



October 19, 2020 Board of Directors Meeting Notes (Quorum not met)

Via Zoom

Attending: Sandra, Craig, Lorne, Scott **Advisor:** James Blackman

Regrets: Regan, Janel, Pat, Todd B **No Response:** Richard, Todd P **Staff attending :** Maureen Doyle

AGENDA

1. Welcome 7:14 Sandra
2. Opening Prayer 7:21 Lorne
3. Approval of Agenda – additions included in notes
4. Safety Moment - James Blackman – Still personally suffering the after-effects of COVID. Family members remain ill and mother passed. Strong message to all to get vaccinated.
5. Cultural Moment -
6. Previous Minutes
7. Business arising/Action Items 7:20
 - AGM and Winter Celebration
 - Events Committee needs to up momentum for Dec 2 AGM
 - We will go back to holding a Board meeting immediately following the AGM portion of the event to elect the Executive Committee
 - Will need to plan for in-person and virtual presentation of the AGM portion
 - Focus will be on Mel Benson (and include Cliff Supernault and Daphne Good Eagle Sr)
 - Will want some visuals of all
 - Blitz advertising in as many places as possible, without inundating our folks
8. Committee Reports – presented as detailed in the Board Package
 - Governance
 - Lorne – Bylaws are being revised and will need to go to membership one month prior to AGM
 - Millennials – Sandra – communication proving challenging as most don't use email – phone or text to read email sent?
 - Internal Affairs
 - Finance – Sandra – see 10 below
 - ICIR – report read by Maureen
 - Once we have a predictable product, more actively seek partnerships
 - Dual Parchment – Advisory Board – has not convened since COVID began – re-engage them
 - External Affairs - Craig
 - Events
 - June 29 gathering was very well received and attended
 - Sponsorship
 - Great job on golf sponsorship
 - Scott will be contacting expired Organizational Sponsors to re-engage

- Membership
 - 3 corporate memberships expected to be received and submitted for vetting
- 9. Fiscal YE21 Review
 - Forward to Board for approval via email as no quorum today
- 10. Financial Statements
 - August 31 Financial Statements
 - Forward to Board for approval via email (no quorum today)
 - Sept FS for information only
- 11. Added to Agenda
 - Airdrie group – Circle for Indigenous Relations
 - Board comments sent
 - The group will think and talk about a new name
 - CFAR to register the name and domain for CIRCLE FOR INDIGENOUS RELATIONS
 - Organizational
 - Committee and Subcommittees structure does work (with other admin support)
 - Meant to support the organization so Board can have meaningful conversations
 - Overcommitment? We expect and need people to do what they say
 - AGM upcoming – think about who might be good as a Board member
 - Subcommittee members
 - Richard will be replaced by Sandra as Committee Chair
 - New Role
 - Supportive to ICIR/ICE and Subcommittees
 - Find ways to fund itself
 - Committee and Subcommittee reports for upcoming AGM
 - Need to be robust, cover the year
- 12. In Camera (Staff exit the meeting) – Not done today
- 13. Next Meeting December 21st 2pm (time agreed upon as a trial)
- 14. Roundtable discussion
 - ICIR/ICE
 - Discussion around ICIR/ICE modules content
 - Laughter is good – especially in the morning
 - Great that golf tournaments went so well
 - Imposters in this space – don't let them fill the void
 - We are moving in the right direction
 - Lots of gratitude expressed today
- 15. Adjournment by consensus - 8:28am