## New Wiccan Church Canada Meeting

## <u>June 21st, 2024</u>

## Attendance:

- 1. Karen Dales President
- 2. Cherie De Klerk Treasurer
- 3. Gabrielle Darque fill in Secretary
- 4. Mike Winkler Vice President
- 5. Stephanie/Sodayah Winkler Membership Officer
- 6. Chris Savard
- 7. Evan Dales
- 8. Moira Scott
- 9. Derek Haecker
- 10. Andrea Quirion

## Regrets:

Alexandra and Brendan proxy voting through Karen Dales Tavey's proxy voting through Mike Winkler

- Meeting called to order at 8:40pm EST
- Reviewed last month's notes
- Karen read out the "Board and member responsibilities", small changes were made to the document by vote
- Web hosting through Netfirms voted yes as website hosting service as well as new email addresses for officers
- Bank account BMO Business account voted yes to move forward to get BMO handled by Cherie
- Seal and stamp found by Sodayah was voted yes to be purchased in the moment for \$56.98.
- Karen brought up using groups.io for those people that want to join but don't have Facebook messenger. Mike put forth that we set this up for 90 days and see how well it goes. Voted yes. Mike created the groups.io
- Sodayah put forth Memberships: Karen Wiggans and Steve Morse. Both were talked about and vouched for, and will be presented to the NWC, International meeting on June 30<sup>th</sup>, 2024.
- Karen received 20% of the Divination night through the Toronto Pagan Pub Moot on the 17th. We have received \$65 to go towards the NWC Canada.
- The NWC Canada in Toronto are now able to host indoor open Sabbats for Samhain and Yule at the Hub at Downsview and will book at the end of August for 2025.

- Sodayah put forth that any single one person should only be able to hold up to 2 proxies. She also put forth that the agenda be posted a few days before the meeting. Voted yes to both.
- Was talked about that Fridays' are a good day to hold meetings, has been agreed upon
- TABLED FOR NEXT MEETING (Social Media position)
- Meeting adjourned at 10:02pm EST

Next meeting will take place July 26th at 8:30pm EST