

# CSMFRC Board of Directors Meeting Minutes

Board Chair Signature: 

Date: 4 Sept 2024

Date: June 19th 2024

Time: 5:00pm

Where: B100 CSMFRC Office and on Zoom

In attendance: Kendra Bessey, Pat Hayduk, Emily Miscloski, Avery McIlravey, Lindsay Woods, Kevin Hanrahan, Mackenzie Bergman, Tony Defosse, Katie Defosse

Regrets: Adam Ingram, Nhu Pham, Brittany Kennedy

Attachments:

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## MINUTES

### 1. Call to Order

Pat 5:01pm

a. **Land Acknowledgement:** *I would like to begin by acknowledging that we are on treaty land, referred to as Treaty 6 Territory and that 17 Wing Detachment Dundurn and all the people here are beneficiaries of this treaty. Treaty 6 encompasses the lands of the Cree, Dakota, Nakota, Saulteaux (SO-TOE) and the homeland of the Métis Nation. We are dedicated to ensuring that the spirit of Reconciliation and Treaty 6 is honoured and respected. This acknowledgement also reaffirms our relationship with one another, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.*

### 2. Adoption of Agenda

Pat

**MOTION: To adopt agenda as presented**

**Motioned by:** Emily

**Seconded by:** Lindsay

**ALL IN FAVOR - CARRIED**

### 3. Adoption of May 2024 Minutes

Kendra

**MOTION: To approve the minutes from May 2024 meeting**

**Motioned by:** Avery

**Seconded by:** Lindsay

**ALL IN FAVOR- CARRIED**

### 4. Adoption of E-votes:

None needed

### 5. Old Business:

a. Still nothing from MFS yet and we are 2 months behind in our planning of MFAD (Military Family Appreciation Day) so we are hopeful for some local funding to get started

**MOTION: \$1500 to start MFAD planning while we wait for mfs funding**

**Motioned by:** Kevin

**Seconded by:** Emily

**All in favour: CARRIED**

### 6. Reports:

a. Daycare:

Seconded by: Lindsay  
All in favour: CARRIED

**B. Date for AGM -**

C. Petty Cash – with being rural it has been efficient to have a healthy amount of cash on hand for emergencies etc,

**MOTION:** To lower the petty cash in the centre (both sides) to \$100

Motioned by: Emily

Seconded by: Avery

All in favour: CARRIED

**8. In Camera Session -** N/A

Pat

**9. Next Meeting:**

Kendra

*Leaving this blank for now as we are unsure when the next meeting will be held*

**10. Adjournment**

Pat 5:34pm