

## InterAct Ministries of Canada Board Teleconference

### Minutes

June 17, 2023

Board members present by phone: Jack Teeter (chair), Daryl Kroeker (vice-chairman), Dave Bedford (secretary/treasurer), Brian Aitken, Keith Klippenstein, Sheldon Penner, John Russell

Board members absent: John Russell

Staff present by phone: Dale Smith (executive director) and Greg Hamilton

Meeting was begun at 5:13PM 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 2022-2023 InterAct Ministries of Canada audit, performed by Dart Bryant Chartered Accountants of Calgary, AB. Moved: Kroeker. Seconded: Penner. Carried.

Next board meeting was changed from August 26, 2023 and reset to begin **August 19, 2023**, near Calgary, AB.

Motion to adjourn at 5:21 PM Pacific time.

MC

Minutes taken by Brian Aitken