

# Community Futures Tawatinaw Region



## REGULAR BOARD MEETING

### Minutes

October 7, 2015

- CALL TO ORDER:** Chair Latta called the meeting to order at 1:00pm.
- DIRECTORS PRESENT:** Don Savage, George Greig, Stephen Dafoe, Dan Bury, Paul Ponich, and Don Radmanovich
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin and Amanda Robinson,
- ABSENT:** Peggy Laing, Amber Harris and Ron Rogers
- ACCEPTANCE OF AGENDA:** Director Savage **moved** acceptance of the agenda as presented.  
MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Dafoe **moved** that the minutes of the Sept 2, 2015 meeting be accepted as circulated.  
MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- GENERAL MANAGERS REPORT:**
- IN HOUSE FINANCIAL STATEMENT:** Director Savage **moved** acceptance of **the In House Financial Statement** as presented.  
MOTION CARRIED
- GENERAL MANAGERS REPORT:**
- |                        |                      |
|------------------------|----------------------|
| Loans to date          | - 13 of 10 approved  |
| Funds advanced         | - 428,000 of 400,000 |
| Paid in full this year | - 4 loans            |

Advisory/Training - 187 of 400

-WORLDHOST TRAINING

Director Greig **moved** that the General Managers should attend Worldhost Training.

MOTION CARRIED

Director Ponich **moved** acceptance of General Managers Report as presented.

MOTION CARRIED

**OTHER BUSINESS:**

- AMOUNT OF RETURNED FUNDS

Director Dafoe **made the motion** that funds be transferred to the operations account.

MOTION CARRIED

**IN CAMERA:**

None at this time.

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on November 25, 2015

**ADJOURNMENT:**

Director Savage moved adjournment of the meeting at 1:28pm

MOTION CARRIED

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**RECORDING SECRETARY**

\_\_\_\_\_  
**SIGNATURE OF CHAIR**

\_\_\_\_\_  
DATE

