

UNION 52
BENEVOLENT SOCIETY EXECUTIVE BOARD MEETING
Union Office
11305 - 95 Street
February 12, 2008 at 5:30 p.m.

M I N U T E S

1. **CALL TO ORDER** at 5:30 p.m.
2. **Welcome to all Executive Board Members present.**
3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**

There were no additions to the agenda.
4. **CONSIDERATION OF THE MINUTES OF** January 8, 2008.

MOTION: To approve the minutes of January 8, 2008.
MADE BY: Graham Burridge
SECONDED: Donna Demyen
MOTION CARRIED

5. **BUSINESS ARISING**

There was no business arising.

6. **CORRESPONDENCE**

There was no correspondence.

7. **REPORTS**

- 7.1 **Trustee's Report – Donna Demyen**

Donna had no report as the 2007 audit is underway.

- 7.2 **Bills for January 2008**

MOTION: To approve the bills of January 2008
MADE BY: Therese Doucet
SECONDED: Zonia Wuschenny
MOTION CARRIED

- 7.3 **Building Committee – Leo Derkach**

Leo reported there is some graffiti on the building that must be painted when the weather warms up. James said he has a contact for paint that is easy to wash graffiti from.

Leo also said the security cameras must be adjusted as when the garbage bin was tipped over the incident was not picked up on the camera.

7.3.1 **Awning for the Union building**

Darren was absent from the meeting.

7.4 **Members and Community Support Committee – Zonia Wuschenny**

Zonia said her report is the same as to the General meeting of February. James asked if there have been any invitations to fund raisers. Zonia said she will contact the Kids with Cancer Foundation particularly. James said fundraisers are a good opportunity to network and raise the profile of CSU 52.

7.5 **Treasurer's Report – Leo Derkach**

Leo reported that the 2007 audit is underway.

8. NEW BUSINESS

There was no new business.

9. GOOD & WELFARE

9.1 The next meeting of the Benevolent Society Executive Board will be held on March 11, 2008 at 5:30 p.m. at the CSU 52 Union Office.

10. ADJOURNMENT

MOTION: To adjourn the meeting at 5:35 p.m.

MADE BY: Donna Demyen

SECONDED: Therese Doucet

MOTION CARRIED

Karen Miller
Recording Secretary