

MACO Board of Directors Meeting. March 27,2024

Attendance: Gus, Jim, Shelley, Rémi, Gordon

1. Adoption of the agenda with the addition of Gordon's Report on Aquatic Invasive Species Provincial meeting. Moved: Gordon/ Shelley
2. Approval of the minutes of our meeting from Dec. 6,2023. Addition of p.m to indicated times. Moved: Shelley/Jim
3. Strategic Plan: The Cottage Show- Shelley attended Friday and hopefully recruited some volunteers. Kevin has all the equipment and there were two pages of names of potential volunteers and people interested in the Coalition to Save Lake Winnipeg. Kevin attended Saturday and Jim Sunday. Thanks to Kevin for setting up and for helping Jim take down our display. We distributed all of our MACO promotional mini- booklets. Jim discussed the concern about peat mining with a family from Beaver Creek. Gordon will follow up with them, although if they are not MACO members there is little we can do to help. Gordon will follow up with Kevin about the lists of names.
4. Public Policy: according to the family discussing the Beaver Creek, MB area fire issue with Jim, wild fires from the peat mining endangered several cottages and recently five burned down. There could also be an effect on local water quality and run off into the lake. Some companies may want to increase its area for peat mining. Gordon will try to get more information and then contact the family. We will encourage them to become members.
5. Organizational effectiveness: Shelley will follow up with those who indicated they could volunteer for MACO. Gordon and Shelley will discuss roles and responsibilities of executive members.
7. Zoom license: Shelley will purchase a new Zoom license for MACO. Non- profits can receive a license for half price. Gordon will provide Shelley with a copy of our incorporation so she can receive the reduced pricing. The license will be issued to info@macoman.com so it can travel with the organization as opposed to an individual. Shelley enabled an association to use our Zoom option for their recent meeting.
8. MACO Annual return to Manitoba Companies Office: Shelley has completed this.
9. Aquatic Invasive Species Committee meeting: Gordon tried to participate via Teams but was unable to join. The province is looking at increased education to avoid transferring zebra mussels.
9. Treasurer's report. Jim provided copies of our financial position for December, 2023 and January and February, 2024. We currently have approximately \$19,000 in our account. Moved:Jim/Shelley.

Date of next meeting: June 5,2024. Motion to adjourn 8:00 P.M. Shelley/Jim