

**CFDC of Peace Liard
Board of Director's Meeting
ZOOM Meeting
March 25, 2020 – 12:05 pm**

Present: Russ Beerling
Naomi Larsen

Carol Painter
Michael Kujata

Staff: Sue Kenny
Bonnie McLean

Tracy Meszaros

Regrets: Michael Walley
Bud Powell
Jannah Kohlman
Marnie Sanford
John Powell

Mary Kelly
Lori Archibald
Dustin Bodnaryk
Cheryl Montgomery

1. Call to Order: Russ Beerling

The meeting was called to order at 12:05

No Quorum present.

2. Adoption of Agenda

Moved by Naomi Larsen

Seconded by Michael Kujata
Carried

3. Adoption of Minutes

Adoption of minutes February 26, 2019

Moved by Naomi Larsen

Seconded by Michael Kujata
Carried

4. Old Business

- a) CFPL Annual Report – report completed and will be ready for distribution soon
- b) Recognize Email approval for Emergency Loan Fund

5. Reports

- a) General Manager
 - Verbal report
- b) Finance
 - See attached report
- c) Loans

- See attached report

THAT the departmental reports be accepted as presented.

Moved by Naomi Larsen

Seconded by Michael Kujata
Carried

6. New Business

- a) Summit - BCEDA
- b) Covid 19 update:
 - Set-up or in process of getting set-up to work from home
 - Sign on door with phone number
 - Bonnie has reached out to all current loan clients
 - Bonnie has several loans she is working on
 - Bonnie will continue to reach out to past clients and businesses in area
 - WD allowing additional interest transfer is portfolio meets criteria. They understand that we will be re-directing out plans for the year to deal with this crisis.
- c) Great BC Business Sale – on hold
- d) SPARK – cancelled
- e) CFBC Association – working hard to ensure CF's have information to help their communities. They have been putting out daily updates.

7. Next Meeting

The third Wednesday of the month – April 17th, 2020

8. Adjournment

THAT the meeting be adjourned at 1:03 pm.

Moved by Michael Kujata

Seconded by Naomi Larsen
Carried

Chairperson

Director