Ph: 604.820.3324 Fx: 604.820.2175 Web: www.mqhs.ca Mail: PO Box 3563, Mission, BC, V2v4L1

Mamele'awt Qweesome Housing Society
2021/22 Directors Minutes

Held: September 27, 2022
Location: 34110 Lougheed Highway, Mission BC V2V 4L1
Notice Given: September 13, 2022, via email

**Board Members:**
*Present:* Andrea Voss, Darlene Kelly, Antonia Nicholas
Absent: Donna Blair, Colette Trudeau
*Others Present:*
Chief Executive Officer: Janice Silver
Note taker: Tracey Goodwin

Meeting called to order: 8:18 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 Darlene Kelly to stand as Director for a 2-year term

Chair called Antonia Nicolas as Director for a 2-year term

**Members adjourned meeting:** 8:20 PM