



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

June 20, 2018

CALL TO ORDER:	Chair Nimmo called the meeting to order at 11:39 am.
DIRECTORS PRESENT:	Barbara Smith, David Pacholok, Darrel Osmond, Bill Nimmo, Sandra Melzer, Larry Hryciw, Stan Brooks, Franchesca Hickey and Christine Bilsky
GUESTS:	
STAFF PRESENT:	Kelly Harris-Martin, and Amanda Robinson
ABSENT:	Blair Kneller, Murtza Jamaly, Paul Ponich, Ron Rogers and Jayme Baxter
ACCEPTANCE OF AGENDA:	Director Pacholok moved acceptance of the agenda as amended to include Articles of Association and Write Off Report under Other Business. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Hickey moved that the minutes of the April 4, 2018 meeting be accepted as presented. MOTION CARRIED
DISCLOSURE OF MATERIAL INTERESTES:	None at this time.
<u>GENERAL MANAGERS REPORT:</u>	
IN HOUSE FINANCIAL STATEMENT	Director Brooks moved acceptance of the In House Financial Statement as presented. MOTION CARRIED

LOAN STATUS REPORT:

CFTR CAPACITY BUILDING:

CFTR COURSE OFFERINGS:

SIGNING AUTHORITY:

Director Bilsky **moved** that Directors 1) Stan Brooks
2) Murtza Jamaly 3) Blair Kneller and staff members
1) Kelly Harris-Martin and 2) Ron Rogers be granted
signing authority for the move to our new bank.

MOTION CARRIED

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

MOTION CARRIED

**COMMUNICATION & MARKETING
REPORT:**

- Facebook
- Instagram

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

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

- Bizkids
- Adulting
- Lemonade Day

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

MOTION CARRIED

Chair Nimmo called a recess at 12:17pm
Chair Nimmo called the meeting back to order at
12:49pm

**OTHER BUSINESS:
ARTICLE OF ASSOCIATION**

Director Pacholok **moved** to redraft the articles of
association for review in September 2018, to include
updates and number of yearly meetings.

MOTION CARRIED

WRITE OFF REPORT

Director Melzer **moved** to accept the Write Off Report
2017-2018, which includes writing off loans

#T1415Q4#019, T1516Q1#005, R1617Q1#004,
T1718Q1#002 and R1415Q3#014 for a total amount
of \$22,101.64

IN CAMERA:

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on September 5,
2018 @10:00am

ADJOURNMENT:

Chair Nimmo **moved** adjournment of the meeting at
1:06 pm

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE