

Whitevalley Community Resource Centre

Board Meeting Notes

June 14 2023

Attending: Julie Pilon, Bev Danby, Nick Hodge, Sherry Kineshanko, Wanda Johnson, Carmen Philips, Shaun Miranda, Rick Fairbairn

Regrets: Curt Reimer, Melissa Yurkowski, Larry Thomson

Whitevalley Agenda

- *Additions to the Agenda* MSC (Carmen/Sherry)
- *May 2023 minutes approved* **MSC** (Nick/Wanda)

Executive Director Report – See attached

- Reviewed report

Finances

- Finance Committee updates – as per minutes **MSC(Rick/Bev)**
- Audit Planning letter
- Motion for the Board to move to approve the Executive Director wage/benefit request as presented. **MSC (Carmen/Wanda)**

Community Pride:

- Brain stormed it would be a great idea to do a naming contest and the winner would get some kind of prize. Will organize something for September when school is back.
- Board agreed with the new Program Goals, Activities and Criteria for the program.

AGM:

- Regular Board Meeting – Wednesday, September 20 at 4PM. Auditor will be presenting their findings
- AGM will be on Tuesday, September 26

Board Evaluation:

- In the Agenda Strategic Plan it shows in May there should be a Board evaluation. Each board member in attendance was given and copy (also available online) and asked to have it completed by the June meeting. This document will give a baseline on where the Board has room for improvements and where they are succeeding. Christine has only received three, those who have not completed their evaluations will be asked to have them complete for the September Board meeting.
- The Board also agreed should schedule an afternoon to just go through the strategic plan so we can actually get through it instead of trying to add it to the regular Board meetings.
- Mentioned it would be nice to have snacks/goodies at the Board meeting.

Community Updates

- **RCMP:** Nothing really to report. Not as much of a daytime presence at Lumby Days as last year but there was presence during the evening.
- **Cherryville:** S100 fire course had 30-40 people attended. The Farmers Market is running on Sundays from 10am to 1pm. They finally posted the School Zone signs, however, they seem to be too close to the school so cars don't slow down soon enough. The Cherryville Food Bank and Resource Centre has secured funding to provide a seven day supply for lunches to children and youth under the age of 18.
- **Rick:** Heard a lot of positive feedback about Lumby days, one of the biggest comments was that it is affordable as there is no admission, free parking, and something for everyone. Car show was great and attracted lots of people.
- **Bev:** Food's getting better at the Senior Drop In!

Meeting adjourned – 5:12pm (Carmen)

**Next meeting
September 20, 2023**

Signature

Date