

To: CFDC Board of Directors
From: Tyler Schroeder, Secretary
Subject: Board of Directors Meeting

Date: Thursday, December 8th, 2022 – 8:00 pm

Place: Virtual/ In person meeting at CFDC

Present: Allison Halstead (President), Aaron Crossman, Vaughan Owens, Monica Rodriguez, Henry Penner (Treasurer), Kirstin Brink, Tyler Schroeder (Secretary) and Adolfo Cuetara (Executive Director)

Regrets: n/a

MINUTES

Meeting called to order by the Chair at 8:05 pm.

1. Conflicts of Interest: None

2. Review of Board Minutes:

2.1. Nov. 10th, 2022

Minutes were circulated,

Motion to approve the minutes as revised by Henry, Aaron; carried.

3. Approval of the Agenda:

Motion to approve the Agenda by Henry, Monica; carried.

4. Reports:

4.1. Executive Director - December 2022: Provided.

4.2. Finance Committee - September / October 2022:

**4.3. Bookkeeper report - Comparative Balance Sheet, Comparative Income Statement
September / October 2022:**

Motion to approve the Financial Report moved by

5. New Business:

6. Future Agenda Items: Fundraising Committee, 2023 Budget, New Museum.

7. Adjournment.

Henry to adjourn at 9:00 pm.

Future meetings: Board of Directors on December. 8th at 7.00 pm