



Minutes

December 3, 2015 Board of Directors Meeting

Board Members:

Sandra Sutter
 Todd Belot (President)
 Marcel Pelletier (Board Member)
 Norm Brennand (Board Member) 4:10
 Tammy-Charland-McLaughlin (Board Member) 4:20
 Gary Shock (Finance Committee Volunteer) 4:20
 Tim Heins (Board Member) 4:30

Regrets:

Jonathan Stringer
 Dean Janvier
 Esther Johnson
 Connie Landry
 Pat Makokis
 Andrea McLandress
 Todd Pruden
 Lorne Ternes

Recording Secretary: Marguerite Johnston

Opening Prayer: Sandra Sutter

Call to Order: Meeting brought to order at 4:20 and reinstated briefly immediately following AGM to elect executive

Chair: Todd Belot

1. Todd Belot welcomes Jonathon Stringer as new member to be officially vetted at the AGM meeting. Jonathan is running late.
2. **Review of the Year – Todd Belot**
 - Financial 2014-2015 really tough year
 - Costing of running programs
 - Significant challenges coming into this year
 - Gary walked us through the financials
 - Sandra asked how we ended up with the financial statements
 - Gary much cash used this year
 - If not a member of CFAR you are not entitled to ask questions
 - We are allowed to hold our AGM meeting in December according to our bylaws
 - Tim Heins says our financials will be presented in the AGM meeting
 - Gary says some request Audits: Audits cost money
 - Our society has not borrowed money in the past
 - Purpose is to educate about the business we are in
 - Sandra – Elder circle is an investment; talks with Red Crowshoe
 - Gary – GST credits were held up because non-profit return was never filed
 - Receivables sometimes take two years to show up
 - Annual return you have to file to show that you are tax exempt
 - You do not have to file a tax return but you do have to file an Annual return

- Marcel – asks for e-mail for Board Members; needs CFAR e-mail address; Sandra says costs associated with this – reach out to Chris Benson on e-mails. Carry forward conversation about Board Member e-mails.
- **Action Item** – Sandra will find out about costs associated with CFAR Board members having an e-mail
- Norm- Process of every board member brought on
- Every board member should read the by-laws
- Schedule February 4, 2015
- Remember Board Members with a gift and reward them publicly

3. Reminder of meeting immediately following AGM to elect the executive

Minutes from December 3, 2015 reviewed during February 4, 2016 Board meeting with the following changes, Change Tim to Hein”s” along with some other noted typo and word corrections. Tim made a motion to accept minutes / Connie made a motion to second. All agreed. Changes adopted. Motion carried.