

To: CFDC Board of Directors

From: Monica Rodriguez

Subject: Board of Directors Meeting

Date: Thursday, March 16th, 2022 – 7:00 pm

Place: Virtual/ In person meeting at CFDC

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

Regrets: Vaughan Owens

## **MINUTES**

Meeting called to order by the Chair at 7:05 pm.

- 1. Conflicts of Interest:** None
- 2. Review of Board Minutes:**

### **2.1. January 12th**

Minutes were circulated.

Motion to approve the minutes as presented: moved by Henry Penner, seconded by Aaron Crossman; carried.

### **3. Approval of the Agenda:**

Motion to approve the agenda: moved by Henry Penner, seconded by Aaron Crossman; carried.

### **4. Business arising from the minutes:**

#### **4.1. Vote on the indigenous Statement circulated at the last meeting:**

Document has been circulated.

Motion to send the proposed document for review to the Archeological Services Officer, Perry Blomquist.

Moved by Henry Penner, seconded by Aaron Crossman; carried.

#### **4.2. Nomination Slate**

Henry Penner to send the slate.

#### **4.3. Gala Info/review**

**4.4. Member meeting date:** May 4th

#### **5. Reports:**

**5.1. Executive Director – January and February 2023**

**5.2. Finance Committee – January and February 2023**

**5.3. Bookkeeper report - Comparative Balance Sheet, Comparative Income Statement January and February 2023**

**6. Committee assignments: Nominations Committee; Fundraising Committee: list of businesses, foundations, individuals to approach; Gala dinner: letter to businesses re-sponsoring tables, donations.**

**7. New Business:**

None.

**8. Future Agenda Items: Fundraising Committee, Nominations Committee**

**9. Adjournment.**

Henry to adjourn at 8:03 pm.