

NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

January 18, 2022

Attendees

Board

STAFF

Jan Welke	ShawnaLee Jessiman	Nancy Christian	
Sonja Schmidt	Natalie Morris	Wanda Beland	
Arlene Powers	Lorraine Mcgillivray	Gaye Carpenter	
Nicolle Buhrs		Michelle Alfonso	

1. Call to order Meeting called to order at 7:05 pm

2. Adoption of Agenda

Additions:

New Business
6.1 House Discussion
Old Business
5.2 Strategic Plan

Jan moved to adopt the agenda with the changes.

Nicolle seconded.

Carried.

3. Adoption of Minutes

Arlene adopted the minutes.

Jan seconded.

Carried.

4. Reports

4.1 Financial Report

Arlene moved to adopt the financials as information.

Natalie seconded.

Carried.

4.2 Coordinator's Report

Jan moved to adopt the Coordinator's report.

Arlene seconded.

Carried.

4.3 Policy and Procedures

Tabled

4.4 Building Report

Lorraine moved to adopt the building report

Minute Taker: Michelle Alfonso

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as information.

Nicolle seconded.

Carried.

5. Old Business

5.1 Governance Manual

Governance Committee Members:
Jan Welke; Sonja Schmidt; Arlene
Powers; Lorraine McGillivray; Nicolle
Buhrs

Action

Will have a face to face
meeting to review the
Governance Manual on
Feb 9th at 7 pm
(FASD Boardroom)

5.2 Strategic Plan

Revisions were emailed to the board.
Need a motion to accept the Strategic Plan.

Action

Tabled

6. New Business

6.1 House Discussion

Incident reported at the housing and
all staff were made aware of the situation.

Action

Extra precautions were
taken to improve security.
Notified RCMP and they will
be doing an investigation
regarding the said event.

6. Clinic

May

7. Next Meeting Date

February 15th

8. Adjournment

Meeting adjourned at

8:30 pm