

To: CFDC Board of Directors

From: Henry J Penner

Subject: Board of Directors meeting

Date: Thursday August 10th, 7-9PM

Place: Virtual/in person meeting at CFDC

Present: Aaron Crossman(acting Chair), Monica Rodriguez, Henry Penner (Secretary) Bob McCullough, Vaughan Owens, Kirstin Brink, Adolfo Cuetara(Executive Director)

Regrets: Allison Halstead and Jeff Carson

MINUTES

Meeting called to order by the acting Chair Aaron Crossman at 7:03pm

1. Conflicts of Interest: None

2. Review of Board Minutes:

2.1 Special Meeting June 29, 2023

Minutes were circulated.

Motion to approve the minutes as presented: Moved by Bob McCullough, Seconded by Henry Penner;

Carried

3. Approval of the Agenda:

Motion to approve the agenda: Moved by Bob McCullough seconded by Monica Rodriguez; Carried

4. Business arising from the minutes

No business arose from minutes

5. Reports:

5.1 Executive Director – June and July 2023

5.2 Finance Committee- June and July 2023

5.3 Bookkeeper report- Comparative Balance Sheet, Comparative Income Statement June and July.

Motion to approve the financial report, Moved by Bob McCullough seconded by Monica Rodriguez;
Carried

6. New Business:

None

7. Adjournment.

Bob to adjourn at 8:15pm