

Record of Board Meeting #2017-04 on April 28, 2017

Theme: "AGM"

VENUE:	Cates Hill Chapel	PARTICIPANTS: 1. Soren Hammerberg 2. Julia McCaig 3. Neil Boyd 4. Henry Campbell 5. Michael Cornelissen 6. Joanne Gassman 7. Holly Graff 8. Larry Lunn 9. David Podmore 10. Kim Stephens	NOT ABLE TO ATTEND: 11. Jennifer Hall 12. Jennifer Pardee
DURATION:	5:30 pm – 6:30 pm		
CHAIR:	Soren		
RECORDER:	Julia		

TOPIC	DISCUSSION HIGHLIGHTS / DIRECTION & DECISIONS	ACTIONS
Quorum & Agenda	Quorum declared by Soren MOTION to approve the AGM Agenda and MOTION to approve Record of Meeting of March 28, 2017 MOVED by Soren SECONDED by Henry	
1 Electronic Decisions	Recording of Electronic Decisions: i) April 11, 2017: BE IT RESOLVED "that in accordance with the budget approved at the February 2017 Board Meeting, the amount of the two 2017 Community Impact Scholarships be approved at \$2,500 each for a total of \$5,000." ii) April 15, 2017: BE IT RESOLVED "that the approved grant of \$15,000 to the West Side Children's Park be partially funded by \$5,000 from the Maggie Cumming Fund."	
2 Treasurer's Report	Presentation and Approval of 2016 Financial Statements. BE IT RESOLVED "that the board approves the Treasurer's Report and 2016	

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		they will work with us re: the Helping Hand fund.
4 Vital Conversations Committee	Jo asked the board if they would let her know if they were interested and available to participate in the Vital Conversations event on September 9 th from 9am – 1pm. She advised the board would need some training whether they were facilitators or scribes and Tom James will provide this. His timeline was the first 2 weeks of July or first 2 weeks of August. She advised he will be at our May board meeting to talk about Vital Conversations and the process, training and facilitating. Key individuals are being interviewed for recruiting , there will be 60 attending, 40 people by invite and 20 by lottery. (These numbers won't be publicized.)	Action #2017-14 Board to report back to Jo about availability for Vital Conversations training and event
5 Grants	There was brief discussion around the Snug Cove House Meals program. Kim will check with the organizers to ensure that they have sufficient funds to keep the program going, once they have purchased the flash freezer.	Action #2017-15 Kim to contact Carol MacKinnon re: Snug Cove House Meals program having sufficient operating funds.
6 Next Meetings	<ul style="list-style-type: none"> • CFC CONVENTION – Ottawa – May 11-13 • REGULAR BOARD MTG: Tuesday May 23 7:00 p.m. (<i>Bowen Lodge Board Room</i>) to include Tom James • STRATEGIC PLANNING SESSION: Saturday June 24, 2017 10 a.m. – 2 p.m. (<i>Bowen Lodge Board Room</i>) Potluck dinner to follow at Soren and Liz home at 6pm • REGULAR BOARD MTG: Tuesday June 27, 2017 7:00 p.m. (<i>Bowen Lodge Board Room</i>) 	