

## InterAct Ministries of Canada Board Teleconference

### Minutes

June 18, 2021

Board members present by phone: Jack Teeter (chair), Dave Bedford (secretary), Rick Green (vice-chairman), Brian Aitken, Daryl Kroeker, John Russell

Board members absent: none

Staff present by phone: Dale Smith (executive director)

Meeting was begun at 7:03 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 2020-2021 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB. Moved: Dave Bedford. Seconded: Rick Green. Carried.

Next board meeting was reset to begin **August 4, 2021, at 9:00 am** via Zoom or by phone call in.

Motion to adjourn at 7:11 am Pacific time.

MC

Minutes taken by Dale Smith