



CFRU Board of Directors Meeting Agenda

Agenda and Minutes

March 30, 2021 6:45pm

Attendance: Abdul-Rahim Abdulai, Alex Green, Brenna McCutcheon, Hillary Dort, Janan Shoja Doost, Natalie Vasilivetsky, Sasha Radisic, Scott McWhinnie, Ian McDiarmid, Christopher Currie, Jenny Mitchell, Alexandra Rimmington, Bryan Webb

Regrets: Nicholas Cooper

#	Agenda Items	Speaker	Time	Notes
1	Call to order	Alex G	6:50pm	
2	Approval of the agenda	Alex G	6:52pm	Unanimous consent
3	Approval of previous meeting minutes	Alex G	6:52pm	Unanimous consent
4	MOUs	Alex G	6:54pm	Bryan Webb MOU Passed, Scotty abstention. No particular comments on Restructuring MOU. Christopher comments that staff thinks bargaining can wait until after trial period. Jenny concurs. Alex G mentions Outreach MOU contains no information on hourly breakdown. Comments from Jenny, Alex R, Scotty, Natalie, Christopher. Clarification from Ian on expected budget surplus.
5	Nominations Committee	Alex G	7:33pm	Alex says keep an eye out for new potential board members

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6	Museum Project Funding	Scotty	7:34pm	<p>Additional funds requested in amount of \$685. Bryan notes that helper Halley has been doing well and spending a lot of hours on things. Jenny notes that she's been awesome.</p> <p>Motion (Scotty, 2nd Brenna): Pay an additional \$685 to Halley for museum project. Passed unanimously.</p>
7	Priority Realignment	Alex G	7:40pm	<p>SCI could come back in some form in the next couple years. Comments from Alex G. Jenny suggests visioning session and Community Advisory committee. Comments from Bryan. Hillary joins. Comments from Christopher, Alex R. Natalie mentions fundraising committee meeting is coming up. Comments from Scotty.</p>
8	Other Business	Alex G	8:05pm	<p>Might be time to get a new bank account and business credit cards. Comments from Ian and Jenny. Meridian has credit cards available.</p> <p>Jenny is working with school board on experiential learning programs; some come with funding.</p>

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9	Motion to move in camera	Alex G	8:15pm	Non-Board members depart. Unanimous consent to move in camera. Vote on restructuring MOU. Passed. Two abstentions. Vote on Outreach MOU. Passed. Five abstentions.
10	Motion to move out of camera	Alex G	8:52pm	Unanimous consent
11	Adjournment	Alex G	8:53pm	Unanimous consent

Approved Minutes Signature:

