

## InterAct Ministries of Canada Board Teleconference

### Minutes

June 15, 2020

Board members present by phone: Jack Teeter (chair), Dave Bedford (secretary), Rick Green (vice-chairman), Keith Klippenstein, Sheldon Penner

Board members absent: John Russell

Staff present by phone: Dale Smith (executive director), Dan Mayerle (field director)

Meeting was begun at 10:19 am Pacific time by Chairman Jack Teeter.

A motion was made to approve the finalization of the draft audited financial statements and included notes, of the 2019-2020 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB. Included in the motion was approval as presented of the “money in/money out” Urban Fire budget addendum. Moved: Dave Bedford. Seconded: Sheldon Penner. Carried.

Next board meeting was reset to begin **July 28, 2020, at 9:00 am** via Zoom or by phone call in.

Motion to adjourn at 10:34 am Pacific time.

MC

Minutes taken by Dale Smith