

# Community Futures Tawatinaw Region

Nov 22, 2023

## Regular Board Meeting

CALL TO ORDER: Chair Laing called the meeting to order at 10:14 am

CALL ATTENDANCE: Barbara Smith

Peggy Laing Sandra Melzer

Randy Wold David Pacholak

Paul Smith Beth Seigel

Angela Zilinski Natasha Kapianuk

GUESTS:

STAFF PRESENT: Kelly Harris-Martin  
Brandy Hardy, Amanada Robinson

ABSENT: Blair Keller, Amber Harris, Stuart Fox-Robinson

ACCEPTANCE OF AGENDA: Director B Smith **moved** acceptance of the agenda as amended.  
MOTION CARRIED

ACCEPTANCE OF MINUTES: acceptance of the June 21, 2023 minutes tabled until the next meeting

DISCLOSURE OF MATERIAL INTERESTS:

**GENERAL MANAGERS REPORT:**

IN HOUSE FINANCIAL STATEMENT acceptance of the financial statements tabled until the next meeting

GM REPORT:

- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Course Offerings
- Digital Support Squad
- CGI – Capital Grant Initiative Loan Program
- Power up North
- Teachers Convention
- Lemonade Training
- Board orientation

Director Melzer **moved** to accept the General Managers Report as presented.  
MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

Director P. Smith **moved** acceptance of the Communications & Marketing Report as presented.  
MOTION CARRIED

Digital Support Squad REPORT:

Director Seigel **moved** acceptance of the DSS Report as presented.  
MOTION CARRIED

OTHER BUSINESS:

- Minister Michelle Evans visit-draft a letter for the meeting
- Feb 25-29 conference Kelowna
- IRC Nominations – 2

Director Wold **moved** to elect Director P. Smith to the IRC.

Director Melzer seconded the motion

MOTION CARRIED

Director Wold **moved** to elect Beth Seigel to the IRC.

Director Smith seconded the motion

MOTION CARRIED

CHAIR'S REPORT:

Director Seigel **moved** acceptance of the Chair Report as presented.

MOTION CARRIED

IN CAMERA:

NONE

BUSINESS ARISING:

Director Melzer **moved** to accept the change of Board meetings to 7 per year in-person with zoom as an option.

MOTION CARRIED

NEXT MEETING:

The Next Regular Board Meeting will be on Jan 17, 2023, in person with Zoom option

ADJOURNMENT:

Paul Smith **moved** adjournment of the meeting at 12:50 pm  
MOTION CARRIED

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RECORDING SECRETARY

DATE \_\_\_\_\_

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