



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

30/04/2020 via teleconference at 4:00pm

In attendance:      Shylo Gerritsen, Director                      Juanita Parnell, NLG Rep  
                                  Cliff Morgan, NLG Rep                                      Audrey Barton, Director  
                                  Blair Mirau, CEO

Peter Nelson sent regrets

Meeting called to order by Cliff Morgan at 5:10pm  
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion 20-04-06	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 30/04/2020 meeting	CARRIED
	Moved by: Shylo Gerritsen      Seconded: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion 20-04-07	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 08/04/2020 meeting	CARRIED
	Moved by: Juanita Parnell      Seconded: Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): Accept financial statements

Motion 20-04-08	Motion for the Gitmaxmak’ay Board of Directors to accept the March 2020 financial statements	CARRIED
	Moved by: Shylo Gerritsen      Seconded: Juanita Parnell	
Voting: <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		



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Item (5): March 2020 CEO Report

Action Items:

- include a letter in distribution explaining supply boxes vs. gift cards decision rationale
- inquire with distributor about yeast and flour availability

Item (6): NLG Rep Reports

Item (7): Allocate COVID-19 emergency funding

Motion 20-04-09	Motion for the Gitmaxmak’ay Board of Directors to allocate the \$166,324 received from NLG via the Canada Indigenous Support Fund to: -provide a \$50 retail value supply box per elder age 55+ -purchase up to 255 Amazon Fire tablets and cases for local Nisga’a students -provide a \$75 gift card per affiliated member -provide \$100 retail value of supply boxes per person in Prince Rupert and Port Edward	<b>CARRIED</b>
	Moved by: Juanita Parnell      Seconded: Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Meeting closed by Cliff Morgan at 7:35pm  
 Closing prayer by Audrey Barton