

**MINUTES OF THE REGULAR MEETING OF THE ORANGE MEMORIES BOARD
HELD ON THE 14th DAY OF SEPTEMBER 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:

VACANT SEAT: 1 seat

CALL TO ORDER:

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

AGENDA:

078/22 **Hay:** That the agenda be accepted as amended and circulated.
Carried.

MINUTES:

079/22 **Gardner:** That the minutes of the regular meeting of the Orange Memories Board held on August 10, 2022 be accepted as presented and circulated.
Carried.

FINANCIAL REPORTS:

080/22 **Coffey-Olson:** That the Orange Memories Statement of Financial Activities for the month ending August 2022 be accepted as presented and circulated.
Carried.

081/22 **Garrett:** That the Orange Memories Bank Reconciliation for the month ending August 2022 be accepted as presented and circulated.
Carried.

ACCOUNTS:

082/22 **Hay:** That the general accounts from cheque #665 to #683 and the online payment, in the amount of \$57,199.73 are hereby approved, as attached to these minutes.
Carried.

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083/22 **Coffey-Olson:** That payroll accounts regarding pay period #15-#18 (2022) in the amount of \$80,727.05 are hereby approved, as attached to these minutes.

Carried.

MANAGER REPORT:

084/22 **Dolega-Cieszkowski:** That we hereby acknowledge receipt of Morgan Dinsmore, Orange Memories Manager September 2022 Manager's report and that this report shall be filed.

Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

084/22 **Dolega-Ciezkowski:** That we accept Board Member Marilyn Brown resignation, with regret, effective August 24, 2022.

ADJOURNMENT:

088/22 **Hay:** That we hereby adjourn. Time of adjournment 1:14 p.m.

Carried.

Chairman

Secretary/Administrator