

Minutes of the
MFRC-NCR Board of Directors Meeting
of March 22nd, 2010 (6:30pm)

Attendees:

Manuela Lacroix, Chair
Grace Campbell
Renate Logan
Stephane Caron
Cecilia Pita
Tammy Valko, Treasurer
Major Sandy Hingston, Ex-Officio
Anne Hodge, Executive Director

Regrets of Members:

Phil Stow, Vice
Art Crawley, Ex-Officio
Lori Watts, Ex-Officio
Leah Salvage
Heather Bracken

- 1) Call to Order
Manuela

The meeting was called to order at 6:35pm.

- 2) Adoption of the Agenda
Manuela

The Agenda was approved without changes.

by Cecilia

Tammy

Carried

Moved

Seconded by

Motion

- 3) Approval of Minutes of Previous Meeting
Manuela

Approved as corrected:

3) The last sentence of the 7th bullet should read: “Anne to hire the Family Liaison Coordinator as mandated by DMFS”.

3) The second sentence of the 10th bullet was revised to read: “Grace gave an overview of the successful Christmas support program for families over the Christmas in conjunction with Pauline and the Chaplain Services”.

6) Manuela has signed off the 2007 DMFS year-end audit.