

To: CFDC Board of Directors

From: Aaron Crossman, President

Subject: Board of Directors Meeting

Date: Thursday, June 11th, 2024 – 7:30 pm

Place: Virtual/ In-person meeting at CFDC

Present: Aaron Crossman, Monica Rodriguez (acting Secretary), Kirstin Brink, Henry Penner, Jeff Carson, Bob McCulloch, and Adolfo Cuetara (Executive Director).

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MINUTES

Meeting called to order by the Chair at 7.32 pm.

1. Conflicts of Interests:

None

2. Review of Board Minutes from April 2024:

Motion to approve the minutes: moved by Henry, seconded by Bob: 5 in favour, 1 abstains (Monica); carried.

3. Approval of the agenda:

Monica proposing to add a point of “Signing Authority” after “nomination of new officers”.

Motion to approve the agenda as amended: moved by Henry, seconded by Monica, all in favour: carried.

4. Reports:

4.1. Executive Director: February/March 2024

4.2. Finance Committee: February/March 2024

4.3. Bookkeeper report: comparative balance sheet & comparative Income statement.

Motion to approve the financial statements: moved by Henry, seconded by Bob, all in favour: carried.

5. Committee Assignments: Nominations Committee: Board needs new Directors for 2024.

After discussion, a motion was made to advertising for Directors through Facebook was proposed, moved by Aaron, seconded by Bob, all in favour; carried.

Other kind of advertising may be considered later.

6. Nomination of New Officers within two weeks after AGM 2024

The following officers are proposed:

Chair: Aaron Crossman

Secretary: Bob McCulloch

Treasurer: Jeff Carson

Vicechair: Henry Penner

Motion to approve the election of the New Officers, moved by Henry, seconded by Kirstin, all in favour; carried.

7. Signing Authority:

After discussion, the following persons are proposed to have signing authority on behalf of CFDC:

Adolfo Cuetara Yanez, Henry Penner and Jeff Carson will continue to have signing authority.

Aaron Crossman will have signing authority after this meeting.

Allison Halstead will not have signing authority after this meeting.

Motion to approve this proposal: moved by Henry, seconded by Jeff, all in favour; carried.

8. Future Agenda Items: Reviewing Committees' members; Fundraising Audit; Voting Directors at the AGM

9. Adjournment

Henry to adjourn at 8.49 pm

Future meetings: Board of directors September 2024.