

**Carefree Board of Director's Meeting for June 16, 2016**

**At 950 Kerry St.; the President being in the chair and the Secretary being present.**

**Call to order at 5:49 pm**

**Terry opened the floor to Election of Officers:**

- **Jennifer nominated Steve for President: Steve accepted and won by acclimation**
- **Jennifer nominated Terry for Vice-president: Terry accepted and won by acclimation.**
- **Jennifer nominated Fae for Secretary: Fae accepted and won by acclamation**
- **Jennifer nominated Ken for Treasurer: Ken accepted and won by acclamation**

**Old minutes - Ken motioned to accept as read, seconded by Terry.**

**Business arising from May 19, 2016 minutes:**

- **Review by-laws - leave on agenda**
- **Strategic Planning - Terry motioned to form a committee of four, including Steve, Fae, Cathy, Ken and Terry. Ken seconded**
- **Website succession planning - leave on agenda**

**Treasurer's Report:**

**Financial statement updates - Ken motioned to accept as read, Linda seconded**

**New Business:**

- **Meeting dates for next year - Ken will look into getting the CNIB building for Sept. 15 and Dec. 15, 2016 at 4:30 p. M.**
- **Facility Planning - leave on agenda**
- **Seniors Info Fair at the BCNE (PG Exhibition) Aug 18th, 2016 from 10 a.m. to 5 p.m. Susan, Cathy, Jennifer, Pam and Terry and Steve will help man the booth.**

**Additions to Agenda:**

**Meeting adjourned at 6:31 p.m.**