

To: CFDC Board of Directors

From: Allison Halstead, President

Subject: Board of Directors Meeting

Date: Thursday, September 28th, 2022 – 7:00 pm

Place: Virtual/ In-person meeting at CFDC

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

Regrets: Vaughan Owens



## MINUTES

Meeting called to order by the Chair at 7.02 pm.

Vaughan Owens has anticipated his vote in favour of these two motions. Allison Halstead accepts this notification as vote in favour.

### 1. Fundraising campaign to build a new facility for CFDC

According to CFDC's Strategic Plan, it is a priority to build a new facility for the museum. The CFDC is committed to raise funds to pursue the construction of a new facility and a Fundraising Committee will be leading the project.

Motion to approve support to pursue the building of a new facility for the CFDC as the project has been defined: moved by Monica, seconded by Kirstin.

Discussion takes place.

Votes: 6 in favour, 1 abstains (Tyler Schroeder); carried.

### 2. Authorization to the Executive Director in order to represent the CFDC for fund applications:

A motion is presented to the board of Directors to authorize to the Executive Director in order to represent the CFDC for fund applications.

Motion to approve the authorization: moved by Monica, Aaron seconded

Discussion takes place

Votes: 6 in favour, 1 abstains (Tyler Schroeder); carried.

### 3. Adjournment

Henry to adjourn at 7:39 pm

Future meetings: Board of directors November 10<sup>th</sup> at 7.00 pm