

# Board Meeting 2018/11/13

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**13 November, 2018 8:00 PM / Children First Society**

## ATTENDEES

- Patricia Davison, Deirdre Dagar, Adam Wright, Lenora McLeod, Stephanie Parkes, Erika Hille, Nicole Lindsay
- Regrets: Nadia Salvaterra, Mike Harlow, Eric Whitworth, Deserine Grimes

## AGENDA

### Current Business

1. Call to Order
  - Time: 8:06 pm
2. Adoption of Agenda
  - Motion 181113-1 to Adopt Agenda: Deirdre Dagar
  - Second: Nicole Lindsay
3. Approval of Minutes – October 9th, 2018
  - Motion 181113-2 to Accept Minutes: Deirdre Dagar
  - Second: Stephanie Parkes
4. Delegates and Correspondence:
  - i. None
5. Reports:
  - i. Executive Director's Report
    - a. Discuss with the town about possible lighting for our very dark parking lot.
  - ii. Chair Report
    - a. No major updates
    - Motion 181113-3 to Accept Chair Report: Erika Hille
    - Second: Deirdre Dagar
  - iii. Treasurer's Report
    - a. Revenue needs to be adjusted- appears high (amount shown in report is not an accurate reflection).
    - Motion 181113-4 to Accept Treasurer's Report: Erika Hille
    - Second: Nicole Lindsay
  - iv. Fundraising Report
    - Made over \$16 000 at the GALA this year.
    - Last minute expense of tablecloths, being charged by hospital, has not been billed yet (approx. \$300)
6. Strategic Plan/Action Items
  - i. Meeting on November 17th to discuss action plan and roles moving forward.
    - 9 am to approximately noon – Strategic Plan Session

### New Business

- Inform GTC and IRC of new positions within CFS- Lenora to send a follow up email to the GTC. Mike will contact IRC.
- Video- did not mention community events being held in center
  - community programming
  - community drop in's
  - not enough footage of the children
  - Ask for an opportunity to re-do video or is it too late?
  - More staff (if willing) to be shown in video vs Board members
  - Appears that all Board members are talking about the same points not scripted enough to cover multiple ideas
  - Message was not diverse
  - not enough mention of tiered program fees to help show accessibility to the whole community

### Other Business

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**In Camera**  
**Next Board Meeting, December 11, 8:00 pm**  
**Motion 181113- to Adjourn: 9:04 pm**

Meeting end at

**NOTES**