



BOARD MEETING MINUTES

<p>Facilitator: Sonja Schmidt, Chair Minutes Taken by: Wanda/Gaye Date/Time/Location: January 31, 2023 @7pm FASD conference room</p> <p>Attending: Sonja Schmidt, Arlene Powers, Natalie Morris, Anna McAskile, Jan Welke, Tracey Stauffer, Nicole Buhrs, Wanda Beland (ED) Nancy Christian (Staff), Gaye Carpenter (Staff)</p>				
Agenda Items	Resources	Highlight/Action/Motion	Action Item (Name)	Deadline
1. Call meeting to order:		@ 7:07pm		
2. Adoption of Agenda:		Arlene adopted the agenda; all in favor; carried		
3. Adoption of Minutes:		Tracey adopted the minutes; Anna second; carried		
4. Reports:		Financial Report: Natalie MOVED to accept the reports as information; Arlene second; carried (Wanda to follow up on spending options suggested by Board members)		
		Coordinator & Management Reports: Natalie adopted reports as Information; Anna second; carried		
5. Old Business:		Housing Review: Helene Wirzba Cost \$12,00.00/year (includes all expenses) Pre-pay \$48,000.00	Wanda	Mar 31/23



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		Building Door Quote: TABLED (need to get copy resent)	Wanda	Feb 21/23
6. New business:		Blast Program: Can the high school students help with renovations of building? Blast program is very busy doing other projects, Natalie suggested we contact NLC regarding their carpentry program Contact NLC-Carpentry Program	Wanda	Feb 21/23
		Land Acknowledgement Policy: TABLE	Wanda	Feb 21/23
		PAE Tool Kit and Survey of Clinic Coordinators: Working towards developing tool kit with Dr. Rajani Apply for Funding	Wanda	
		20th Anniversary: Committee members (Gaye, Sonja, Tracey, Jan, Natalie, Anna) <ul style="list-style-type: none"> • Committee Meeting March 1st @7pm send out calendar invite • Create meeting Agenda with ideas, venue options, guest speaker information/costs • Tentative Date September 22/23 2023 (Gala Event and next day workshops) 	Gaye	Feb 5/23
			Gaye	Feb 21/23
		FASD Community Walk: September 8th 2023		
		Schedule A (April 2023- March 2026) CMC Grant Application: 1st draft sent to CMC Arlene Moved to accept information; Natalie Second; carried <ul style="list-style-type: none"> • A Page was missing, Wanda to check document and 		



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		<p>email board members the missing information.</p> <ul style="list-style-type: none"> • Confirm with CMC that all information was received 	<p>Wanda</p> <p>Wanda</p>	
7. Clinic:		<p>Tabled</p> <p>Next clinic will be scheduled in May 2023</p>		
8. Next Meeting Date:		<p>February 21, 2023</p>		
9. Meeting Adjourned:		<p>Arlene moved to adjourn the meeting @9:20pm; all in favor; carried</p>		