



**Rocky Mountain Métis Association
Regular Board Meeting Minutes
April 24, 2024**

1. Meeting Commencement

1.1 Call to Order

April 24, 2024 6:30pm

1.2 Present

President Jeff Crozier
Vice-President Madilynn Crozier
Secretary/Treasurer Suzanne Fiddler
Director Maxine Adshead
Director Hannah Fenner
Director Shannon Georgopolous
Director Dan Innes,
Director Linda Miller,

1.3 Present via Zoom

Director Christine Stanvick
Director Amy Cross

1.4 Staff

Community Cultural Services Coordinator Debbie McPhee

1.5 President Opening Remarks

1.6 Opening Round

Board members shared a reflection of gratitude

1.7 Approval of Agenda

MOTION R-24-010

Moved/Seconded by Jeff Crozier/Maxine Adshead

To approve the Agenda.

CARRIED UNANIMOUSLY

1.8 Approval of Minutes of March 19, 2024
Amendments: Changed Board Meetings to 6:30 pm

MOTION R-24-011

Moved/Seconded by Suzanne Fiddler/Hannah Fenner

To approve the Minutes from Previous Meeting of March 19, 2024 as amended.

CARRIED UNANIMOUSLY

1.9 Approval of In Camera Board Meeting of February 27, 2024

MOTION R-24-012

Moved/Second by Suzanne Fiddler/Madilynn Crozier

To approve the closed record of the In Camera Board Meeting of February 27, 2024

CARRIED UNANIMOUSLY

2. Staff Reports

Community Cultural Services Coordinator

Presented by Debbie McPhee

Recommendation to implement a RMMA Community meetings/gatherings monthly

Proceed as recommended

3. Executive Member Reports

3.1 President Report

Presented by Jeff Crozier

3.2 Vice-President Report

Presented by Madilynn Crozier

3.3 Secretary/Treasurer Report

Presented by Secretary/Treasurer Suzanne Fiddler

4. Unfinished Business

4.1 MOTION R-24-013

Moved/Suzanne Fiddler/Linda Miller

To approve Me-Tea Nights proposal for a budget of up to \$50 a month on a temporary basis until a Standing Committee is formed

Action required: Suzanne and Shay to develop a framework of activities for the May Board Meeting

CARRIED UNANIMOUSLY

4.2 MOTION R-24-014

Madilyn Crozier/Maxine Adshead

To approve Garden Circle proposal for a budget of up to \$25 a month

CARRIED UNANIMOUSLY

4.3 MOTION R-24-015

Moved/Jeff Crozier/Shannon Georgopoulos

To spend \$1000 ISPARC on the following: walking passes, mini golf, swim passes, rock climbing passes.

Action required: Suzanne will work with Navigator to purchase passes

CARRIED UNANIMOUSLY

5. New Business

5.1 MOTION R-24-016

Moved/Amy Cross/Suzanne Fiddler

To spend up to \$500 on inventory to sell at Rocky Mountain Metis Association.

Action required: Amy to work with Navigator in purchasing and pricing inventory

CARRIED UNANIMOUSLY,

5.2 MOTION R-24-017

Moved/Amy Cross/Maxine Adshead

To host Metis Kitchen Party in June 2024 with a budget of up to \$650.

Action required: June date for Kitchen Party to be determined at May 2024 Board meeting.

CARRIED UNANIMOUSLY

5.3 MOTION R-24-018

MOVED/Hannah Fenner/Shannon Georgopoloulos

To add a preferred pronoun to Board Member biographies on the Rocky Mountain Metis Association (RMMA) webpage and to an email signature when conducting RMMA business via email

Eight For and Two Opposed

CARRIED

5.4 MOTION R-24-019

Moved/Suzanne Fiddler/Jeff Crozier

To move forward in hiring and funding for two summer students

Action required: Suzanne to look into funding for students and notify prior summer students to see if they are interested in coming back to RMMA

CARRIED UNANIMOUSLY

5.5 MOTION R-24-020

Moved/Suzanne Fiddler/Madilynn Crozier

To have an In Camera meeting immediately following the April 24, 2024 Regular Board Meeting.

6. Discussion Items

6.1 Red Cross Equipment proposal tabled to May 2024 Board Meeting

Action required: Shannon to do cost comparisons regrading Visual Equipment ie. TV, SMART Baard, Projector

6.2 Ad Hoc Food Recovery Committee is required
Volunteers: Amy Cross, Suzanne Fiddler, Shannon Georgopoulos, Christine Stanvick, with recommendations to May 2024 Board Meeting

6.3 Ribbon Skirting proposal tabled to September 2024 Regular Board Meeting

7. Upcoming Dates /Correspondence

May 22 6:30 PM Regular Board Meeting
June 26 6:30 PM Regular Board Meeting

8. Closing Round

Board members, Staff shared a reflection of how the meeting advanced the Strategic Plan.

9. Adjournment

Motion to adjourn 8:43 pm

Jeff Crozier, President

Suzanne Fiddler, Secretary/Treasurer