

MINUTES FOR CFHA DIRECTOR MEETING MARCH 10/21

Meeting started at 6:03 Alberta time

Attendance: Gordon, Amy, Janet, Charlotte and Dana

Approval of agenda: Amy made a motion to approve the agenda and Charlotte seconded the motion. Motion was carried.

Approval of minutes from previous meeting: Charlotte made a motion to approve the minutes from the previous meeting and Amy seconded it. Motion was carried.

Amy made a motion to approve e-motion of \$410.00 to Banks Printing, \$281.58 to Amy for stamps for the last newsletter and Dana for t-shirt ordered by member \$33.55(\$18.90 for shirt and \$14.65 for postage, also to Dana \$106.75 for supplies for mail out and \$121.63 for postage for mailout. Janet seconded it and all were in favor and motion was carried.

OLD BUSINESS:

Advertising

Advertising invoices were sent out to advertisers but the old form was sent out included in the package so Dana is trying to find out who has paid and will send those that haven't a new form.

Membership renewals

There has been a lot of confusion about membership renewals this year. Our standard form was not sent out to all previous members as requested so Dana will check and see if she can get a list of members who have paid their membership and try to contact the ones who have not paid and send them a reminder.

NEW BUSINESS:

Advertising:

Charlotte has spent a considerable amount of time going through our advertising price list and tried to simplify it and make it comparable with other organizations. She presented her proposed changes to us and was asked if she could present it at the AGM and get members input and possibly a motion to make the changes.

Janet is going to check with Tracy on where ads will be placed.

Pay Pal- there has been some confusion because there has been some change over on where to send payments but all that is working now.

Registrar changes-Amy has left CLRC and Loreli will be handling our account until someone new is hired.

AGM reports- We went through who was doing what and whether they needed help with their reports.

Amy made a motion to adjourn the meeting at 7:02 and Janet seconded it and all were in favor.