



Northwest Regional FASD Society – MacKenzie Network
Aug 18, 2020
Conference Line: 1-877-385-4099 Code: 1403614#
BOARD MEETING MINUTES

Minute taker: Michelle Alfonso

Attendance

Sonja	Nicolle
Paula	Jan
Lorraine	
Natalie	

Staff

Wanda	Nancy	
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ACTIVITY/MOTION

ACTION TO BE TAKEN

1. CALL TO ORDER meeting called to order at 7:03 pm

2. ADOPTION OF AGENDA
 Nicolle adopted the agenda. Natalie seconded carried

3. ADOPTION OF MINUTES
 Jan adopted the June 16th board minutes.
 Lorraine seconded. Carried.
 Jan adopted the June 30th special board meeting minutes. Lorraine seconded. carried

4. REPORTS

4.1 FINANCIAL REPORT

(July) We have received 44% on CMC funding and spent 20%. Program travel is high because of vehicle repairs. Wages are only at 24%. CMC Housing is at 33% on wages. Society funds are not available until we are done with the audit. \$135,000 has been spent for renovations. Biggest cost right now is the board room repairs. There is outstanding cost for the two furnaces that was replaced in the board room.

Nicolle accepted the financials. Natalie seconded. Carried.

4.2 PROJECT FINANCIAL BREAKDOWNS

Discussed - attached

4.3 COORDINATOR’S REPORT

Discussed – attached to the reports
 Nicolle adopted the coordinator’s report.
 Jan seconded. Carried.



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4.4 NEW BUILDING REPORT

Discussed. Attached

5. NEW BUILDING REPORT (NEXT STEPS)

5.1 DECISION ON FLOORING AT THE NORTH WING

Lorraine made a motion to get the flooring done at the North wing. Jan seconded. Carried.

5.2 CEILINGS IN THE PORTABLE

Jan made a motion to fix the ceilings in the portable. Nicole seconded. Carried

6. NEW BUSINESS

6.1 FASD Day

The Society wants to do a red shoe rocks campaign contest open to all communities on FASD Day. Nicole made a motion to disperse the funds donated by ATB for the contest. Lorraine seconded. Carried

6.2 GRAND OPENING

Looking at early October for our Grand Opening

6.3 DONATION REQUEST

Action North denied our request to donate back to the Society for building renovations as they are going to be supporting a different non profit specifically for addictions. REW donated \$1500 for building renovations. Home Hardware and Tolko would be donating lumber and building materials as well.

6.4 NEW BOARD MEMBER

Nicolle made a motion to put Paula Ng on the Board of Directors. Lorraine seconded. Carried

7. CLINIC

Postponed

8.NEXT MEETING DATE

September 15 @ 7:00 pm via zoom
Zoom Id # 346-894-9913

8. ADJOURNMENT

Jan moved to adjourn the board meeting at 8:38 pm
Lorraine seconded. Carried