

# Board Meeting 2018/07

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17 July, 2018 8:00 PM / Children First Society

## ATTENDEES

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

## AGENDA

### Current Business

1. Call to Order
  - Time: 8:10PM
2. Adoption of Agenda
  - Motion 180717-1 to Adopt Agenda: Mark S.
  - Second: Nadia S.
3. Approval of Minutes – June 19th, 2018
  - Motion 180717-2 to Accept Minutes: Nadia S.
  - Second: Lenora M.
4. Delegates and Correspondence:
  - i. Letter from Stephanie Parkes – Mike H. provided update on follow-up with Stephanie.
5. Reports:
  - i. Executive Director's Report
    - a. Native Band partnership for On the Land Boating Trip
  - ii. Chair Report
    - a. Successful strategic planning meeting
    - Motion 180717-3 to Accept Chair Report: Nadia S.
    - Second: Lenora M.
  - iii. Treasurer's Report
    - a. Nothing to report until audit is complete.
    - b. ED to complete some adjusting entries for audit (i think that's what Patricia said – please confirm/correct)
    - Motion 180717-4 to Accept Treasurer's Report: Mark S.
    - Second: Nadia S.
  - iv. Fundraising Report
    - a. Fundraising committee to work with Finance committee and do an analysis on what fundraising events are beneficial for the society in terms of community relations/finances
    - Budget for Gala
      - o Gala committee to have a budget of upto 20,000 with the understanding the budget will go into the negative with the past fundraising expenses and the purchase of table cloths.
      - o Board decided will wait until the second quarter to know if the Society can cover the additional \$5,000.00 to the Gala Budget.
6. Strategic Plan/Action Items
  - i. We need to have a meeting to assign rolls. This should be outside of a normal board meeting.
    - a. Need more clarification – tabled until next meeting
  - ii. Are there specific actions that need to be actioned prior to the AGM?
    - a. Video completed by board members (why on the board, importance of board, and why volunteer hours are important)
    - b. Change the By-Law to increase the board member number from 9 to 11 and bring motion to AGM
  - iii. Non-pertinent items may be tabled until after the AGM so new board members can have input.

### New Business

- Voluntary Child Welfare Check
  - o Need more information
- Use of Lottery funds to pay for On The Land Boating Trip
  - o Motion 180717-5 to spend upto \$7,000.00 out of the lottery account to implement the September 2018 On the Land Boating Trip.

- Should we increase the number of chairs on the board to 11, giving one permanent seat to the GTC and one permanent seat to IRC? Or, should we reach out to them to see if they are interested and adjust our board at that point if needed? The by-laws currently state that there can be up to 9 chairs.
  - Notify general membership of proposed change to board membership.
  - Motion at the AGM
- AGM
  - September 25th, 2018 at 8:00pm at CFC
- 5th Year Anniversary
  - Update at August meeting

#### **Other Business**

- Update on credit card and savings account
  - CFS approved for credit card, limit of \$10,000.00
    - Implementation of new policy for use of credit card
  - Will look at other banking institutions and their interest rates
    - Consider splitting funds into two different types saving accounts

#### **In Camera**

**Next Board Meeting, August 21, 8:00 pm**

**Motion 180717-6 to Adjourn: Mark S.**

Meeting end at 9:53PM

## **NOTES**