

To: CFDC Board of Directors

From: Aaron Crossman, President

Subject: Board of Directors Meeting

Date: Thursday, November 14th, 2024 – 7:00 pm

Place: Virtual/ In-person meeting at CFDC

Present: Aaron Crossman, Monica Rodriguez (acting Secretary), Kirstin Brink, Henry Penner, Jeff Carson, and Adolfo Cuetara (Executive Director). Attending as a guest, Jason Dyck.



MINUTES

Meeting called to order by the Chair at 7.32 pm.

1. Conflicts of Interests:

None

2. Review of Board Minutes from June 13th 2024:

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

3. Approval of the agenda:

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

4. Reports:

4.1. Executive Director's report: September/October 2024

4.2. Finance Committee: September/October 2024

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

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

5. Committee Assignments: none

6. New business: Fundraising Committee, Nominations Committee

Jason Dyck will be considered to be appointed for next meeting.

7. Future Agenda Items:

7.1. Nominations Committee: Jason Dyck's appointment as a director

7.2. 2025 Budget: this will be a special meeting.

7.3. Harassment Policy

7.4. Fundraising Policy: Adolfo to ask for the Aviation Museum's policy

8. Adjournment

Jeff to adjourn at 7.59 pm

Future meetings: Special meeting of Board of Directors December 5th, 2024.