



CFAR SOCIETY
Circle for Aboriginal Relations

CFAR Board Meeting Minutes

July 4, 2013

Host: Sandra Sutter, Aboriginal Friendship Centre of Calgary
Location: 101, 427 – 51 Avenue SE
Key Contact: Diane Huriet
Time: 10:00 – 2:00 (Lunch Provided)
Meeting Chair: Joe Moravetz

Attendees

- In person: J. Moravetz, L. Ternes, P. Makokis, , L. Fisher, S. Sutter, JT Clode, N. Brennand, L. Fisher
-On phone: E. Johnston (left after lunch) , C. Browning, , C. Landry
- Regrets: T. Belot, , W. Courchene, D. Janvier, T. Heins
- Absent: T. Pruden, J. Blackman

- 1) Welcome
 - a) Joe Moravetz welcomed everyone to the meeting which began at 10:05 a.m.
- 2) Opening Prayer
 - a) George Calliou provided the opening prayer
- 3) Approval of Agenda
 - a) Lorne Ternes moved to approve the Agenda, 2nd by Norm, all in favour, motion carried
- 4) Approval of May 30 Minutes
 - a) Lorne Ternes moved to approve the amended Minutes, 2nd by Carissa, all in favour, motion carried
- 5) Business arising/Action Items from the May 30 minutes.
- 6) Standing Agenda Item - Committee and Sub-Committee Reports:
 - a) Executive:
 - i) There was no Executive Committee report this month
 - b) Finance – Audit Committee, FY13 Financial Statements
 - i) Joe presented the Finance and Audit report
 - (1) Some discussion ensued regarding the FY13 Financial Statements
 - (2) Carissa undertook to better understand non profit restrictions on 'profit' with respect to earned income and interest income.
 - (3) Norm Brennand moved to accept the Audit Committee report, and the FY13 Financial Statements as presented, 2nd by Lance, all in favour, motion carried
 - c) Governance
 - i) There was no Governance Committee report this month.
 - (1) Tim & Sandra will connect to coordinate next steps on Policy development as well as with respect to the development of orientation packages/binder for the Board.
 - d) Events
 - i) There was no separate Events Committee report this month Events will be reported on within JT Clode's report to the Board
 - e) Credential Recognition

- i) Pat Makokis provided the Board with an update on the Committees's activities and conducted a presentation on Credential Recognition
 - (1) Some discussion ensued
 - (a) It was decided that Pat would provide a brief presentation and conduct one of the breakout sessions at the fall Conference
 - (b) Norm Brennand moved that \$5,000.00 be set aside as a budget amount for talking circle conversations within our identified stakeholder groups and facilitated by Dr. Patricia Makokis to occur this summer, 2nd by Lance, all in favour, motion carried.

The meeting broke for lunch at 12:05 and resumed at 12:40

- 7) Business Manager's Report
 - a) Sandra presented her report and reminded those present to submit their bio's if they have not already done so
 - i) Lorne Ternes moved to approve the Business Manager's report, 2nd by Carissa, all in favour, motion carried
- 8) Event Coordinator's Report
 - a) JT presented his report. Some conversation ensued with respect to speakers appropriate for the Theme
 - b) JT also advised with respect to preliminary conversations with Ben Brunnen around a fall series
 - i) Sandra will obtain quotes with respect to CFAR Golf Shirts, in-kind contributions from the suppliers will be eligible for Sponsorship recognition
 - ii) Joe reminded everyone to tread lightly and to continue to be conscious of costs
 - iii) JT asked each Board member to approach 3 organizations with respect to Conference sponsorships
 - iv) JT asked each Board member to forward entertainment information to him so that he can begin to accumulate those resources for his data set
 - (1) Connie advised that 'Running Thunder Dancers' would be an excellent addition to our resource pool
 - (a) Pat Makokis moved to approve the Event Coordinator's report, 2nd by Connie, all in favour, motion carried
- 9) Other and New Business
 - a) Pat advised the Board with respect to a Youth Engagement art project around treaty education and their need for financial support (July 14th to 18th).
- 10) Next Meeting: Proposed dates Wednesday August 21 or 28, 2013 near between Calgary and Edmonton at a First Nation or Tribal Council location (there being no Metis Settlements in that area, that is not a possibility)
- 11) Meeting adjourned by consensus at 2:03 p.m.