

# NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

March 01, 2022

## Attendees

### Board

Jan Welke	ShawnaLee Jessiman	Nancy Christian	
Sonja Schmidt	Natalie Morris	Wanda Beland	
Arlene Powers		Gaye Carpenter	
Nicolle Buhrs		Michelle Alfonso	

### STAFF

## ACTION ITEMS

1. **Call to order**  
+ **Zoom Call In:** Meeting called to order at **7:09 pm**  
**Mike McMann**  
 School division would like to donate the Bear Necessities building to the Society. Further discussion will be done at the next FVSD meeting on how much they could afford to help the Society with all the expenses incurred during the move.
 

Bear Necessities building is available if FASD Society can use it.
  
2. **Adoption of Agenda**  
**Additions:**  
**6.3 Bear Necessities Discussion**  
**Jan** adopted the agenda with the changes.  
 Arlene seconded.  
 Carried.
  
3. **Adoption of Minutes**  
 Nicolle moved to adopt the minutes.  
**Jan** seconded.  
 Carried.
  
4. **Reports**
  - 4.1 **Financial Report**  
 One contract on the metis settlement just got signed, haven't received the funds for it yet. The Society has been doing some work around Paddle for FASD Instructional Coach and some of the cost for the WRAP Program will be reassigned to the Metis once network funds comes in.
 

Metis Contract signed for WRAP 2.0. Metis Network has been invoiced.

  
**Jan** moved to adopt the financials as information.  
**Nicolle** seconded.  
 Carried.
  
  - 4.2 **Coordinator's Report**  
 Our focus for the month is to get our housing documents completed. Identifying the few policies that missing from our housing project. Will be requesting CMC again to get some funding deferred.
 

Housing documents still the focus. Request for surplus funds to be deferred will be requested.

**Minute Taker: Michelle Alfonso**

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**Arlene** moved to adopt the Coordinator's report.  
**Jan** seconded.  
Carried.

## 4.3 Event Reports

**Jan** moved to accept the Event report as information.  
**Arlene** seconded.  
Carried.

## 4.4 Covid Update - Immunization Policy

**Nicole** made a motion to table the amendment of policy regarding contactors and volunteers until the next board meeting.  
**Jan** seconded.  
Carried.

## 5. Old Business

### 5.1 Strategic Plan

**Jan** moved to accept the Strategic Plan as presented.  
**Natalie** seconded.  
Carried.

## 6. New Business

### 6.1 CANFASD Membership

Membership for the board members for CANFASD website will be paid for by NWR FASD Society

Will get Nicolle a membership.  
Natalie will get her own.

### 6.2 Bookkeeper Services

**Arlene** made a motion that we go in house.  
**Natalie** seconded.  
Carried.

**Jan** nominated Arlene as a treasurer.  
**Nicolle** seconded.  
Carried.

## 6. Clinic

May 4 and 5 (Youth)

## 7. Next Meeting Date

April 5<sup>th</sup>

## 8. Adjournment

**Arlene** moved to adjourn the meeting.  
**Jan** seconded.  
Meeting adjourned at 8:43 pm.