



GFSI Stewardship Board, Feb. 24, 2022 @ Online, 4:30pm

Present: Sandi MacKinnon, Bill MacKenzie, Susanne White, Mike Toole, Scott Henwood, Ricardo Nicolini, Shirley Cleave, Hayley AuCoin, Yu Ren, Sheehan Flatt, Anna Chandra, Ekaterina Pavlova, Mariel Horncastle, Cassandra Swift, Emilee Thibodeau, Kate Walsh, Ahmed Shaltout, Shanti Shanmugam, Mandy Arsenault, Katie FitzRandolph, Colleen Hannah, Marchell Coulombe, Marisa Rojas, Carley Smith

Regrets: Promise Mwenga, Ben Griffin, Tim Snow, Kim Nash-McKinley, Bronwyn Davies, David Arbeau, Dylan Gallant, Alyse Duffney, Julia Stewart, John Coates

Minutes recorded by: Hayley AuCoin

Agenda:

- Past meeting minutes approval from September 23, 2021
- Staff and student projects
 - CIN Transition
 - GFSI Reports
- Financial update
- President's Report
- Bylaws
- Next meeting date

Minutes:

Past Meeting Minutes Approval

Mike Toole motioned to approve minutes from the September 23, 2021 meeting as distributed

Moved: Colleen Hannah **Seconded:** Ricardo Nicolini

Staff and Student Projects

CIN Regional Plan Updates

- Overcoming Poverty Together
- Regional Volunteer Drive Service
- Federal Emergency Food Response
- Partnerships for Impact
 - National School Food Policy
 - Basic Annual Income

Updates on Local Governance Reform & CIN Transition from Susanne and Bill.



Updates on all GFSI projects from students and staff.

- Growing Civic Tech Project
- Non-profit Data Collaboration Project
- An Innovative Approach to Business Networking and Employment Support Project
- STU Social Action Students
 - Creating a Basic Income NB Coalition
- Renaissance College Students
 - UNB Data Visualization Competition (#DoBetter4Me)
 - Caring Calendar
 - Association francophone des aînés du Nouveau-Brunswick
- Sandi to send the Stewardship Board minutes and presentation.

Financial Updates

Bookkeeper

- Plugged-in CPA to take over all financials.
- Working with Teed Sanders Doyle to complete financial statements for this year but will move to Plugged-in CPA for next fiscal year.
- Promise will continue as treasurer.

Presidents Report

- Exciting times at GFSI.
- Moving forward with CIN transition in good faith.
- GFSI will continue to work on poverty reduction projects.

Bylaws

- Updated bylaws will be circulated in advance of the next Stewardship meeting.
- Updated language.
- Updating bylaws to match current practices.

Next meeting date

- June 23rd, 2022 @ 4:30pm.
- Have an in-person meeting followed by a Brazilian barbeque - by Ricardo.