



## **NWR FASD Society-Mackenzie Network**

March 25, 2009

11:00 am CFSA Building, High Level

### **1. Attendance/Introductions**

- 1.1. *Tina Hackett-Myles, Sonja Schmidt, Tracey Pedersen, Jason Pohranychny, Rhodora Martens, Wanda Beland*

### **2. Financial**

- 2.1. *Balance is \$36,138.48 in the bank of Montreal*
- 2.2. *Waiting on receipts to be handed in – Uhaul, meals*
- 2.3. *The funding of \$84,703.00 is to be deposited in the bank this week according to email from Janice Penner.*
- 2.4. *\$15,000.00 for the workshop for “Supports for Caregivers and individuals” will be sent to NW Community Futures to cover the cost of travel and accommodations to the workshop*
- 2.5. *\$37,000.00 in infrastructure funding is still in the works. A narrative for how this money will be spent will be forwarded to Bonnie Stonehouse.*

*Tracy moved that the financial be accepted as read. Carried.*

### **3. Old Business**

#### **3.1. Coordinator Report**

- 3.1.1. *Sonja Schmidt moved that the coordinators report be accepted as read. Carried.*

#### **3.2. George Schmidt Memorial Fund**

- 3.2.1. *Sonja indicated interest in the fund being used for developing a group home specific for youth with FASD in the area. This is an area the Camp/Respite Committee will research.*
- 3.2.2. *Thank you letters/receipts*
  - 3.2.2.1. *A thank you letter is being sent to all persons who made donations to the memorial fund, indicating that receipts will be forwarded in November 2009.*

#### **3.3. Infrastructure Funding**

- 3.3.1. *See 2.5*

#### **3.4. Other**

### **4. New Business**

#### **4.1. Grant Information**

- 4.1.1. *Sonja will look into getting a disc with Grants for Linda Grosenick to work with to research other funding possibilities.*

#### **4.2. Chamber of Commerce Insurance**

4.2.1. Wanda will send in information to receive a quote on the Chamber of Commerce insurance for small business/society

4.3. Quarterly Report

4.3.1. Is due on April 30, 2009 to CMC. Will be narrative with financial information to March 31, 2009.

4.4. Committee work

4.4.1. Committee work on the various areas needs to begin. Lists of the committees will be forwarded to those on the list. A chair and meeting time needs to be set up. Wanda will attend the first meeting of each committee to provide information and resources that may be needed.

4.5 PCAP Training

Will take place in Edmonton on May 26,27,28,29. Wanda, Ann and PCAP worker to be hired will go.

Tracy moved that the next position to be hired be .5 positions each of Family Support and PCAP Worker and an ad be put in the Echo and Pioneer to advertise for this position. Sonja seconded. Carried

4.6 Re: defining Success

Brighter Futures will sponsor the purchase of 50 of the handbooks for persons working with individuals with FASD. The Parent Support Group will sponsor 50 books.

4.7. Other

4.7.1 Brighter Futures will be forwarding a check for \$3500.00 to go towards resources for the FASD society.

4.7.2 Tracy Pedersen moved that the NWR FASD Society-Mackenzie Network obtain a credit card with a limit of \$5000.00 to be used by the FASD Coordinator. Preapproval by the Society Executive for purchases of over \$1000.00 is necessary. Seconded by Sonja Schmidt. Carried

5. **Next Meeting Date:** April 23, 2009 @11:00 am at CFSA in High Level

6. **Adjournment:** Meeting adjourned at 12:45 pm.