August 11th CAOAC Executive meeting

Executive Meeting - Tues Aug 11/26

Meeting start time: 8:04
Meeting end time: 9:48

Attendees:

Carla MacDonald,#

Mike Majer,#

Cindy Barrett,#

Ann Marie Towell,#

Jason Reding,#

Udo Rohmann,#

Item #1
July 14th meeting minutes approval – moved by Cindy seconded by Jason. Approved – All
Item #2
HAP & BAP - Ann Marie - Ken E - Sept meeting-can you do a presentation – Info on website to be checked
Item #3
Storage of electronic file options to be explored by Jason
Item #4
Treasures report, Jason

- Additional invoices from Cathy still outstanding
- Insurance billing additional people extra 231.00
- Early bird completed and Peel rebate has been paid
- Exploring a prepaid credit card from TD for electronic payments
- Account activity reviewed online balance is $8854.16

Item #5
Jim Chalmer called me today and he's giving Mike the CAOAC bins that he had stored. They will be coming to my house.
Item #6
Website - webmaster - updates -

- Andrew will start working on our website this weekend
- Plan is to bring it up to date.

- Make us easier to navigate
- Welcoming

Item #7

Pictures and statement for all executives still needed for website

Item #8

Bylaw updates (as approved) to be completed by Udo

Item # 9

AGM – minutes to be reviewed and next AGM date to be determined

Item #10

Bylaws review required to get CAOAC into compliance with regulations

Jason will take the lead with an AI review and then assign section to executive members

Item #11

Pet Expo

- 10x30 booth
- Tim (DRAS) arranging slide presentation
- Need flyer for volunteers
- Fluval is donating 12 20 gallon tanks for a Biotope contest
- Discount code for venue entry will be provided for CAOAC member clubs
- Dates are September 19th and 20th
- Will arrange for an addition tank kit for a draw for the public to obtain contact information for future communication
- Will arrange for give aways at booth, Swedish fish and fish stickers

Item# 12

CAOAC to increase communication to clubs via Bulletins

First issue – Flyer for Pet expo

Item # 13

Discussion on CAOAC fundraising options

- Auction, in person or virtual

- Grant applications

Item #14

DRAS – no update

Item #15

Eastern Aquatic application

- Email received
- Jason to send a response

Item #16

Fish rescue

AnnMarie needs assistance for Ontario

- List of contacts and emails to be provided

Item #17

General meetings – 30 day notice period required for clubs

Item #18

Next meeting: September 8th, 8:00