

To: CFDC Board of Directors

From: Monica Rodriguez

Subject: Board of Directors Meeting

Date: Thursday, May 11st, 2022 – 7:00 pm

Place: Virtual/ In person meeting at CFDC

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

Regrets: Vaughan Owens and Kirstin Brink

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## **MINUTES**

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

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

### **2.1. March 16th**

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. Nomination:** Henry to send the bio of possible candidates by Monday night.

### **4.2. Gala dinner review**

#### **4.3. Land access in R.M of Thompson**

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

**5.1. Executive Director – March and April 2023**

**5.2. Finance Committee – March and April 2023**

**5.3. Bookkeeper report - Comparative Balance Sheet, Comparative Income Statement  
March/April 2023**

Motion to approve the financial report, moved by Henry Penner, seconded by Aaron Crossman;  
Carried.

**6. Annual meeting.** General Annual meeting will take place on Thursday, June 29<sup>th</sup> at 7.00pm at the CFDC theater.

#### **7. New Business:**

None.

#### **8. Future Agenda Items: Fundraising Committee**

#### **9. Adjournment.**

Henry to adjourn at 8:37 pm.