

To: CFDC Board of Directors

From: Henry J Penner

Subject: Board of Directors meeting

Date: Thursday October 12th, 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 , Seconded by ;

Carried

**3. Approval of the Agenda:**

Motion to approve the agenda: Moved by seconded by; Carried

**4. Business arising from the minutes**

No business arose from minutes

**5. Reports:**

**5.1 Executive Director – August and September 2023**

**5.2 Finance Committee- August and September 2023**

**5.3 Bookkeeper report- Comparative Balance Sheet, Comparative Income Statement August and September.**

Motion to approve the financial report, Moved by seconded by; Carried

**6. New Business:**

None

**7. Adjournment.**

moves to adjourn at 8:15pm