**Board members**

Present: Jen Chapman, Barb Guillon, Anne Harfenist, Ali Howard, Susan Kinkela, Steve Osborn, Adrianne Rosenberger, Sarah Sacharoff

Unable to attend: Aurora Lavender, Sarah Newton, Joanne Reid

Meeting started at 20:00

This meeting was called to discuss opening an investment account with Andrew L’Orsa at Edward Jones. A background document comparing investment options at BV Credit Union and Edward Jones was circulated prior to the meeting.

Jen received a text from Andrew confirming that there would be no fee charged to the BVCCSC for GICs or high interest savings accounts.

***Motion:*** *Steve moves that the Board approve the opening of an investment account with Andrew L’Orsa from Edward Jones to invest in GICs and other low risk investments; Jen seconds.* Approved: all in favour; none opposed.

***Motion:*** *Steve moves that $500,000 of the Destination Development Fund money be invested in GICs with Andrew L’Orsa at Edward Jones if the interest rate offered is significantly higher than that offered by the BV Credit Union; Jen seconded.* Approved: all in favour; none opposed.

Meeting adjourned at 20:33.