



Diamond Valley Youth Foundation

14. Board Meeting

Via Teams

March 5th, 2024, 8:30 PM

- 1) **Call to Order: 8:33 pm**
- 2) **Attendance: Claire, Cori, Kym, Tania, Axinia**
- 3) **Agenda**
 - a. Additions to the Agenda
 - b. Adoption of the Agenda **20240305-1 Motion** Kym, second – Claire, all in favor
- 4) **Approval of last meeting's minutes 20240305-2 Motion** Claire, second – Tania, all in favor
- 5) **Old Business**
 - a. Tim Hortons **Camp** Applications
 - i. Follow Up with Allison for the spot through OHS
 - b. Tim Hortons Smile Cookie campaign – Three Ideas or more
 - i. STEAM Based Programing in collaboration with Next Gen Edu Care
 - ii. Sponsorship of Youth Programing at the Legion
 - iii. Supporting the Friends of Foothills School Division Emergency Fund
 - c. Accounting – Update/Next Steps
 - i. Draft of chartered accounts – by end of week March 8th
 - ii. Full version of chartered accounts – by end of week March 11th
 - iii. Recommendation to revise AGM date so that full audited financials can be presented **20240305-3 Motion** Axinia, second – Kym, all in favor
 - iv. T2 filing required to the CRA
 - v. Alberta Society filing - we will use the end of September 2023 financials for reporting this year
 - d. Bylaws
 - i. Special resolution – keep the fiscal year, move the AGM to end of October **(occurring prior to October 31st) 20240305-4 Motion** Cori, second – Claire, all in favor
 - ii. Finer revision to come over the next few month
 - iii. Delete and replace the bylaws
 - e. Website – Update/Next Steps – Tania: Purchase of the THEME for 59.99 USD **20240305-5 Motion** Axinia, second – Kym, all in favor
 - f. MIRO / SOPs / Request for funds from DVYF Application – tabled for the retreat
 - g. Any outstanding motions via WhatsApp - None
- 6) **New Business**
 - a. **March 27th meeting** – Celebration of 1 year Youth Foundation
- 7) **Finances**
 - a. See above
- 8) **Date of next meeting:** April Retreat – TBC – weekend of April 21st or 27th
- 9) **Meeting adjournment: 9:30 pm 20240305-6 Motion** Tania, second – Claire, all in favor