



Regular Board Meeting Minutes

August 28, 2024

Call to Order

- Time 6:32pm
- Roll Call, Deborah McPhee, Jeff Crozier, Linda Miller, Maxine Adshead, Christine Stanvick, Dan Innes, Hannah Fenner, Madilynn Crozier, Amy Cross, Suzanne Fiddler

Acknowledgement that we are gathered in the Homelands of the Ktunaxa People.

Opening Prayer.

Approve the Agenda

MOTION R-24-039

Moved/Amy Cross, Jeff Crozier

To approve the Agenda

CARRIED UNANIMOUSLY

Approve the Minutes from Previous Meeting

MOTION R-24-040

Moved/Amy Cross, Jeff Crozier

To approve the Minutes of the previous meeting of June 26, 2024

CARRIED UNANIMOUSLY

Staff Reports

(Community Cultural Liaison, Navigator)

Executive Member Reports

- President - Jeff Crozier
- Vice-President - Madilynn Crozier
- Secretary/Treasurer - Suzanne Fiddler

Unfinished Business

Certificate of Appreciation for Business Donors (Deb)

Rocky Mountain Company (Jeff)

- We will look at costs for becoming charitable organization, some of the funds will be disbursed for charitable organization and possibly web store

New Business

Working Alone app, Insurance

- Executive to look at this at next meeting and report back



Discussion Items:

Office/Navigator/Secretary (Jeff)

Food recovery Linda and Hannah will look after until Navigator is found

MOTION R-24-041

Moved/Jeff Crozier, Madilynn Crozier

To accept Amy Cross as interm secretary to the RMMA until the AGM is held.

CARRIED UNANIMOUSLY

Orange shirt bead pins (Maxine)

Executive approved Maxine's costs of \$200 for supplies to make orange shirt pins.

Motions:

MOTION R-24-042

Moved Maxine Adshead/Madilynn Crozier

RMMA to host Christmas party at Eagles in December 2024 (Amy)

CARRIED UNANIMOUSLY

Action Item: Suzanne Fiddler to see what dates are available at the Eagles

MOTION R-24-043

Moved Maxine Adshead/Madilynn Crozier

RMMA commits to celebrating significant days in 2024-2025 (Amy)

Sept 30, 2024 - Truth and Reconciliation Day

Nov, 2024 - Metis Week

Jan 4, 2025 - National Ribbon Skirt Day

June 21, 2025 - National Indigenous Peoples Day

Sept 30, 2025 - Truth and Reconciliation Day

Nov 2025 - Metis Week

CARRIED UNANIMOUSLY

MOTION R-24-044

Moved Maxine Adshead/Madilynn Crozier

RMMA to offer ribbon skirting workshop (Amy)

CARRIED UNANIMOUSLY

Action Item: Maxine to provide budget for next meeting



MOTION R-24-045

Moved Suzanne Fiddler/Linda Miller

Suzanne to host a treasurer board workshop regarding finances and how they work (Amy)

CARRIED UNANIMOUSLY

Action Item: Suzanne to do a doodle pool for date and time

MOTION R-24-046

Moved Linda/Maxine

RMMA to host November 21st Kitchen Party with a budget of \$3,000 (Amy)

CARRIED UNANIMOUSLY

MOTION R-24-047

Moved Maxine Adshead/Amy Cross

RMMA to approve community sash colour information sheet (Amy)

CARRIED UNANIMOUSLY

Action Item: Finance committee to come up with budget.

MOTION R-24-048

Moved Amy Cross/Madilynn Crozier

RMMA to approve MNBC being in Felice Gladue Metis Early Years Program October 19, 2024(Amy)

CARRIED UNANIMOUSLY

MOTION R-24-049

Moved Madilynn Crozier/Suzanne Fiddler

To have an In Camera meeting immediately following the August 28, 2024 regular board meeting.

CARRIED UNANIMOUSLY

Closing Round: What have we done at this meeting to help our citizens thrive, promote our Section 35 rights and move forward on our Strategic Plan?

Adjourn: 8:40pm

Reminders:

Next board meeting September 25, 2024, October 30, 2024 at 6:30pm

Governance Committee 5pm to 6:30 pm - first Wednesday of month

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Citizens and members Committee 6:30pm to 8pm - first Wednesday of month

Finance Committee 6:30pm to 7:30 pm - second Wednesday of month

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Language and Culture Committee 5:30pm to 6:30 pm - second Wednesday of month

Executive Committee 6:30pm - third Wednesday of month

Regular Board 6:30pm - fourth Wednesday of month