

Meeting Minutes 29/06/2023

Annual General Meeting: 7:00 pm EDT

Attendees:

Ivan Martinovic

Aleksandar Janicijevic

Cheryl Bradbee

Elaine Bradbee

Regrets: Oruba Alwan

Agenda:

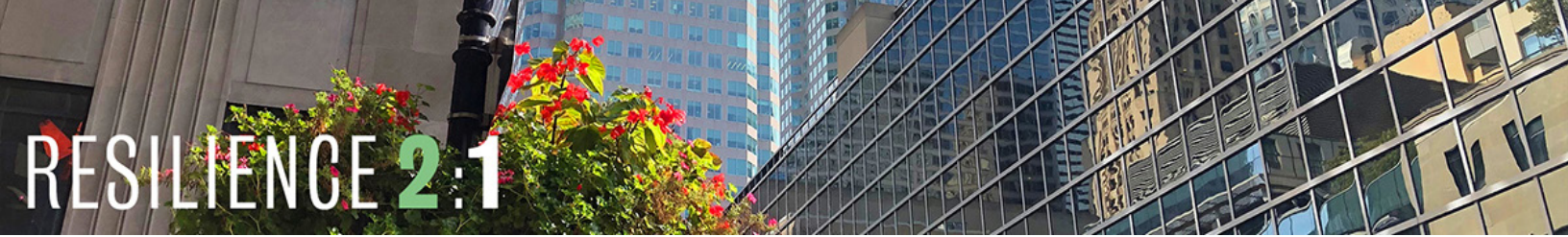
01. Game, 02. New newsletter, 03. Website management, 04. Treasurer's report

1. Game:

CB sent a game proposal by email that explained the purpose of the game and learning outcomes. She explained the process so far with contacts with a game developer in NB. She has tried to contact the person in charge of experiential education at UNB but has not response yet. CB will follow up after the holiday weekend. The people she is contacting have knowledge of funders for these kinds of initiatives. And it might be possible to get UNB on board. R2:1 can become content providers for the game. CB will keep the board informed on progress. AJ raised the issue of using the game to generate data and information that can inform R2:1 in future projects. IM raised the issue that we don't know how something like this can be scaled. EB will pass on links to disaster planning scenario games.

2. Newsletter:

Need announcement through email to solicit articles. Perhaps use announcement on LinkedIn. Aim for end of summer. The newsletter gets noticed.



3. Website management:

Discussed issue of access through Hadi's computer as he is less involved in the board at this point. CB would like to resolve frustrations. Hadi created a custom WordPress site so it requires someone capable of managing it. It requires knowing the code. It was agreed that we will proceed with a new website: Voices of Resilience, on WordPress which will link back to the R2:1 site. However, we will develop it separately. CB is training for the CMS on the UNB website at the moment and so will have increased skills for dealing with R2:1 and VoR. CB will contact Laura of Acorn to connect and determine her involvement with a new site. AJ noted that our site does get traffic as people search for information on resilience for climate adaptation.

4. Treasurer's Report:

Taxes were filed. Income was \$0.

5. Board members:

Discussion of how to get younger people involved. The goal is to find 2 more younger adults to serve on the board.

Meeting adjourned at 8pm. EDT.