

Transition House Association
Board Meeting
July 28, 2008 (6:00 pm - 7:00 pm)
Location: Second Stage Housing, Meeting Space

Present: Lorne Cudmore, Dave O'Brien, Bill Costain, Patricia Roy, Shauna Fuller, Nancy Wallace, Sr. Norma Gallant, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial) and Ellen Ridgeway (guest).

Regrets: Karin Laronde, Anne Nicholson, Sherry Pagé and Brenda Profit.

1. Approval of Agenda

MOTION: That the agenda be approved as presented.

M/S: Lorne Cudmore / Nancy Wallace

CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes of July 14, 2008 be approved as circulated.

M/S: Bill Costain / Sr. Norma Gallant

CARRIED.

3. 1st Quarter Budget

The budget for 1st quarter was reviewed. It was noted that the budget does not reflect any changes that will be made as a result of the merger. Dave O'Brien suggested having an additional column on the budget showing the previous year's figures as a means for comparison. Dave also suggested looking into coming under the Volunteer Protection Act as an alternative to Error-Omission Insurance. The line for "Board Appreciation" shall be renamed "Recognition & Awards".

4. Collective Agreement

The new collective agreement was reviewed with the board and a motion was made to execute the agreement.

MOTION: To give the Executive Director the authority to execute the collective agreement on behalf of the board

M/S: Dave O'Brien / Sr. Norma Gallant

CARRIED.

5. Other

Officers are typically elected after the AGM, however it was agreed that it would be left to a later meeting.

6. Regional Updates

No reports at this time.

7. Personnel

No personnel issues at this time.

8. Next Meeting

It was agreed that a meeting in August would be on call of the chair. The next meeting will be September 15, 2008 (5:30pm), location TBA.

9. Adjournment

MOTION: That the meeting be adjourned.

M/S: Dave O'Brien / Bill Costain

CARRIED.

Chair

Date