

**MINUTES OF THE REGULAR MEETING OF THE ORANGE MEMORIES BOARD
HELD ON THE 19th DAY OF OCTOBER 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, Orange Memories Manager Morgan Dinsmore,

ABSENT: Janet Coffey-Olson

VACANT SEAT: 1 seat

CALL TO ORDER:

Chairman Jadwiga Dolega-Cieszkowski called the meeting to order at 11:57 a.m.

AGENDA:

089/22 **Hay:** That the agenda be accepted as amended and circulated.
Carried.

MINUTES:

090/22 **Clark:** That the minutes of the regular meeting of the Orange Memories Board held on September 14, 2022 be accepted as presented and circulated.
Carried.

FINANCIAL REPORTS:

091/22 **Gardner:** That the Orange Memories Statement of Financial Activities for the month ending September 2022 be accepted as presented and circulated.
Carried.

092/22 **Garrett:** That the Orange Memories Bank Reconciliation for the month ending September 2022 be accepted as presented and circulated.
Carried.

ACCOUNTS:

093/22 **Gardner:** That the general accounts from cheque #684 to #691 and the online payment, in the amount of \$16,556.70 are hereby approved, as attached to these minutes.
Carried.

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094/22 **Dolega-Cieskowski:** That payroll accounts regarding pay period #19 & #20 (2022) in the amount of \$36,528.26 are hereby approved, as attached to these minutes.

Carried.

MANAGER REPORT:

095/22 **Dolega-Cieskowski:** That we hereby acknowledge receipt of Morgan Dinsmore, Orange Memories Manager October 2022 Manager's report and that this report shall be filed.

Carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

096/22 **Hay:** That we hereby adjourn. Time of adjournment 1:08 p.m.

Carried.

Chairman

Secretary/Administrator