



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

28/04/2021 via Zoom video conferencing at 5:00PM

In attendance:

<input checked="" type="checkbox"/> Ron Nyce, Director	<input checked="" type="checkbox"/> Juanita Parnell, NLG Rep
<input checked="" type="checkbox"/> Peter Nelson, Director	<input checked="" type="checkbox"/> Cliff Morgan, NLG Rep
<input checked="" type="checkbox"/> Audrey Barton, Director	<input checked="" type="checkbox"/> Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 5:05pm

Opening prayer by Ron Nyce

Item (1): Adopt agenda

Motion # 21-04-01	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 29/03/2021 meeting with late item 10) Mayor Brain housing invitation	CARRIED
	Moved by: Juanita Parnell Seconded: Ron Nyce	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion # 21-04-02	Motion for the Gitmaxmak'ay Board of Directors to adopt the minutes for the 29/03/2021 meeting	CARRIED
	Moved by: Juanita Parnell Seconded: Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

Motion # 21-04-03	Motion for the Gitmaxmak'ay Board of Directors to accept the March 2021 financial statements	CARRIED
	Moved by: Peter Nelson Seconded: Audrey Barton	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		

Item (5): Approve 2021-2022 Budget Amendments

Motion # 21-04-03	Motion for the Gitmaxmak'ay Board of Directors to amend the 2021-2022 provisional budget as presented to: i) cancel all major in-person events, ii) pause tutoring and extracurricular grants, iii) postpone NLG Rep travel until November 2021, iv) utilize grants to subsidize workshops, and v) reduce the Hall improvement and advertising budget	CARRIED
	Moved by: Juanita Parnell Seconded: Peter Nelson	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Ron Nyce <input checked="" type="checkbox"/> Audrey Barton		



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Item (6): January 2021 CEO Report

Action Item(s):

- republicize the bus sale at a reduced asking price of \$50,000
- contact Git Lax Mo'on about potential use of communal smokehouses

Item (7): January 2021 GNEDC Report

Item (8): NLG Rep Reports

Item (9): Honorary Membership Report

Action Item(s):

- add Sharon Bright honorary membership vote to the next community meeting

Item (10): Discussion re: housing

Action Item(s):

- invite Mayor Brain for a follow up discussion around affordable housing

Meeting closed by Cliff Morgan at 6:50pm

Closing prayer by Ron Nyce

Next meeting Tuesday, May 25th, 2021 at 5:00PM