

# **PEI Family Violence Prevention Services, Inc.**

## **Board Meeting**

**May 20, 2009 (6:00pm - 8:00pm)**

**Location: Access PEI, Summerside, PE**

**Present:** Bill Costain, Lorne Cudmore, Shauna Fuller, Sr. Norma Gallant, Anne Nicholson, Patricia Roy, Dave O'Brien, Sherry Pagé, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial)

**Regrets:** Karin Laronde, Brenda Profit, Nancy Wallace

### **1. Approval of Agenda**

**MOTION:** That the agenda be approved as presented.

**M/S:** Dave O'Brien / Lorne Cudmore

**CARRIED.**

### **2. Approval of Previous Minutes**

**MOTION:** That the minutes of May 5, 2009 be approved with an amended due to an error in the list of members attending.

**M/S:** Bill Costain / Lorne Cudmore

**CARRIED.**

### **3. Budget**

Phil presented a revised budget that showed a number of revisions to attempt to balance the 09/10 budget. Any decisions made now will become effective in July. The board would like to have a discussion about funding with the Minister as soon as possible. The cost/benefit of Second Stage housing was discussed.

### **4. Planning Document Sign Off**

Dave O'Brien proposed a change to the second last bullet point in the Statement of Beliefs.

**MOTION:** To adopt the Statement of Beliefs with the proposed amendment.

**M/S:** Dave O'Brien / Lorne Cudmore

**CARRIED.**

**MOTION:** To adopt Option 3 of the options presented for the amendment to the Executive Limitations

**M/S:** Bill Costain / Norma Gallant

**CARRIED.**

**MOTION:** To adopt the amended Ends Statements

**M/S:** Bill Costain / Lorne Cudmore

**CARRIED.**

### **5. Inn at St. Peters Dinner – Auction items and tickets**

Danya updated the board on the items that she and Karen Davey have gathered for the silent auction to be held at the Dinner on June 5<sup>th</sup>.

**MOTION:** To purchase tickets for two board members to attend the dinner.

**M/S:** Dave O'Brien / Sherry Pagé

**CARRIED.**

**6. New Logo**

The board was presented with some possible new logos for the organization. Phil said that he would speak with Lisa Murphy and see if she could design something for us.

**7. AGM Update**

The upcoming AGM on June 24, 2009 was discussed. Anne Nicholson and Patricia Roy would both like to continue on in their roles on the Board.

**8. Joan's Report**

The rest of the meeting was moved "in camera" to discuss Joan's Report.

**9. Next Meeting**

There will be no meeting before the AGM.

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Chair

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Date