



**GFSI Management Team, February 13, 2023 @ Online and in-person, 3:30pm**

**Present:** Sandi MacKinnon, John Coates, Bill MacKenzie, Mike Toole, Ben Griffin, Shirley Cleave

**Regrets:** Scott Henwood, Promise Mwenga, Kate Walsh

**Minutes recorded by:** Sandi MacKinnon

**Agenda:**

- Approve minutes from Jan 2023 meeting
- GFSI updates
- GFSI without CIN – website projects
- Basic Income

**Past Meeting Minutes Approval**

**Motion to approve minutes from the Jan 2023 meeting as distributed.**

**Moved:** John Coates **Seconded:** Mike Tool **Carried**

**GFSI Project list review:**

- **Non-profit Data Collaboration Project and Building the Community Prosperity Hub** - Kate Walsh
- **Wolastoqey Learning & Cultural Centre website** - Olga, Mir, Michael
- **Building a community Framework for Digital & Social Innovation** - Bukola, Tim
- **Point-in-time Count project lead for NB** - Annick
- **Atlantic Region Diversity, Equity & Inclusion Symposium and Population of the Canadian Atlas for Social Inclusion (CASI)** - RC & STU Team
- **What's Your Legacy – Matching professionals with Non-profits' Board** - UNB Business Students
- **Basic Income NB**
- **Civic Tech**
  - Mosiac – dashboard for GNB to help new Canadians find employment with government
  - BoostNB Challenge Transit & Co2 emissions
  - Meal Planner V2 – Mohammed
  - Restart of Civic Tech Moncton

**Basic Income:** Meeting with the Fredericton Chamber included, Sandi, Susanne, Shirley, Will Robertson, Herb Emery, Krista Ross, Morgan Peters, Greg Ericson, 2 other board members

From Krista about next steps:

*Thanks very much Wil for your note, and for your very informative and interesting explanations at our recent meeting – Your presentation along with insights from Herb were so very helpful and insightful. In speaking with our President Jill Stairs following our meeting – it was decided that this opportunity will be brought up at our February Executive and Board meetings and planning for a session could happen after that if the board is interested in having such a meeting (which I think they would be). I am actually out of town the next couple of weeks but you and Morgan can connect at the end of February or early March to discuss a move forward plan after our February board meeting takes place.*

Krista

**Review of:**

- 2023 Atlantic Region Diversity, Equity & Inclusion Symposium branding (we will add Acadian flag colours to the French word ENSEMBLE)
- What's Your Legacy brand
- Website - how do we position CIN projects? We created a page titled "past projects" to include all the CIN work.

**Follow up:**

Sandi to ensure Mike gets an invitation to the next Chamber discussion on BI.

Sandi to send Shirley UNB course identifier for the Business Management program.

Sandi to send draft recovery fund application

Sandi to reach out to a newcomer from Civic Tech to join the Management Board. Shanthi was recommended.

**Next meeting date:** March 13th, 2023 – 4:15 – Sandi at UNB - students are presenting until 3:50. Sandi to make a reservation at a restaurant for our next meeting.

**Approved:**

Bill MacKenzie, GFSI Board President



Promise Mwenga, GFSI Board Treasurer

