

2023-07-06 BOARD CHAT

Robin
07:32

<https://dte.coop/online/board-documents/45-brd-board>

Robin
09:23

<https://dte.coop/online/brd-welcome>

Rick Gill
25:47

I remember you showing this befor Melcome

WelcomeLance

Shardae
26:22

Hey Gang

Got stuck in the wrong room

lancenash
26:34

Hi Rick

Rick Gill
26:40

evening Shardae

Shardae
26:46

g'evening

Robin
29:04

Agenda for tonight - <https://dte.coop/online/brd-agendaitems-data>

Rick Gill
33:06

Welcome to the board meeting Ray

Rick Gill
37:24

when I was a meber of DTE is the passed I got \Nothing to prove I was a memeber

lancenash
42:18

Rick. When you become a member you'll get an email welcoming you and telling you of your share folio number.

Robin
01:12:36

https://docs.google.com/document/d/185ZAJXroZO5nxhx7onSGO-twXI_KD5hSwopwgT7Esw/edit?usp=sharing

Robin
01:20:17

ID Nbr: 14279

Name: Zoom host

Motion: No motion at this stage however I believe the board should be communicating any changes to members and committees.

Moved: Peter Tippett

Hyperlink:

Robin

01:22:36

ID Nbr: 14281

Name: Member/volunteer ticket

Motion: That Jennifer Edge is offered a ticket at member/volunteer discount price for the next Easter ConFest.

Moved: Kathy Ernst

Hyperlink:

Submitted Date: ? Time: - ?

I have been contacted by a member who was offered a member ticket for 2023 ConFest. She was unable to attend due to illness but hopes to attend in 2024. She will become an inactive member as she has not volunteered since 2019. She is a long-term member of DTE.

She is asking that on compassionate grounds she is offered a ticket at member/volunteer discount price for the next Easter ConFest.

Robin

01:31:31

ID Nbr: 14283

Name: Move money from Investment Account

Motion: That the Board, after currently approved appropriations are taken into account, agrees on a value to take from our BB investment account and put it into a BB four month term deposit.

Moved: Susan Helson

Hyperlink:

Submitted Date: ? Time: - ?

That the Board, after currently approved appropriations are taken into account, agrees on a value to take from our BB investment account and put it into a BB four month term deposit.

Suzie

01:39:29

\$550 winner

Kathy

01:40:06

That the Board puts \$550,000 into a BB four month term deposit.

