



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

June 17, 2020

Meeting held via Zoom

**CALL TO ORDER:**

Vice Chair Smith called the meeting to order at 10:04am.

**DIRECTORS PRESENT:**

Sandra Melzer, Barbara Smith, Paul Ponich, Bill Nimmo, Christine Bilsky, Stan Brooks, David Pacholok, Randy Wold, Issac Skuban and Lawrence Giffin

**GUESTS:**

**STAFF PRESENT:**

Kelly Harris-Martin, Amanda Robinson and Ron Rogers

**ABSENT:**

Blair Kneller, Larry Hryciw

**ACCEPTANCE OF AGENDA:**

Director Nimmo **moved** acceptance of the agenda as amended to include Performance Report under Other Business.

MOTION CARRIED

**ACCEPTANCE OF MINUTES:**

Director Pacholok **moved** that the minutes of the February 5, 2020 meeting be accepted as presented.

MOTION CARRIED

Director Nimmo **moved** that the minutes of the April 1, 2020 meeting be accepted as presented.

MOTION CARRIED

Director Giffin **moved** that the minutes of the May 13, 2020 meeting be accepted as presented.

MOTION CARRIED

Director Pacholok **moved** that the minutes of the May 29, 2020 meeting be accepted as presented.

MOTION CARRIED

**DISCLOSURE OF MATERIAL INTERESTES:** None at this time.

**GENERAL MANAGERS REPORT:**

IN HOUSE FINANCIAL STATEMENT

Director Smith **moved** acceptance of the In House Financial Statement as presented.

MOTION CARRIED

- Loan/MPS Status Report
- RRRF Laon Stattu
- PORPL Status Report
- Loan Portal
- Office Hours
- CFTR Capacity  
Building/Networking/Marketing  
Pilot Projects
- CFTR Course Offerings
- Power Up North Conference 2019/20/21

Director Melzer **moved** acceptance of the General Managers Report as presented.

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

Director Ponich **moved** acceptance of the Communications & Marketing Report as presented.

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

-Bizkids, Adulting, Lemonade Day

Director Brooks **moved** acceptance of the Youth in Business Report as presented.

MOTION CARRIED

OTHER BUSINESS:

- 2019-2020 Performance Report

Director Nimmo **moved** acceptance of the 2019-2020 performance report as amended.

Director Giffin **seconded** the motion.

MOTION CARRIED

**IN CAMERA:**

**BUSINESS ARISING:**

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on September 2, 2020 @ 10:00am

**ADJOURNMENT:**

Vice Chair Smith **moved** adjournment of the meeting at 10:54am.

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**