

**CFDC of Peace Liard
Board of Directors Meeting
June 23 2023 12:00 pm DC Golf Club**

Minutes

Present: Katie Hustak Sue Kenny
 Naomi Larsen Dustin Bodnaryk
 Jannah Kohlman

Staff : Tracy Meszaros Joanna Phinney

Guests: Clark Grieve
 Fran Haughian

Regrets: Bonnie McLean
 Lilia Hansen

1. **Call to Order: Chairperson 11:50 a.m.**
2. **Adoption of Agenda Moved by Kate Hustak moved by Jannah Kohlman**
3. **Adoption of Minutes of March 2023**
 To Be Circulated
4. **Old Business**
 none
5. **Reports**
 - a) General Manager's Report - Attached
 - b) Finance Report - Attached
 - c) Loans Report - Attached

Motion Moved by Katie and Seconded by Jannah to accept reports as presented
CARRIED
6. **New Business**
 None
7. **Next Meeting**
 September 2023, no date picked yet as the CF Conference is September 27, 28 & 29.
8. **Adjournment**
 Motion moved by Dustin to adjourn meeting at 12:16 pm

Chairperson

Director