




**Monthly Meeting – June 10, 2020**

**AGENDA**

**CALL-IN DETAILS:**  
**Link: [Join Zoom Meeting](#)**  
**Meeting ID: 810 7315 1844**  
**Password: 811153**

1	<ul style="list-style-type: none"> <li>➤ Call to Order</li> <li>➤ Communicated absences</li> <li>➤ Additions/Deletions to the agenda</li> </ul>	Larry
2	AGM Debrief	Larry   WCA_AGM_minutes_DRAFT.docx
3	Ancaster Planter Box Agreement	Larry
4	Loan of WCA Property	Larry
5	Board Administration <ul style="list-style-type: none"> <li>▪ Website Upgrades (David)</li> <li>▪ Determination of Board Officers &amp; Committees (All)</li> <li>▪ Approval of May Minutes (Erica)</li> </ul>	Various   Positions to be filled.docx   WCA_May_minutes_draft.docx
6	Treasurer’s Report	Tanya
7	Other Business	Various
	Adjournment	

**Next Meeting: June 10, 2020**