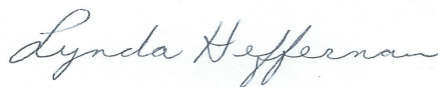


Record of Decisions 02 March 2019 Board Meeting



At the 02 March 2019 Board Meeting, the following decisions were rendered:

1. MOTION: As the Board views recruitment and retention of members a priority, it approves the establishment of a subcommittee consisting of Board and general club members to address this concern. Moved by Joanne, seconded by Wendy, carried.
2. MOTION: To approve the purchase of a refurbished computer with required software and accessories that will fulfill FFO's needs for no more than \$1,000. taxes and warranty included. Moved by Alain, seconded by Joan, carried.
3. Board Minutes of 05 January 2019 approved secretarially – moved by Charlotte, seconded by Wendy, carried.
4. Record of Decisions for Board Meeting held on 05 January 2019 approved secretarially – moved by Charlotte, seconded by Alain, carried.
5. Posting approval of Draft Minutes for GM Meeting held on 14 January 2019 approved secretarially – moved by Charlotte, seconded by Joan, carried.



Lynda Heffernan
FFO President



Charlotte Foster
FFO Secretary