



Mamele'awt Qweesome Housing Society
2020/21 Directors Minutes

Held: October 18, 2021, at 5:30 pm
Location: Zoom

Board Members:

Present: Andrea Voss, Donna Blair, Darlene Kelly, Colette Trudeau

Others Present:

Chief Executive Officer: Janice Silver

Other: Antonia Nicholas – Board Guest, Tracey Goodwin – note taker

Meeting called to order: 8:06 pm

All Directors stand. The following are appointed:

Chair called Andrea Voss to stand as President for a 2-year term

Chair called Donna Blair to stand as Vice President for a 2-year term

Chair called Colette Trudeau to stand as Secretary/Treasurer for a 2-year term

Chair called to elect Antonia Nicolas as Board Member

MOTION to accept election of Antonia Nicolas; all in favour was seconded and passed

Members adjourned meeting: 8:12 PM