



**Minutes of the Special Board Meeting
1:00 pm February 28th, 2025
Via Zoom**

In attendance: Leeanne Van der Burgt, Jenny Murphy, Bonnie Gray, Randy Andersson, Catherine Seaman

Motion:

That the Board approve a donation of \$2500, as recommended by the Shiverfest Planning Committee, to MACAW from the 2025 Shiverfest proceeds.

Moved by: Catherine Seaman

Seconded by: Bonnie Gray

Vote: All in favour