



October 25, 2021- Meeting Agenda to be discussed:

1. How many directors 3-11? – 5 Directors:
2. What are the roles of directors?
[https://wiki.clicklaw.bc.ca/index.php?title=Non-Profit_Directors_\(Societies_Act_FAQs\)#What_are_the_duties_of_directors.3F](https://wiki.clicklaw.bc.ca/index.php?title=Non-Profit_Directors_(Societies_Act_FAQs)#What_are_the_duties_of_directors.3F)
3. Designations:
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
4. Opening Bank Account in 3 but two signatories --- – Nov. 6- 11:30 iron wood coast capital? 5.
Logo & icons decisions- Simple Website
6. Setting 2025 Vision
7. 2021 Goals - Building organization/
 - Vision Casting to groups-
 - Marketing
 - Making members (fee?) & Levels of Members (Voting membership/ Life Time membership) -
 - Research on funding programs- Funding membership fees/ churches/ Individuals/ Gov. Grants
 - Membership fee?



Equip Build





Today on Monday, October 25, 2021, we hold Impact N.O.W. official meeting at 5:30 pm at Vish's residence.

Presence: Vishwa Mohan, Emily Kajioka, Kamal Ghamal

Apologies: None

Call to Order Devotional – Kamal shared devotion from John 12:1-8 on the topic of Funding for the ministry.

Prayer: Pray for our meeting, one future project.

MOTION: BRD consented the agenda of 2021, Oct, 25 meeting and seconded by Emily, approved and carried.

Agenda # 1. How many directors (3-11) the Impact N.O.W. Foundation will have?

Decision: We decided to have 5 directors in our Impact NOW foundation.

Action item: We look for 2 potential directors. Lina Mart and Digamber Shrestha

1. Roles of the directors.

- a. President- Kamal
- b. Vice President- ?
- c. Treasurer- Vishwa
- d. Secretary- Emily
- e. Member at large- ?

2. Opening Bank Account in 3 but two signatories ---

Action item: We will open foundation Bank Account on Nov. 1 and Vishwa will look for a bank.

3. Logo & icons decisions- Simple Website-

Decision: There will be a slight change in our logo with lighter colors inside the globe and three icons with the following 3 words are approved: Care, Equip and build.

Action Item: in the next meeting we will talk about the website stuffs.

4. Setting 2025 Vision & 2021 goals

Action item: We will have half a day Impact now Foundation 2025 Vision & 2021-2022 goals setting lunch meeting on Nov. 27 at 1 PM – Place TBA

5. Vision Casting to groups-

Decision: We will have a follow up discussion on membership.

Action item:

6. - Research on funding programs- churches/ Individuals/ Gov. Grants

Action item: On our vision meeting on Nov. 27 at 1 pm we will brainstorm about fundings.

Meeting Evaluation

1. Have we done our job? Yes.
2. Did we receive the necessary information to make decisions: Not Sure
3. Did we receive it in time? NO.
4. Did we deal with anything that belongs to staff operations? Not applicable
5. Did we approve anything that doesn't fit the purpose, vision, values and focus of our Impact N.O.W Foundation?
NO
6. What has been the most productive part of our meeting? Deciding the Logo and Icons/ Possible directors.

7. Meeting Adjournment: Meeting is adjourned at 8:12 PM

8. Next Board Meeting: Nov. 27, 2021 at 1 PM and place to be decided.