Northwest Regional FASD Society – MacKenzie Network
June 30, 2020
Conference Line: 1-877-385-4099 Code: 1403614#
SPECIAL BOARD MEETING MINUTES (FLOORS)

Minute taker: Michelle Alfonso

Attendance

Sonja	Joan Vigue
Gaye	ShawnaLee
Lorraine	Jan

Staff

Wanda	Nancy	

ACTIVITY/MOTION

1. CALL TO ORDER meeting called to order at 7:36 pm

2. ADOPTION OF AGENDA

n/a

3. ADOPTION OF MINUTES

n/a

4. REPORTS

4.1 FINANCIAL REPORT

n/a

5. NEW BUSINESS (KITCHEN FLOORS REPAIR)

Looking at $14,000 to renovate the kitchen floors, cannot move the residents to the new building unless the kitchen is useable. Derksen construction submitted a quote to replace the floors including new subfloors.

$18000 to do the walls and ceiling on the boardroom. $25,000 to do the roof on the other side of the building. We have a budget of $150,000 right now on Society's funds.

Gaye made a motion to go forward with Derksen construction to do the kitchen repairs. Jan seconded. Carried.

ACTION: Wanda will be drafting letters to ask Action North and businesses to ask for donation to help with our building repairs.

6. ADJOURNMENT **Meeting adjourned at 8:06 pm**