

**CF Peace Liard – Board of Director’s Meeting
Dawson Creek, BC
Friday, November 27, 2009 - 4:30 pm
DC Golf & Country Club**

Present

Harvey Glasier
Darryl Johnson

Sue Kenny
Russ Beerling

Teresa Crate
Eleanor Wilfur

Regrets

Ray Proulx
Tyler Mattheis

April Moi
Rose Finney

John Kurjata

1. Call to order

Meeting called to order at: 4:46 p.m.

2. Adoption of Agenda

- Paul and Donna will report at the end of the meeting on Loans and Self Employment

MOTION to adopt agenda as presented by Russ Beerling **SECONDED** by Teresa Crate
CARRIED

3. Adoption of Minutes – October 29th, 2009

MOTION to adopt minutes of October 29th, 2009 as presented by Eleanor Wilfur **SECONDED** by
Russ Beerling

CARRIED

4. Business Arising from Previous Minutes

5. Reports

- i. GM Report
 - See attached report
 - Russ – should get on twitter and rss feed that send people texts with updates on your website
 - Should advertise on Facebook

MOTION to accept by Eleanor Wilfur **SECONDED** by Russ Beerling

CARRIED

- ii. Loans Report – Paul DeCosta
 - Working with \$1,000,000 worth of loans
- iii. SE Report – Donna Graw

6. New Business

- a. Board Training
 - Money from Pan west for Board training
 - See attached report
 - Would like to offer courses to non-profit boards to share costs

- After the New Year board training should begin. Possible due board training in lieu of January meeting
 - Must happen before the end of March
 - Harvey will be gone all winter
 - Will be taking
 - Board Leadership
 - Operations Board and Staff
 - Harvey – before inviting people make sure these course aren't Community Futures specific
 - Darryl – Should have NERCF Executive Director attend
- b. CFDC Self Assessment
- Attached is self assessment tool
 - To be filled out and brought to next meeting
- c. GM Performance Evaluation
- Before year end – March 31, 2010
 - Teresa and Eleanor will conduct evaluation
 - Sue will email Evaluation template
 - Teresa – should be done annually
 - Darryl would like copy of evaluation

Strategic Plan attached, goals are being achieved

7. Next Meeting
January – Call of the Chair

8. Adjournment
MOTION to adjourn by Eleanor Wilfur **SECONDED** by Harvey Glasier

CARRIED

Chairperson

Vice-Chair / Secretary-Treasurer