

Board Meeting 2017/09

14 September, 2017 8:00 PM / Children's First Society

ATTENDEES

- Eric Whitworth, Patricia Davison, Mike Harlow, Deirdre Dagar, Gene Jenks, Lenora McLeod, Mark Sommerfeld, Adam Wright (phone)
- Regrets: Gene Jenks, Mark Owen

AGENDA

Current Business

1. Call to Order
 - Time: 8:10 PM
2. Adoption of Agenda
 - Motion 170914-1 to Adopt Agenda:
 - Second:
3. Approval of Minutes - August 23, 2017
 - Motion 170914-2 to Accept Minutes:
 - Second:
4. Delegates and Correspondence: none
 - i.
5. Reports:
 - i. Executive Director's Report
 - a. Question about Gwich'in Language. Lenora McLeod to follow up
 - b. September open house
 - c. Kitchen Position Posted; someone inhouse interested to move to that position
 - ii. Chair Report
 - a. Mark Sommerfeld to act as staff liaison; representing the chair and board
 - Motion 170914-3 to Accept Chair Report: Lenora
 - Second: Deirdre
 - iii. Treasurer's Report
 - a. Presentation of Budget
 - a. Deirdre ran the board through the new budget and noted changes
 - b. Adam - what about the transition away from HCI & rent subsidy funding? Eric and Patricia noted not too concerned about this budget. Well positioned for the future.
 - Motion 170914-4 to Accept Budget by Adam Wright
 - Second - Lenora McLeod
 - b. Clarification on how to list different items for the Gala.
 - i. The auction items will be fundraising, the cake auction will be donations
 - Motion 170914-5 to Accept Treasurer's Report: Mark Sommerfeld
 - Second: Lenora McLeod
 - iv. Fundraising Report
 - a. Looking into catering
 - i. Cloud 9 may still be in operation.
 - ii. There are other options that we are exploring
6. Strategic Plan/Action Items
 - i. Tabled to October meeting after new Board is formed

New Business

- Sept 20 AGM
 - Announcement of Gala - we will only do this if we have a caterer booked
 - Announcement of Volunteer Requirements and buyout option
 - Announcement of 3 month wait to re-enroll children
 - Budget
 - Year in Review Reports
 - Can we have a treasurer report showing financial position last year compared to this year?
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Other Business

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In Camera

Next Meeting, AGM September 20, 2017 8:00pm

Next Board Meeting, October 18th, 8:00 pm

Motion 170914- to Adjourn

NOTES