

To: CFDC Board of Directors  
From: Aaron Crossman, President  
Subject: Board of Directors Meeting  
Date: Thursday, May 8th, 2024 – 7:01 pm  
Place: Virtual/ In-person meeting at CFDC

Present: Aaron Crossman, Bob McCulloch, Monica Rodriguez, Kirstin Brink, Henry Penner, Melina Jobbins, and Adolfo Cuetara (Executive Director); Clarke Wayne as a guest.



### MINUTES

Meeting called to order by the Chair at 7.05 pm.

#### 1. Conflicts of Interests:

None

#### 2. Review of Board Minutes from April 2025:

Melina mentioning a misspelling of her last name. It should be “Jobbins”

Motion to approve the minutes as amended: 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 Bob; all in favour: carried.

#### 4. Reports:

**4.1. Executive Director’s report: April 2025**

**4.2. Finance Committee: April 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:

Kirstin will give review the document to give some consistency on the format.

#### 7. New business: none

**8. Fundraising Committee, Nominations Committee**

**9. Future Agenda Items: Recruiting new Directors**

Henry to contact Gerald Friesen and Darryl Toews.

**10. Adjournment**

Henry to adjourn at 8.14 pm

Future meetings: AGM June 12, 2025.