



Northwest Regional FASD Society – MacKenzie Network
May 19, 2020
Conference Line: 1-877-385-4099 Code: 1403614#
BOARD MEETING MINUTES

Minute taker: Michelle Alfonso

Attendance

Sonja	Nicolle
Gaye	ShawnaLee
Lorraine	

Staff

Wanda	Nancy	Launa
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ACTIVITY/MOTION

ACTION TO BE TAKEN

1. CALL TO ORDER meeting called to order at 7:14 pm

2. ADOPTION OF AGENDA

Nicolle adopted the agenda

3. ADOPTION OF MINUTES

ShawnaLee moved the minutes to be adopted.
 Nicolle seconded. Carried

4. REPORTS

4.1 FINANCIAL REPORT

tabled

(April)

Our cost in April are down because of the Pandemic. Travel, program and clinic costs are all impacted by the present time we are in. For year end, we are still waiting for clinic invoice from Dr. Botha. Boxes are brought over to the accountant for year end.

Housing expenses was higher because we are covering the cost paying Pandemic wages and people covering for shifts at the house, as well as the health benefits for all staff that are on leave during this pandemic period. We will stop payments after the three month period for workers who are off.

Gaye made the motion to accept the financial reports. Lorraine seconded. Carried.

4.2 COORDINATOR’S REPORT

Discussed and attached to the minutes.
 Nicolle made the motion to accept the Coordinator’s report. Lorraine seconded. Carried.

4.3. PROVINCIAL PARENT ADVISORY

There will be no meeting until the end of September due to funding Issues.



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4.4 FAC (CANFASD PARENT)

Currently working on two research projects about cannabis and how it affects individuals impacted with FASD and confabulation.

5. OLD BUSINESS

5.1 BUILDING UPDATE (DISCUSSED ON THE COORDINATOR’S REPORT)

The Society has accumulated a lot of stuff through the years, (donations, etc). We don’t have enough space in the new building for storage. Will be going over with what we have and what we can keep and will be selling / donating the rest.

6. NEW BUSINESS

6.1 Motion to Create Society Funds Bank Account

Gaye moved that the NWR FASD Society create a separate bank account for society funds. Shawnalee seconded. Carried

6.2 Ceiling in the Portable

Lorraine moved that the ceiling in the portable be removed to inspect for possible mold. Nicolle seconded.
 Carried.

6.3 Building Name

We are planning to have an online contest to help us figure out what our building name would be. jWanda will contact Roy Salopree to interpret his painting on the walls to give us ideas on what we could implement on the drawings to name our building.

6.4 Sleeper Room

Holly might be moving her office to the other side of the building to make space for the sleeper room and office for the housing staff to use as we don’t have enough space.

6.5 Grand Opening TABLED

7. CLINIC

Postponed

Looking at doing telehealth clinic for our clients during this Pandemic Period.

8. NEXT MEETING DATE

June 16th @ 7:00 pm via zoom Zoom Id # 870 9840 2804

9. ADJOURNMENT

Meeting adjourned at 8:17 pm

Approved: _____
 Board Member

 Board Member

Date _____