

King East Neighbourhood Association (KENA)

**Board Meeting**

Thursday March 31, 2016

Art District Gallery, 301 King Street East

Start Time: After General Meeting (8:45)

**Attendance:** Annie Doran, Carin Lowerison, Skylar Van Kruistum, Taryn Klinkman, Jennifer Adams, Megan Anderson

1. *Discuss and approve setting up an account with MSCU - **Megan Anderson***

Annie Doran suggested approval of Megan Anderson (KENA Treasurer) to be the signing authority on this account. The Board agreed to this suggestion. Meghan planned to contact MSCU the following week to set up an appointment.

2. *Pick a schedule for the Board meetings - **Annie Doran***

Annie will sent out a Doodle invite to decide on what date and time will work best for Board Members. It was tentatively decided that meeting every other month would be a good rotation. At this meeting we will discuss key events and planning committees for these events. Annie also reminded Board members to be mindful of leader burnout. Make sure you are managing your settings on Slack so that you are not feeling overwhelmed.