



P.O. Box 9013
Iqaluit, NU
X0A 2H0

NNN-FB Minutes – April 3, 2024

Present: Mary Anne Walker, Lynette Thomas, Shontell MacInnis, Gillian Lewis, Andre Moreau

Regrets: Paul Diamond, Reena Subba

1. Call to Order

6:11pm

2. Adoption of Agenda

Moved by Andre, seconded by Gillian

3. Approval of Minutes from March 6, 2024 Meeting

Moved by Shontell, seconded by Gillian

4. Financial Report (Lynette)

4.1 **Balance as of March 31, 2024** is \$670,072.60

4.2 UPIP funding report – nothing has been done with it.

4.3 Received the 2023 Access Grant in the amount of \$18,750 (taxi vouchers & emergency food for schools). We received half of what we applied for so will divide the amounts for line items in half for the budget.

Financial Statement Moved by Shontell, seconded by Gillian

5. Grants - update (Mary Anne)

Shontell applied for \$37,500 through the 2023 Access Grant; we received \$18,750 on April 3.

After the Bell Agreement signed - \$16,800. Logistics are still being worked out – timing, etc.

Menstrual Product Pilot project – unable to gather the information by end March. Still a lot of product left; will distribute until it's gone.

6. Distribution of Food

Easter Distribution done at the Anglican Parish Hall. The leftover food was left at the Hall and Tukisigiarvik Society is aware.

Bannock supplies (baking powder & oil) will be given out for Toonik Tyme. April 6 distribution.

7. Distribution – Numbers review and observations comments

Last distribution was approximately 150 people. Staying steady at 150.



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8. Volunteers

If you're not going to be there, try to fill your spot. Or think of some new people to bring. Putting too much responsibility on the kids. Andre will post on Public Service Announcements that we need volunteers.

9. Sealift with ATB (Shontell)

See above for ATB update.

Will start planning for sealift in May. Approximate budget is \$100K.

Apex Food Bank – are they asking for anything from NN-NFB; Started with 7 families but now the demand is higher. Shontell told them to work with us or apply for charitable status. We can bring extra over to them this week if they need it. Shontell will check in with her.

10. ACL Free Flight (Shontell)

No new information since last meeting.

11. Warehouse and seacan inventory

No update.

12. Taxi Vouchers

We don't have any taxi vouchers left. Mary Anne will ask about Elder vouchers.

13. Open - Board Members

No comments

14. Planning of AGM

AGM – Tentative May 15; LT to send minutes and poster to update.

15. Next Meeting

May 1 @ 6:00pm

16. Adjourn Meeting

7:35pm