



Northwest Regional FASD Society – Mackenzie Network
Regular Meeting
FASD Society Board Room
7:00
October 16, 2018
Conference Line: 1-877-385-4099 Code: 1403614#
Agenda

Activity / Motion

Action to be Taken

Attendance:

Cheryl Cunningham Burns, Gaye Carpenter, Sonja Schmidt, Joan Viguie, Shawna Lee Jessiman, Lorraine McGillvary

Staff: Nancy Christian, Wanda Beland

1. CALL TO ORDER

Cheryl called the meeting to order at 7:01

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Gaye moved that the agenda be adopted with additions of 8.2 and 8.3. Carried

4. ADOPTION OF MINUTES

Gaye moved the minutes be adopted. Carried

5. Policy and Procedure Review/Signing

Nancy has divided the Policy and Procedure into smaller sectioned binders. If anyone has time to read and sign policies they are in the office.

Nancy

6. REPORTS

**6.1 Financial Report
6.2 Coordinator's Report**

Tabled to November. Numbers are not accurate. Coordinators accepted as information.

Attached

**6.3 Provincial Parent/FAC
Advisory Committee
Report**

No report

7. OLD BUSINESS

**7.1 Metis Update
7.2 Housing Review**

No update
Find more information on the cost of the programs for Whitehorse and Edmonton Hope Terrace. We will need more information if the housing program is to expand. With the housing project currently only costs for wages, travel and program expenses are covered

7.3 Luncheon June followup

Luncheon hosted by Taylor Nelson. This information was never forwarded to the participants

Wanda to forward information to participants. There is not participants list in office.

7.4 Vehicle Purchase

A new vehicle has not been purchased. This will be done in January

Wanda to discuss vehicle purchase with dealers

**7.5
8. NEW BUSINESS**

8.1 Provincial Networks

Meeting face to face to discuss lack of government support will be held in November

8.2 Conference

A meeting for 2020 conference will be held prior to next

Conference Committee

- | | | |
|----------------|--|---|
| 8.3 Party Tent | meeting.

More information is needed to review a tent for the society at least 30X30 minimum. It costs \$750 to rent a tent for events such as FASD Day. | Cheryl, Gaye, Wanda,
Nancy
Nancy will research large tent sales and prices. |
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9. NEXT MEETING DATE

- 9.1 Meeting Calendar for 2018-19** Meetings will be held the 3rd Tuesday of the month with the next meeting on November 20, 2018

Meeting Schedule if monthly:

Jan 15, 2019

Feb 19, 2019

March 19, 2019

April 16, 2019

May 21, 2019

June 18, 2019

AGM: Monday, September 9, 2019 FASD Awareness Day

- 10. Clinic** Adult Clinic: November 20-22
Youth Clinic: October 23-24

- 11. ADJOURNMENT** Meeting adjourned at 8:15 pm