

CYCWAM AGM Meeting Minutes
Friday, March 26th, 2021, Google Meet @ Time 1300hrs

In Attendance:

- **Kristyna Fritzsche (President)**
- **Chelsea Champagne (Vice President)**
- **Kathryn Wolschinski (Treasurer)**
- **Tanisha Tan (Secretary)**
- **Jainna Cabral (Board Director)**
- **Victoria Gonzales**
- **Kerry Coulter**
- **Susan Claire Johnson**

List any guests for this meeting:

Regrets:

- **Leslie Kovacs (Board Director)**

Call to order:

1. President Report

- Kristyna thanked the board for their commitment and hard work. Goals and plans were postponed due to Covid-19. Recognizing the \$1000 Voices scholarship. And lastly acknowledging all the wonderful work CYCP's do each and every day.

2. Financial Report

- \$500 Canada Post
- \$1400 G Suite
- \$680 National Dues

- \$357.06 Canada Post
- Potential tablet for Treasurer
- Annual microsoft over lifetime membership
- 2021-2022 budget to be talked about

Motion to approve the financial report.

Motioned by: Chelsea

Seconded by: Tanisha

3. Memberships

- Dramatic difference from last year
- 26 Individual Memberships
- 4 Corporate Memberships
- Reaching out to members by phone calls?
- Linkin/Instagram

4. Voices Scholarship

- \$1000 Scholarship
- Jainna reading letter from the last recipient giving thanks (same to be put into May Newsletter)

5. Board Nominations

- Vice President- Chelsea Champagne
- Treasurer- Kerry Coulter
- Member at Large- Victoria Gonzales
- Student Board Member(s)- Vacant

6. Student Report

7. Introduction to the New Board Members for 2021-2022

- President- Kristyna Fritzsche
- Vice President- Chelsea Champagne
- Treasurer- Kerry Coulter
- Secretary- Tanisha Tan
- Members at Large- Jainna Cabral, Victoria Gonzales, Leslie Kovacs
- Students- x2 open spots

8. Goals for 2021-2022

- Virtual training in the fall

- Developing a theme to work on for the training congruent /consistency (eg. Youth managing addictions)
- All topics to discuss for next meeting

9. Closing

- Final closing remarks

10. Next Meeting Schedule

- April 20th, 2021 1700-1900
- May 18th, 2021 1700-1900
- June 15th, 2021 1700-1900

11. Next Meeting Agenda Items:

- CYCWAM donation towards a RRC student recipient (\$300)

12: Next Scheduled Meeting: April 20th, 2021 1700-1900

Meeting adjourned at: 1415hrs