

**DESTINATION STRATFORD  
BOARD OF DIRECTORS MEETING SUMMARY  
JANUARY 11, 2023**

**MEMBERS OF THE BOARD PRESENT:**

Rob Russell, Chloe Miller, Lee Anne Nymeyer, Cody Sebben, Joanna Saraiva, Kendra Fry, Kim Cosgrove, Sarah Hamza, Brenda McKenna, Kristene Steed and Joan Thomson

**REGRETS:** Laura Fong and Mike Heisz

**MEMBERS OF THE STAFF PRESENT:** Zac Gribble and Karen Savelle

1. **CALL TO ORDER:** The Zoom video meeting was called to order by Chair Rob Russell
2. **LAND ACKNOWLEDGEMENT**
3. **CONFLICTS OF INTEREST** – None were noted.
4. **APPROVAL OF THE AGENDA:**  
Moved by C. Miller, seconded by L. Nymeyer to approve the agenda.  
**CARRIED**
5. **APPROVAL OF THE MINUTES:**  
Moved by B. McKenna, seconded by S. Hamza that the minutes of Nov 9, 2022, be approved.  
**CARRIED**
6. **FINANCE UPDATE BY TREASURER:** L. Nymeyer  
**Next Finance Committee Meeting:** Wednesday, February 8, 2023 at 2 pm by zoom
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
8. **GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:**  
C. Miller  
**Next Governance Committee Meeting:** Wednesday, February 8, 2022 at 4 pm by Zoom
9. **NEW BUSINESS:**  
None
10. **CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**  
Wednesday, March 8, 2023 at 2 pm by Zoom
11. **MOTION TO ADJOURN:** K. Steed, B. McKenna