



Tuesday, April 6, 2021

Network Meeting Minutes

<ul style="list-style-type: none"> • Call to order, roll call - Approval of meeting minutes ()
<ul style="list-style-type: none"> • Reporting (funded agencies/programs) - Our new fiscal/reporting year has begun. - Yearend due dates: <ul style="list-style-type: none"> ⇒ ORS, was due Friday, April 2, 2021 ⇒ narrative report, due Friday, April 9, 2021 ⇒ unaudited schedule B, due no later than Friday, April 30, 2021.
<ul style="list-style-type: none"> • Finances - Operating budget remains the same as the previous year, \$5,047,965.00 - Distribution of funding will continue to be on a monthly schedule.
<ul style="list-style-type: none"> • Prevention Conversation Project - The Alberta cannabis scene and quick facts.
<ul style="list-style-type: none"> • FASD Day/Annual General Meeting - Current health restrictions limit all outdoor gatherings to 10 people. - Restrictions limit the amount of event planning that can currently take place as formal space bookings are not being accepted. - Plan B, will be the 'Join the Red Shoes Virtual Walk' on September 9th at 9:00 am wherever you are at. - Request pictures and videos be emailed/texted so that we can highlight participation throughout the month of September on the Network social media sites. - Throughout the month of August, we will need assistance from the programs to ensure clients can receive their Red Shoes Rock water bottle and pins. - AGM will be held Tuesday, September 7, 2021 at 9:00 am virtually. - Theme: Not all super heroes wear capes. - Audited financial statement will be sent out in August to approve at the AGM. - Officers of the Executive Board (vacant position) will be elected at the AGM.

<ul style="list-style-type: none">- As per Bylaws, Officers shall serve a term of two years and may be elected to the same position for a second term (Amanda, Carrier, Miranda and Diane).
<ul style="list-style-type: none">- New Resources/Research- <i>Melissa's story</i>

Next meeting date: Tuesday, May 4, 2021 at 9:00 am.