

Board Meeting 2019/05/14

May 14, 2019 8:00 PM / Children First Society

ATTENDEES

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

AGENDA

Current Business

1. Call to Order
 - Time: 8:03pm
2. Adoption of Agenda
 - Motion 190514-1 to Adopt Agenda: Mike
 - Second: Deirdre
3. Approval of Minutes – March 12, 2019
 - Motion 190514-2 to Accept Minutes: Mike
 - Second: Deirdre
4. Delegates and Correspondence:
 - i.
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5. Elections and Appointments:
 - i. Secretary:
 - a. Nominations:
 - Motion 190514-3:
 - Second:
6. Reports:
 - i. Executive Director's Report
 - a. Mayer tour was successful
 - b. WSCC Tool Box presentation happened
 - c. Cards/small gift will be provided to staff who graduated
 - ii. Chair Report
 - a. A time has been set to meet with ECE
 - Motion 190514-4 to Accept Chair Report: Deirdre
 - Second: Dererine
 - iii. Treasurer's Report
 - a.
 - Motion 190514-5 to Accept Treasurer's Report: Mike
 - Second: Lenora
 - iv. Fundraising Report
 - Annual Gala- Sign up sheet will be set up
 - Looking for parents to volunteer and be a part of the Gala Committee
 - Idea raised: Sponser a family- All money raised from one part of the event (card draw, etc), could be used to sponser/supplement a family in needs daycare cost.
7. Strategic Plan/Action Items
 - i. N/A

New Business

- After School Program
 - Discussion about the holding fee for the Afterschool program. Fee must be paid in order to hold the spot for Sept, otherwise it would be difficult to fill the positions in the summer.
- Gwich'in immersion program- Patricia has not heard back regarding some questions that she had asked him about. Some concern about where the Elders will come from to run the actual program.
- Lease Renewal- Lease is with Grant, not signed yet. Not sure what the actual remaining loan is.
- GTC board position- Gwich'in does not currently have a person to sit on the board, recommended that we contact Nihtat.
- Martins presentation of historic and current financial status

-Center is doing very well.

-Need to call the Power Corp- Installation of Solar panels and now our cost for Electricity has increased?? Patricia will call.

- Discussion of surplus cash
 - Some suggestions discussed were pay off debt to the town (provided we will not be charged high rent after that.)
 - Need to have a discussion with the town about what is owing before a decision can be made.
 - 45 minutes to discuss various options
 - Vote to narrow the choices down to three.
 - Martins will then do a financial analysis, with the finance committee, of the three options to present to the board on Junes meeting.
- Discussion of modifying our current expense formula
 - Vote to modify expenses.
 - If affirmative vote, 45 minute discussion of various options.
 - Vote to narrow the choices down to three.
 - Martins will then do a financial analysis, with the finance committee, of the three options to present to the board on Junes meeting.

Other Business

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In Camera: Motion 190514-6- Lenora

Next Board Meeting, June 11, 8:00 pm
Motion 190514-7 to Adjourn: Deirdre 10:21

Meeting end at

NOTES