr. Dunkley felt that the benevolence committee was of great value to the community and had not been very active over the past few years and volunteered to be Chair of this committee. The board agreed unanimously to recommend to the President that Mr. Dunkley be considered for this position.

A motion to close the meeting was proposed by Mr. Kidd and seconded by Ms. Plaxico and was unanimously agreed. The meeting closed at 8:35 p.m.