

NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

July 12, 2021

Attendees

Board

STAFF

Jan Welke	Paula Ng	Nancy Christian	
Sonja Schmidt	ShawnaLee Jessiman	Wanda Beland	
Arlene Powers	Amy Sloat (accountant)	Gaye Carpenter	
Nicolle Buhrs		Michelle Alfonso	

1. **Call to order** Meeting called to order at 7:23 pm

2. **Adoption of Agenda**
n/a

3. **Adoption of Minutes** n/a

4. Reports

4.1 Financial Report Audit Review

Discussed and presented by Amy Sloat (auditor)

Motions made

Jan made the motion to move **\$10,000** from the FVSD (checking account) to the clinic deferred funding (savings account)

Arlene seconded. Carried

ShawnaLee made a motion that all excess funds received from housing be moved to a restricted account only for housing clients use.

Nicolle seconded. Carried.

Arlene moved the audit to be accepted with the changes made.

Nicolle seconded. Carried

5. Adjournment

Meeting adjourned at 7:41 pm

Board Member Signature

Date

Minute Taker: Michelle Alfonso

NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

Board Member Signature

Date