

Board Meeting 2018/02

13 February, 2018 8:00 PM / Children First Society

ATTENDEES

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

AGENDA

Current Business

1. Call to Order
 - Time: 8:05 pm
2. Adoption of Agenda
 - Motion 180213-1 to Adopt Agenda: Mike Harlow
 - Second: Mark Prins
3. Approval of Minutes - January 16th, 2018
 - Motion 180213-2 to Accept Minutes: Deirdre Dagar
 - Second: Mark Sommerfeld
4. Delegates and Correspondence:
 - i. Donation Request from Muskrat Jamboree Committee: Monetary donation request (moved to New Business)
 - ii. Reports:
 - iii. Executive Director's Report
 - a. Discussion of appliance replacement.
 - iv. Chair Report
 - a. n/a
 - Motion 180213-3 to Accept Chair Report: Deirdre Dagar
 - Second: Mark Prins
 - v. Treasurer's Report
 - a. Budget is healthy.
 - Motion 180213-4 to Accept Treasurer's Report: Mark Sommerfeld
 - Second: Mike Harlow
 - vi. Fundraising Report
 - Holiday picture shoots - discounted rate for CF parents and then the community, or flat rate for all.
 - Trying not to pay a photographer fee
 - Wanting to make over 50 guidelines
 - Photo editing resources
 - Parents that are willing to donate the time to sign up
 - Easter or wait? Easter a good option...
 - Nascar racer theme Gala
 - TV-themed game night
5. Strategic Plan/Action Items
 - i. No comments tonight.

New Business

- Program Fee Additions
 - There are 75 reduced hours for ETES from 2015/16 to 2017/18
 - Looking to get 2014-15 numbers from BDEC to compare for cost
- Policy for Electronic Payment Security - Mark to read over from package of policies Patricia presented.
- Boiler Service Negotiations? Ongoing, monitored daily.
- PR letter to support low income families getting income support - Still in the process of being written.
- LED retrofit Quote - MKR Duke Electric Inc.

Other Business

- Muskrat Jamboree request for monetary or in-kind donation. Lots of country meat stew and Shepherd's pie.

In Camera

Next Board Meeting, March 20th, 8:00 pm

Motion 180213-5 to Adjourn: Mark Sommerfeld

NOTES