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Ashleigh Blake:

... 50, I think, coming out of executive session.

Laura Jagodzinski:

Yep.

Irit Granger:

Okay. Are we recording?

Ashleigh Blake:

We are.

Irit Granger:

Okay. So can I have a motion to approve the strategy, as discussed in our meeting, obviously the discussion to be continued following research and so on?

Dee Ratterree:

I move.

Irit Granger:

Is there a second? Okay. Okay. Very good. So we'd now like [crosstalk 00:00:31].

Laura Jagodzinski:

I think everybody approved. I think I saw everybody's hands go up.

Irit Granger:

Sorry. Sorry. Okay. I'd like to set the meeting for the next fundraising session.

Dee Ratterree:

Great.

Irit Granger:

Ashleigh, can you give us some dates that are available, say two to three weeks from now?

Dee Ratterree:

Say four.

Irit Granger:

Two to four weeks from now.

Dee Ratterree:

There's a board meeting February 8th.

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Laura Jagodzinski:

So why don't we try and have a meeting right before then?

Irit Granger:

Oh, that's a very long meeting.

Dee Ratterree:

Yeah, not that same day. No.

Laura Jagodzinski:

No, no, no, no. I meant the either the week before that.

Dee Ratterree:

So like Thursday the 4th. How does that look? No?

John Ehrenreich:

Can't do it.

Dee Ratterree:

Can't do it. How about Tuesday the 2nd?

Ashleigh Blake:

Can't hear you.

Dee Ratterree:

Tuesday, the second.

Ashleigh Blake:

Sorry. So for membership, if you want to do that Tuesday the 2nd, Thursday the 4th, Wednesday the 3rd?

Irit Granger:

We're talking about fundraising, right?

Ashleigh Blake:

Okay. Will you have enough information because that is-

Dee Ratterree:

No. We won't.

Barb Ireland:

No.

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Dee Ratterree:

Let's do it the 17th. Wednesday the 17th?

Ashleigh Blake:

How about the 16th? We have the 16th, the 23rd, the 22nd?

Dee Ratterree:

16th.

Irit Granger:

16th. 5:30 again. Okay.

Ashleigh Blake:

And that's for fundraising you said?

Irit Granger:

And then membership, you were saying the 2nd?

Ashleigh Blake:

2nd, 3rd, or 4th.

Irit Granger:

The 2nd sounds good to me. Is that good for everyone else?

Barb Ireland:

Hang on.

Irit Granger:

Barb?

Barb Ireland:

Yes, I can do it.

Dee Ratterree:

February 2nd for what? For membership?

Ashleigh Blake:

Yes.

Barb Ireland:

Membership. 5:30?

Ashleigh Blake:

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Yes.

Irit Granger:

Very good. Okay.

Barb Ireland:

Okay.

Irit Granger:

I think we can adjourn the meeting, right? Do I have a motion to adjourn?

Dee Ratterree:

I motion the move.

Ashleigh Blake:

Who was it that made the motion? Dee?

Dee Ratterree:

Dee.

Ashleigh Blake:

And is there a second?

Laura Jagodzinski:

Barb.

Irit Granger:

Barb. Okay. And it is now, I guess ... I don't know what, what time is it now? [crosstalk 00:03:00].

Dee Ratterree:

6:54.

Irit Granger:

6:54. We are adjourned.