

## Key Points from RASC Council Meeting – Sunday June 6, 2021

Although NC was expecting to have answers to the **Insurance** questions that were generated by the Centres in May, the questions are still with our carrier and the answers have not been returned to our folks at national office.

Phil Groff, our E.D., is to publish these answers when available sometime in the next month or so.

The BoD reinforced that our insurance is only for General Liability – it does not cover Directors and Officers, Property, or Errors and Omissions insurance.

### **Committee Updates**

The Inclusivity and Diversity Chair, Roland Dechesne has found a replacement – Virginia DiCicco.

Education and Public Outreach (Laurie Roche) noted that their Creation Station is now on line for children to submit ideas. Their annual report has more details.

### **Updates from the Board**

Council members were asked to promote GA attendance, especially AGM but members must preregister.

**Constitution/governance:** (Michael Watson)

Openings on board, candidate statements on web site. Really hard to get people to want to be on the board. Still looking for qualified people.

By-laws: review #1 making more tweaks this year. National Council chair elected every meeting is unwieldy.

Proposal will be to have chair and vice-chair for the following year.

**Volunteer screening policy:** (Robyn) This item has been on the board's agenda, have not got resolution due provincial and municipal jurisdictions. Purpose was for public outreach. Paul Sadler (Ottawa) will take a cut at developing a "Code of Conduct" for members and volunteers.

**Editorial board:** (Chris Gainor) Paul Gray doing this year's calendar, we will have Chris Beckett assume editor's position. SkyNews is in a good place now, so time to look at the Journal. Looking for directions for the Journal.

### **Updates from the Executive Director**

Membership up, financials OK, SkyNews now paying it's own way and some of RASC staff time.

GA – virtual social, looking for next 2-3 year's centres to host

Software – membership database portion working, forums and list-serves brought on line too soon

Training for Centre contacts to be published

Merchandise – new supplier and new stuff to be developed and sold in the store

28 in attendance, agenda was light but BoD reporting dragged on – they need to be more concise and publish their drivel beforehand