

## **Unicamp Board of Directors Meeting Report for February 8, 2024 on Zoom**

(This is a report on the content of the meeting, prepared by Helen Iacovino, Secretary of the Board. Official minutes will be posted after approval at the March meeting.)

- Insurance matters for 2024 were discussed.
- Unicamp has again applied for the Canada Summer Jobs Grant.
- The OCA (Ontario Camps Application) is in progress, as Unicamp is seeking certification from the OCA. It is the Board's goal that Unicamp undergo a third party certification process.
- The 2024 brochure is online, and an abridged version will be printed and mailed out to congregations. The timeline for the brochure will be earlier next year.
- Succession planning for the Board was discussed, for continuing Board members to consider a few months in advance what portfolios they might wish to have for the 2024-2025 year. Doing some planning in advance will make for a smoother turnover.
- There is a new Finance Working Group which will provide support to the Treasurer and Executive Director.

The following motions were passed at the meeting:

- The Board moved to add a deposit requirement of \$200 for people who want to apply to be on the wait list for Seasonal Campers, \$50 of which is an admin fee. The other \$150 is a fee that can go towards their first seasonal year. If they choose to withdraw their name they will get this \$150 back or can choose to make it a donation to camp.
- Seasonal Campers are required to provide 18 hours of volunteer work per year.
- The terms of reference for the Finance Working Group were approved.
- The Board moved to hold a Special Meeting on revisions to Unicamp Bylaws and Articles to comply with ONCA, in May or June 2024. A  $\frac{2}{3}$  majority vote will be required to approve revisions. Prior to that meeting, an open information meeting will be held.
- The Board approved the proposed revisions to the Unicamp Bylaws (2020) on Sections 1 (Definitions, UU Principles, fiscal year) and 2 (Membership).
- The Board moved to spend up to \$3K for a new floor under the big tent.

The next Board meeting is on Thursday, March 14, 2024 on Zoom. Start time for any guests attending is 7:00 pm.