



CFPL Board of Directors Quarterly Meeting
Minutes
January 31, 2023

Present:

Directors: Naomi Larsen Mike Whalley
 Kate Hustak Dustin Bodnaryk
 Jannah Kohlman Lilia Hansen
 Lori Archibald

Staff: Sue Kenny, General Manager

1. Meeting Called to Order at 12:00 Noon
2. Approve Agenda , **Motion Moved** by Lila H., **Seconded** by Dustin B.

CARRIED

3. **Motion Moved** by Mike W., Seconded by Lori A. to adopt January 31, 2023 Board Meeting Minutes as presented.

CARRIED

4. Old Business – CF BC Fall Conference Update
Sue K. reported that the conference registration has been posted on our website and a link to register for the conference is on the CFBC website. CFBC will manage the registration. The accommodations have been secured with the Pomeroy Hotel. The conference information is attached to the board package.
5. Board Reports
 - a. General Managers Report - Attached
 - b. Finance Report - Attached
 - c. Loans Report – Attached

Motion Moved by Katie H., seconded by Lilia H. to accept board reports as presented.

CARRIED

6. New Business: 2023/2024 Operations Plan & Budget
Motion Moved by Lori A., and Mike W. to approve the Operations Plan 2023/2024 as presented.

CARRIED

Motion moved by Kate H., seconded by Lori A. to approve the 2023/2024 Budget as presented.

CARRIED

Motion moved by Kate H., seconded by Lori A. to approve an Interest Transfer from the General Loan Fund and from the Community Business Loan Fund to assist business supports in delivering the loans program.

CARRIED

7. Meeting Schedule: September 23, 2022
 December 15th, 2022
 January Special Meeting to Approve Operations Plan
 March 16th, 2023
 June 23rd, 2023 AGM

8. **Motion Moved** by Lilia H., seconded by Lori A. to adjourn meeting at 1:15.

CARRIED