

**MINUTES OF THE REGULAR MEETING OF THE ORANGE MEMORIES BOARD
HELD ON THE 10th DAY OF AUGUST 2022
AT ORANGE MEMORIES CARE HOME INC. AT 12:00 NOON.**

PRESENT: Chairman Jadwiga Dolega-Cieszkowski, Members Trevor Hay, Robert Gardner, Gerald Clark, Art Garrett, Janet Coffey-Olson. Orange Memories Manager Morgan Dinsmore, Orange Memories Treasurer Amanda Bors.

ABSENT: Marilyn Brown

VACANT SEAT:

CALL TO ORDER:

Chairman Jadwiga Dolega-Cieszkowski called the meeting to order at 12:00 p.m.

AGENDA:

069/22 **Hay:** That the agenda be accepted as amended and circulated.
Carried.

MINUTES:

070/22 **Garrett:** That the minutes of the regular meeting of the Orange Memories Board held on June 8, 2022 be accepted as presented and circulated.
Carried.

FINANCIAL REPORTS:

071/22 **Coffey-Olson:** That the Orange Memories Statement of Financial Activities for the month ending June 2022 be accepted as presented and circulated.
Carried.

072/22 **Gardner:** That the Orange Memories Bank Reconciliation for the month ending June 2022 be accepted as presented and circulated.
Carried.

073/22 **Clark:** That the Orange Memories Bank Reconciliation for the month ending July 2022 be accepted as presented and circulated.
Carried.

ACCOUNTS:

074/22 **Hay:** That the general accounts from cheque #638 to #664 and the online payment, in the amount of \$74,139.79 are hereby approved, as attached to these minutes.
Carried.

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075/22 **Dolega-Cieszkowski:** That payroll accounts regarding pay period #11 to #14 (2022) in the amount of \$84,482.87 are hereby approved, as attached to these minutes.

Carried.

MANAGER REPORT:

076/22 **Dolega-Cieszkowski:** That we hereby acknowledge receipt of Morgan Dinsmore, Orange Memories Manager August 2022 Manager's report and that this report shall be filed.

Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

077/22 **Hay:** That we hereby adjourn. Time of adjournment 12:34 p.m.

Carried.

Chairman

Secretary/Administrator