

GITMAXMAK'AY PR/PR NISGA'A SOCIETY
"Nisga'a People of the Rainbow"

BUDGET MEETING
March 8th 2013 at Nisga'a Hall Boardroom 5:00PM

In Attendance: Jacob McKay-Chair
Juanita Parnell-Gov Rep/Vice-Chair
Greg Grayson-CEO
Cliff Morgan-Sr Gov Rep
Colissa St. Louis-Secretary
Farley Stewart-Treasurer

Meeting called to order by Chair at 5:38PM
Opening Prayer – Jacob McKay

Item 1) Agenda for March 8, 2013.

Motion 13-571	Motion for the Gitmaxmak'ay Board of Directors to approve the agenda of February 19 th 2013 with additions of Founders Budget and Science Trip Budget	CARRIED
	Moved by: Juanita Parnell	

Item 2) Agenda for March 8, 2013.

Motion 13-572	Motion for the Gitmaxmak'ay Board of Directors to approve the budget with the addition of items noted in the CEO Report	CARRIED
	Moved by: Farley Stewart	

CEO Report

The Agenda for the meeting was to review the proposed Budget for the upcoming fiscal year. Action items from the review were as follows:

The Executive Summary and Annual Budget Document were reviewed with the Board of Directors as background to the individual fund schedules. It was recommended that we revise the Executive Summary to fully explain the surpluses within the different funds, with attention to the General, Restricted and Capital balances.

Within the Administration Fund it was recommended that we change the Entertainment Account to Hospitality.

The amount budgeted for Donations was to be increased to \$1,000. The Mission of the Good Shepard was recommended as a suitable organization to support.

We need to investigate the insurance coverage of the Society, including property and liability to ensure adequate coverage. Areas to consider are Directors liability along with insurance to cover special events.

The communication aspects of the Society were discussed including the newsletter. The newsletter will now be published on a bi-monthly basis to coincide with the Community meetings

Minutes done by C. St Louis

There was a recommendation that we create a program within the Economic Development Fund to assist local business owners in starting a new business. We will investigate how a “Grant Program” may be implemented including formalized training provided for interested entrepreneurs.

There was discussion regarding various types of training courses that could be provided to the membership. We will explore options with Tricorp and Hecate Strait to ensure our courses are not being offered in competition with already funded ones.

There was discussion on the different options related to tutoring. We are to look into the different methods of providing this essential program to more students including other education type initiatives such as reading club.

It was agreed that we would continue to fund movie cards through the Community Preventative Services budget.

The Board recommended we increase the budget to allocate additional surpluses as follows:

Nisga’a Youth Council - \$10,000 in April and 10,000 in November for Feasting Camp program

Language & Culture - Founders Celebration allocation of \$10,000