

To: CFDC Board of Directors

From: Monica Rodriguez

Subject: Board of Directors Meeting

Date: Thursday, February 8th, 2022 – 7:03 pm

Place: Virtual/ In person meeting at CFDC

Present: Allison Halstead (President), Jeff Carson (Treasurer), Aaron Crossman , Monica Rodriguez (Acting Secretary), Vaughan Owens, Bob McCulloch, and Adolfo Cuetara (Executive Director).

Regrets: Henry Penner and Kirstin Brink

MINUTES

1. Conflicts of Interest: none

2. Review of Board Minutes from December 14th, 2023

MOTION: THAT the minutes to be approved as amended moved by Monica, seconded by Jeff; all in favour, carried

3. Approval of the Agenda

Agenda was circulated.

MOTION: THAT the Agenda to be adopted as presented moved by Monica, seconded by Bob; all in favour, carried.

4. Reports

4.1. Executive Director – December 2023/January 2024

4.2. Finance Committee – December 2023/January 2024

**4.3. Bookkeeper report, Comparative Balance Sheet, & Comparative Income Statement
December 2023/January 2024**

MOTION: To approve the Financial Reports moved by Jeff, seconded by Bob, all in favour; carried.

5. Committee Assignments

6. New Business –

6.1- Nominations Committee: A number between 8 and 12 directors is recommended for the Board of Directors. Some names should be proposed at the next meeting and to be considered at the next AGM.

6.2 Date for AGM (mid May 2024)

May 23rd has been proposed as date for the next AGM.

All directors agreed on the proposal .

7. Future Agenda Items:

7.1 Employee Policy

7.2 Cabin in the property

8. Adjournment

Aaron to adjourn at 7.54 pm.