LMFNA BOARD MEETING NOV. 21/23

Board Members:

* Bylaws state the board directors must participate in meetings as much as possible – Diane will look into written bylaw

AGM and Xmas Party - Dec.14/23

* AGM – Official Notice – has been sent out to members Nov.5/23 and will send out another notice by Nov.24/23
* All directors are to remain in their positions except Secretary, Michelle Warrington, resigned
* Diane may take over Treasurer role temporarily as Jas has not been available for meetings or phone calls
* Michelle to send out reminder to directors to submit their reports if any.
* Dec.14 AGM and Xmas Party will be a Registration Event so we can ensure we have a quorum – 12 attendees

Christmas party

* LMFNA to provide samosas, salad and drinks – water, pop- Tannis checked supplies – Susan will purchase
* Potluck - appys and goodies – members to bring their family favourite recipe
* We have cutlery, plates, napkins
* Raffle tickets for door prizes – we have tickets, bucket
* Door Prizes – lotions and creams – PodoExpert sale – we will purchase 1 bottle of Calm which comes with 1 Repair and 1 Protect for free
* Tannis will do Jeopardy Game
* Start AGM at 6:30, party to follow
* Arrive at 5:30 to set up

Website – Susan proposes to spend money on our website

* Diane reports we have $13,000 in account
* Improvements to website – update

Future Meetings:

* Jan 2024 – Lymphedema
* Feb – Dr. Irit van-Ham
* March – either no meeting or virtual one
* April – Dr. Zeva Dhiganni
* May - ? Wound Care
* June - ? event or in Sept.

Sincerely,

Michelle Warrington, Secretary, LMFNA