



Today on Thursday December 1 2022, we hold Impact N.O.W. official meeting at Vishwa's residence at 8pm

Presence: Kamal Ghamal, Vishwa Mohan, Emily Kajioka, Digamber Suwal

Apologies: None

Call to Order Devotional – Vishwa (the importance and power of personal testimony)

1. Review last Board Meeting's minutes
2. Impact N.O.W. Monthly Financial statements
 - All papers have been filed with Suman
 - BC registry is done (must renew every year)
3. Website mock-up
 - #Action item: Kamal and Emily will meet @4pm on Dec 4 to discuss**
4. December fundraiser
 - We will plan a fundraiser once we have CRA status
5. Mission Project to Nepal - Shalom House
6. CRA Update
 - #Action item: follow up with Suman**
7. WWA Update
 - Desiree is willing to work next year
 - Desiree has proposed a project of senior-led workshops for youth
8. Canada Summer job
 - Apply by January 12
 - #Action item: Kamal and Vishwa will meet Wed Dec 14th@3 pm**
9. INF CANADA Board Update
 - Kamal has joined the board of INF (www.inf.org) and may become chair of INF Canada
 - Next meeting will be in February
 - Funds for Shalom House can be channeled through INF
10. Directors' Contribution
 - December will be our last contribution until CRA status
 - We should continue contributions for investment and contingency. This is for God's work
 - #Action item: Complete our donations**
11. Year-end closing
12. Miscellaneous
 - Kamal had a meeting with South Delta Baptist Church, and is invited to speak to the missions team in February to cast this vision of Nepal
 - The future goal is to speak with other churches once our project is underway. Nepal project will be a model for projects in other countries

Meeting Adjournment: 9:09pm

Next Board Meeting: Friday January 20 2023 @7pm at Vishwa's residence