

## FRIENDS OF HULLETT

### MINUTES OF BOARD OF DIRECTORS MEETING - HELD THROUGH EMAILS 31 March 2020

**Present:** Emails circulated through all BOD and Staff

**Meeting:** Through emails 28 – 31 March.

**Review November Minutes:** Two corrections were received.

#### Email Discussions:

- Year end statement and draft circulated 27 March.
- Marsh Report circulated 27 March.
- There were questions and suggestions offered regarding the Year End Statement Draft.
- Ryan responded with explanations and reason for several item locations in this statement, and why.
- Mat responded to the circulated Marsh Report; Scott does a lot of work for the YWC and many points were made to support this fact. This may be a year to drop some programs and focus on priority items.

With the AGM less than two months away, we need to think about how to move forward if it is cancelled. One option might be to accept everyone that applies for a board position and then have an election if needed at a later date.

Letter from Andrew for an event he wants to have at the Marsh, and Mat feels it may be better if he started off small and built it up. Also, FOH should not commit to being too involved. If it goes well, another year we may contribute more.

Vandalism to our Washrooms! A few ideas to curb this discussed.

Some discussion on government directives in light of this pandemic. Some discussion on how long this may last and us having a work plan during this time.

- Duane spoke with the OMNRF today and was advised that they were not to give direction to their Partnership Groups as far as working with Covid-9. So, that means we make our own decisions. He has set out a work plan and sanitation program that Scott and Alex put together. Duane has reviewed these policies and believes they should be able to carry out day to day duties while maintaining safe distances.
- Wade posed the question “is the work provided by Hullett Marsh employees an essential service?” Bill responded that the Marsh should not be abandoned and Scott’s safety plan should satisfy the safety requirements. Mat also replied that the work plan and sanitation program document will do what needs to be done.
- There were no more emails to contribute to this month’s meeting.