

To: CFDC Board of Directors
From: Aaron Crossman, President
Subject: Board of Directors Meeting
Date: Thursday, April 10th, 2024 – 7:01 pm
Place: Virtual/ In-person meeting at CFDC

Present: Aaron Crossman, Bob McCulloch, Monica Rodriguez, Kirstin Brink, Henry Penner, Melina Bobbins, and Adolfo Cuetara (Executive Director).



MINUTES

Meeting called to order by the Chair at 7.02 pm.

1. Conflicts of Interests:

None

2. Review of Board Minutes from February 2025:

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

3. Approval of the agenda:

Motion to approve the agenda as presented: moved by Henry, seconded by Aaron; all in favour: carried.

4. Reports:

4.1. Executive Director's report: February 2025/March 2025

4.2. Finance Committee: February 2025/March 2025

4.3. Bookkeeper's 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: none

6. Harassment Policy Review: Aaron highlighted some areas and suggested to give some thought to the wording. Aaron to table this policy to review.

7. Personnel Policy Review: Aaron to table this policy for now.

8. Morden's Pop Culture Expo: volunteers

Some undergraduates, Melina, and Bruno can participate as volunteers for this event.

9. New business: none

10. Fundraising Committee, Nominations Committee

11. Future Agenda Items: Recruiting new Directors

Kirstin to reach Clarke Wayne.

Henry to reach Gerald Friesen.

12. Adjournment

Henry to adjourn at 8.36 pm

Future meetings: AGM June 12, 2025.