

FACRA meeting

06-September-2023, 6:30 pm on Google Meet

Minutes

Present: Randall Talbot, Abigail Myers, Brittany Rudyck, Jillian Aisenstat, Nathan Thiessen, Saveta Cartwright, John Huck

Regrets: Meshia Brown, Amanda Gregoire

Minute taker: John Huck

1. Call to Order at 6:34pm
2. Land Acknowledgement/Welcome/Overview
3. Adoption of Agenda
 - Brittany moves to adopt agenda, Nathan Thiessen seconds. Vote passes.
4. Adoption of Previous Minutes
 - Brittany moves to approve minutes, Randy seconds. Vote passes.
5. Old Business
 - 5.1 - Board & Staff Social
 - Doodle poll to come to schedule this event
 - Event will take place after full complement of board members
 - 5.2 - Board Recruitment
 - Not enough nominations were received to fill all the open positions on the board ahead of the AGM.
 - Special general meeting for September 21 has been called and a new call has been issued. The goal is to find at least two nominations and hold a vote on those board directors at that time.
 - So far, one nomination has been received.

[5.2.1] Introduction of new and returning board members

 - Welcome to Jillian, Nathan, Abigail and Meshia!
6. New Business
 - 6.1 - Community Relations Committee
 - Brittany gave an overview of the committee's work and of the other major board committees
 - Human Resources Committee
 - Finance Committee
 - Risk assessment Committee
 - Programming Committee
 - Nomination Committee

6.2 - Executive Board Positions - October Vote



7. Reports

President

- Letter writing campaign against Meta ban

- Finalizing

- FunDrive coming up

Treasurer's report

- Budget is top priority

- Then addressing the issues that were raised by the accountant in the preparation of this year's financial statement.

Brittany asks for a motion to retro-actively amend agenda to add the President's and Treasurer's reports: Nathan moves, Saveta seconds. Vote passed.

8. Adjournment at 7:30 pm

Next meeting: SGM - September 21, 2023

Board Meeting - October 4, 2023