



Northwest Regional FASD Society – MacKenzie Network
March 17, 2020
Conference Line: 1-877-385-4099 Code: 1403614#
BOARD MEETING MINUTES

Minute taker: Michelle Alfonso

1. Attendance

Sonja Schmidt	Nicole Buhrs
Gaye Carpenter (on conference call)	Jan Welke

Staff

Wanda Beland	Nancy Christian	Launa Loyie
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ACTIVITY/MOTION

ACTION TO BE TAKEN

2. CALL TO ORDER meeting called to order at 7:10 pm

3. ADOPTION OF AGENDA

8.2 Society’s letter for the website added to the agenda. Jan moved the agenda to be accepted. Nicole seconded. Carried.

4. ADOPTION OF MINUTES

Nicole moved the minutes to be tabled. Jan seconded. Carried.

5. POLICY AND PROCEDURE

SIGNING

A. Pandemic Policy

(attached to minutes)

Gaye made the motion for the Pandemic Policy to be approved pending changes. Nicole seconded. Carried

6. REPORTS

**6.1 FINANCIAL REPORT
(February)**

tabled

6.2 COORDINATOR’S REPORT

Wanda and Nancy developed the Pandemic policy as of last week. Wanda attended the Canadian Housing Symposium in Whitehorse for FASD Housing project. Whitehorse has just started a model that may be similar to our project. International Conference is cancelled for this year, payments made will be carried over for next year’s conference.
 Jan adopted the Coordinator’s report .
 Carried.



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**6.3 PROVINCIAL PARENT
ADVISORY COMMITTEE**

TABLED

6.4 CANFASD FAS

no report

7. OLD BUSINESS

7.1 CONFERENCE REPORT

(attached to minutes)

Wanda read the contract sent by Jeff Noble for the upcoming conference to the board. Nicole moved to sign the contract from Jeff Noble. Gaye seconded. Carried

7.2 CMHC GRANT

TABLED

**7.3 HOUSING COMMITTEE
REPORT**

James is on track for mudding and painting the Action North building, will be able to do the flooring once the center area is cleared. Hired a couple of guys to clear things we are not keeping and they held a garage sale.

Nicole moved the motion to approve the \$550 payment for painting the doors of the building. Jan seconded. Carried.

8. NEW BUSINESS

8.1 NWR CONTINUITY PLAN

The continuity plan will be adjusted as we move through this pandemic.

8.2 SOCIETY'S LETTER FOR THE WEBSITE

(Attached to Minutes)

9. NEXT MEETING DATES

BOARD MEETING – April 14,2020

9. CLINIC

Adult- Postponed

10. ADJOURNMENT

8:20 PM