

To: CFDC Board of Directors
From: Allison Halstead, President
Subject: Board of Directors Meeting
Date: Thursday, July 14th, 2022 – 7:00 pm
Place: Virtual/ In person meeting at CFDC

Present: Allison Halstead, Aaron Crossman, Monica Rodriguez (Acting Secretary), Henry Penner (Treasurer), Kirstin Brink, Dustin Boehr, and Adolfo Cuetara (Executive Director)

Guest: Jason Dyck.

Regrets: Tyler Schroeder and Vaughan Owens

MINUTES

Meeting called to order by the Acting Chair at 7.02 pm.

1. **Conflicts of Interest:** None
2. **Review of Board Minutes from June 9th 2022**
Minutes were circulated,
Motion to approve the minutes: Henry, Aaron; carried
3. **Approval of the Agenda:**
Motion to approve the consent agenda: Aaron, Henry; carried.
4. **Business arising from the minutes**
 - 4.1. **Harassment Policy:** Allison circulated a draft from a non-profit organization. Next meeting to bring suggestions and amendments to the document.
 - 4.2. **Statement of Indigenous lands and people:** Dustin will help out with this task.
 - 4.3. **Committees and personnel:** Monica to send to Allison the email with the Committees' info.
 - 4.4. **Fundraising Committee:** Allison to check availability and possible conflicts on April 15th, or 22nd, 29th.
 - 4.5. **Field Station progress:** Information on ED's report.
5. **Committee Assignments**
6. **Reports**
 - 6.1. **Executive Director**
 - 6.1.1. **Announcements**

6.2 Finance Committee: June 2022

6.2.1 Bookkeeper report- June 2022

6.2.2 Comparative Balance Sheet- June 2022

6.2.3 Comparative Income Statement – June 2022

Motion to approve the Financial Report moved by Henry, Aaron; carried.

7. Committee Assignments

Already discussed. Rest of committees and former members discussions.

8. New Business

8.1. Conversation with Knox

8.2. Conversation with Spencer

9. Future Agenda Items:

10. Adjournment

Henry to adjourn at 8:29 pm

Board of directors September 8th at 7.00 pm