

## CCSAR BOARD MEETING

AUGUST 6<sup>TH</sup>, 2012

Where: SAR Barn

Time: 16.00 hrs

Present: VARNEY, NATALIE, BENNETT, MITCHELL,  
RABINOWITZ, VAN WOUDEBERG, PELEAUX (co-captain)

Absent: PRUIKSMA and HOWARD (co-captain)

### **Interviews:**

2 new prospective members were interviewed and BOD approved MOFFITT and COBB to be probationary members, pending the outcome of the background check.

### **July Minutes of the meeting:**

NATALIE moved minutes to be approved, seconded by MITCHELL, all in favor.

**Old business:** None

**Financials:** Bennett explained current finances, not too much to report this month

### **Tabled item carried over from July Meeting:**

Uniforms as presented by COX. BOD had a short discussion regarding the acquisition of uniforms and voted to not go ahead with the proposal. Natalie is to follow up with Cox, as well as Peleaux who will work with Cox to keep the communication regarding this matter open.

**New BOD members**

It looks like the current board of 7 members may potentially lose 5 of its members by year end. Bennett discussed the need for having a nominating committee. Varney will mention at the next general meeting and give members a chance to consider running for the BOD.

Meeting adjourned at 18.00 hrs.

Respectfully submitted by  
Els van Woudenberg  
Secretary, CCSAR