

Nawash Trustee meeting minutes – April 26, 2023

5:30pm to 7:30pm VIRTUAL via Teams

In Attendance: Angela Spano, Barbara Rosenthal, Gail Nadjiwon, Elisa Levi, Janine Manning

Tony Chegahno – sends regrets (ill) Carlene Keeshig sends regrets- NO Quorum

To reschedule- reviewing Trust agreement to see if we need one council member present to have any discussions - ? quorum must be one elected and one appointed and corporate trustee-

Had an informal discussion -

- **Discuss follow up meetings:**
May 9th? Trustees to meet in person- Corporate trustees virtual 5:30pm – 9pm
- **Draft Financials 2022 discussion**
Attached with agenda- MNP on call next time to touch on financial stmts- (TE Wealth why are we paying them other than assessments) Kain can talk about investment strategies—
What is our budget?
- **Draft Budget 2023 discussion-** figures haven't changed much
- **Discuss Gowling – small business** – response was attached in email – setting a precedent? Any updates with regards to economic development --
- **Goodlife 2023 Discussion – distributed \$284,000.00 in 2022**

Education received \$180,000.00 in 2022

- **Proposals Initial meeting- reschedule**

\$20.00 per proposal per 25 proposals = \$500.00 fee to each trustee

Honorariums - Payments to Gail and Elisa

Meeting adjourned

First

Second

All in favor