



Sprout Kitchen Society
Board Meeting Minutes
February 5th, 2021

A regular meeting of the Board of Directors of Sprout Kitchen Society was held February 5th, 2021 at 9:10 AM on Zoom.

1. a) Board Members Present:

Lynda Atkinson
Jas Sabbarwal
Andrew Adams

c) Quorum present? Yes

d) Others Present:

Amy Quarry
Amy Reid

2. Appointment of temporary Chair

Lynda Atkinson named temporary Chair.

3. Adoption of the Agenda

It was moved and seconded.

4. Appointment of temporary secretary

Amy Quarry named temporary secretary.

5. Discussion of bank account

- a. A bank account to be opened at Integris with Lynda Atkinson and Jas Sabbarwal as signers.
- b. Amy Quarry will be an employee signer, up to \$1,000.

It was moved and seconded

To open a bank account at Integris with two signer cheques.

6. Membership Agreement

- a. Board Members will send feedback by Wednesday. Amy Reid will forward to legal review.

It was moved and seconded

To adopt member agreement pending legal review and any slight alterations.

7. Progress update and discussion.
 - a. Amy Quarry and Amy Reid gave an update on project and funding.
 - b. Directors insurance and liability insurance was brought up. Amy Reid will follow up.
 - c. Grand opening of Sprout Kitchen will be a virtual video tour.
 - d. Discussion of the report to Regional District or City, what is needed. Reporting to other Cities and Regional Districts.
8. Andrew Adams moved to adjourn meeting at 9:45 AM.