

To: CFDC Board of Directors

From: Aaron Crossman, President

Subject: Board of Directors Meeting

Date: Thursday, September 12, 2024 – 7:00 pm

Place: In persona and Virtual meeting

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

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MINUTES

Meeting called to order by the Acting Chair at 7.05 pm.

1. **Conflicts of Interest:** None

2. **Minutes of the June 13th, 2024 Board of Directors Meeting:**

Minutes were circulated.

Motion to approve the minutes: Henry, Monica; carried.

3. **Consent Agenda:**

Motion to approve the consent agenda: Henry, Monica; carried.

4. REPORTS

4.1. **Governance Committee:**

4.2. **Executive Director – July/August/September 2024**

4.3. **Finance Committee – July/August/September 2024**

4.4. **Bookkeeper report, Comparative Balance Sheet and Income Statement—
July/August/September 2024**

Motion to approve the Financial Report, Henry, Monica; carried.

5. **Committee Assignments**

6. **New Business: harassment policy draft**

6.1. **Personnel policy**

6.2. **New directors**

7. **Adjournment**

Henry to adjourn at 9.00pm.

Next meeting: Board of Directors November 14th 2024 @ 7.00 pm