

RASC Kingston Centre

Board Meeting Minutes - June 13, 2008

Attendance:

- Kevin Kell (President),
- Susan Gagnon (Vice President),
- Steve Hart (Secretary),
- Kim Hay (Treasurer),
- Joe Benderavage (Editor),
- David Maguire (Librarian).

Location: Stirling Hall Theatre A, 64 Bader Lane. Kingston. Ontario.

- Agenda Item 1. Call to order.
 - Meeting called to order at 6:31 p.m.
- Agenda Item 2. Approval of previous minutes (Friday April 11th, 2008)
- Steve posted these on June 08
 - **Motion 080301** | Moved: Steve Hart | Seconded: Kim Hay
 - Accept the minutes of the Friday, April 11, 2008 executive meeting.
 - *Motion carried.*
- Agenda Item 3. President report:
 - 3a. Sky is the Limit event
 - 3b. Volunteer hours update - not available
 - 3c. Board position on AGM motions on proxy (this will require downloading and reading of the 2007 RASC Annual Report -600kb attached and proxy 90kb attached)
 - 1 - fee increase
 - 2a - bylaw changes CRA
 - 2b - confirm fees
 - 2c - handbook mailing changes
 - 2d - merge historical and library
 - 2e - change nominating committee
 - 2f - change schedule of annual meeting
 - 3 - election of auditor
 - **Motion 080302** | Moved: Susan Gagnon | Seconded: David Maguire
 - The RASC-KC Board will endorse the AGM motions.
 - *Motion carried.*
- 3d rasc-kc room bookings 2008sep-2009June
- -Susan Gagnon will handle room bookings.

- 3e annual general meeting & elections review
- Agenda Item 4. Vice President report
 - 4a. 2008 Meeting Schedule updates (July, August recess)
- Agenda Item 5. Treasurer report
 - Financials to date
 - CRA seminar in Ottawa June 20 - Kevin Kell and Kim Hay will attend.
- Agenda Item 6. Secretary report - New Member Kit needs Centre brochure.
- Agenda Item 7. Editor report.
 - After discussion, it was decided to skip the July and August editions of Regulus.
- Agenda Item 8. NC Rep report - no report
- Agenda Item 9. Librarian report
- Agenda Item 10. Other business
 - FLASF report - Kevin Kell - add print journal? $\$36.75 + 16.80 = \53.55
 - Astronomy day report - Susan Gagnon, Kim Hay
 - Relay for Life Report - Kim Hay
 - Bonnie Bird retirement \$30 gift
 - \$30 has been sent
 - IYA activities report - Kim Hay
 - OAFTN 2008
 - no OAftN course will be held in 2008
- Agenda Item 11. New business.
 - Next meeting Friday September 12th, 6:30pm
- Agenda Item 12. Adjourn
 - **Motion 080303** | Moved: Kevin Kell
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 7:13 p.m.

Submitted by Steve Hart, RASC-KC Secretary