



***NWR FASD Society Board of Directors  
Monthly Meeting Minutes  
September 27, 2022  
7:00 pm***

1. **Meeting** called to order at 7:16 pm
2. **Additions** 8.0: Nominations and 7.4 Housing update
3. **Adoption of Agenda with changes:** Tracy moved, and Arlene seconded adoption of agenda.
4. **Minutes:** Jan moved that the minutes be adopted, Tracey seconded.

5. **Reports:**

a: **Financial Report:**

1. Change the \$50,000 changed to FVSD donation Bear Necessities (Nancy)

**Natalie moved to adopt the financial report. Seconded by Tracey. Carried**

b: **Coordinator, management Reports:**

**Natalie moved to accept the reports as information.**

**Old Business:**

**7.1 Building Update:**

A: discussion about cost for move and set up of Bear Necessities building.

**7.2 Vehicles:** There are 7 vehicles under the society. The blue truck is still waiting repairs. When that is done there will be 8 vehicles to be used.

**7.3: FASD Day Activities:**

- 600-700 people. FMCS students were in the yard. Christian Academy also attended walk.
- Picnic – Fort Vermilion and High Level

**Next year addition of activities:**

- Youth activities at events.

- 20<sup>th</sup> Anniversary in 2023 as a registered Charity

#### 7.4: Housing Update

- Job fairs were successful.
- Those who applied will be invited to the training.
- Training starts on Oct 4
- updated policy and procedures completed

### **New Business**

#### 8.0 Nomination:

- **Natalie nominated Anna McAskile to fill the community rep position.**
- **Anna accepted nomination. Jan seconded. Carried**

#### 8.1. Clinic

The PCN will no longer fund the youth coordinator position. Met with the hospital management on Sept 20.

#### 8.2 Immunization

**Natalie moved that the immunization requirement for hiring be removed. The society will follow the guidelines of the AHS to determine change in policy and procedure. Lorraine seconded. 6 approved. 1 opposed. Carried.**

#### 8.3 In Camera

**Arlene moved that the meeting go into camera.**

**Arlene moved that the meeting come out of camera.**

**Natalie moved that the meeting be adjourned at 10:00 pm.**

Next meeting: Tuesday, October 25, 2022