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.
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.
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:
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.