

CFHA DIRECTOR MEETING DEC 8/21

Gordon called the meeting to order at 7:00pm

Those in attendance were: Gordon, Amy, Dana, Charlotte, Janet and Gail

Gail made a motion to accept the agenda with the changes and Amy seconded the motion

Gail made a motion to accept the minutes from the previous meeting and Janet seconded it and all were in favor

E-MOTIONS:

Motion was made by Amy to pay \$1200.00 per year to Darlene to continue doing the newsletter, to pay Daventry \$283.50 for managing our web site and Amy \$183.01 for Stamps for the December newsletter. Janet seconded the motion and none were opposed and the motion was carried.

Promotion package: a motion was made by Gail to accept the promotion package. This promotion package of stars will start at this date and continue forward. Gail will be keeping track of the stars. The motion was seconded by Charlotte and all were in favor. This motion was carried. Janet suggested we promote the web site on our social media pages and Gordon said he would contact Jody and talk to her about it.

OLD BUSINESS:

Advertising: Gordon asked that Charlotte contact our advertisers and ask them for payment for their ads for the 2022 year. Janet said she would assist in making phone calls and if they need invoices sent to give the information to Dana and she will send out an invoice. The phone calls are necessary this year because we have a whole new advertising package and want to make sure advertisers are aware of this.

NEW BUSINESS:

IFH

Charlotte said as our representative she was contacted by the IFH to come to a meeting in January and wanted some input on what to present. Gordon will talk to her and give her some ideas.

One thing that was brought up was that we need to get an invoice to pay for our membership.

By-Law changes-

Gordon proposed making changes to a couple of bylaws and a motion was made by Janet to accept the changes and present them at the AGM, Gail seconded the motion and all were in favor.

Meeting after the AGM for Directors to select executive – we set the date for Wednesday March 23/22.

AGM jobs

Audit-Alison has agreed

Membership-Gordon

Advertising Charlotte can present her new program

Newsletter-Darlene-Dana to contact

Pay pal-Cat-Dana to contact

Promotions Gail- Talk about new program

Social Media-Jody-Dana to contact

Web-site-Janet

FHI-Charlotte to speak on this

Introduce new directors and talk about the ones leaving.

Janet made a motion to adjourn the meeting at 7:55 and Gail seconded it and all were in favor.