

## CFRU Board of Directors Meeting Minutes

August 18, 2022 - 18:45

Online via Zoom

### Attendance:

Board of Directors: Abdul-Rahim Abdulai, Alex Green (Chair), Amy Ward, Bled Celhyka, Scott McWhinnie

Members & Guests: Ian McDiarmid, Odesia Howlett, Christopher Currie

Regrets: Janan Shoja Doost

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Alex	18:50h	Quorum criteria were met
2	Approval of the agenda	Alex	18:50h	
3	Approval of previous meeting's minutes	Alex	18:51h	April 22 and July 22 minutes were approved unanimously
4	Reports from committees	Alex	18:52h	No committees have met in the past month beyond the finance committee
5	Budget 2022-23	Alex	18:53h	Alex provided a presentation and analysis of the current and forecast budget for 2022-23. A deficit is projected . Copies are available on request. The budget passed unanimously
6	Other Business	Alex	19:04h	none
7	Motion to move in camera		19:05h	
8	Motion to move out of camera		19:15h	



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9	Adjournment	Alex	19.16h	