



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

September 2, 2020

NOTE: Meeting was conducted via conference call as a result of the Covid-19 Pandemic and gathering restrictions.

CALL TO ORDER:	Chair Kneller called the meeting to order at 10:05am.
DIRECTORS PRESENT:	Barbara Smith, Paul Ponich, Christine Bilsky, Larry Hryciw, Stan Brooks, Blair Kneller, Lawrence Giffin, Sandra Melzer, David Pacholak, Randy Wold, Bill Nimmo, Larry Hryciw and Issac Skuban
GUESTS:	
STAFF PRESENT:	Kelly Harris-Martin, Amanda Robinson and Ron Rogers
ABSENT:	Stan Brooks
ACCEPTANCE OF AGENDA:	Director Nimmo moved acceptance of the agenda as presented.
	MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Smith moved that the minutes of the June 17, 2020 meeting be accepted as presented.
DISCLOSURE OF MATERIAL INTERESTES:	None at this time.
GENERAL MANAGERS REPORT:	
-IN HOUSE FINANCIAL STATEMENTS	
• Regular Loans	No Financial Statements at this time.
• RRRf Loans	
• PORPL Loans	
• Loan Portal	
• Office Hours	
• CFTR Capacity	
Building/Networking/Marketing	

- CFTR Course Offerings
- Grand Applications
- Power Up North Conference 2020/21
- Partnership Opportunities
- New Staff member
- Office 365
- CFTR Name Change
- New Procedures
- Board Meeting Frequency
- Client Comments

Director Pacholak **moved** to accept the General Managers Report as presented.

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

Director Nimmo **moved** to accept the Communications and Marketing Report as presented.

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

-Bizkids, Adulting, Lemonade Day

None at this time.

OTHER BUSINESS:

- RRRF Report

IN CAMERA:

Director Nimmo **moved** to go In Camera at 11:08 am.

MOTION CARRIED

Director Nimmo **moved** to go out of In Camera at 11:20am.

MOTION CARRIED

BUSINESS ARISING:

Director Hryciw **moved** that the General Manager look into alternate firms to conduct the 2021/2022 audit.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on November 18, 2020 @10:00am.

ADJOURNMENT:

Chair Kneller **moved** adjournment of the meeting at 11:26am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE