

PEI Family Violence Prevention Services, Inc.

Board Meeting

October 22, 2009 (6:30pm - 8:30pm)

Location: House of Sport, Charlottetown, PE

Present: Cathy Aylward, Brenda Profit, Lorne Cudmore, Daneen MacDonald, Patricia Roy, Anne Nicholson, Dave O'Brien, Nancy Wallace, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial)

Regrets: Shauna Fuller, Eileen Conway-Martin

1. Approval of Agenda

MOTION: That the agenda be approved as amended to include an update from Eastern PEI and the renovation plans.

M/S: Anne Nicholson / Lorne Cudmore

CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes be approved as presented.

M/S: Nancy Wallace / Anne Nicholson

CARRIED.

3. Budget Submission for 2010-2011

It was noted that the budget for next year is due on October 30th. Phil presented a draft of the 2010-2011 submission to the board. The board feels that it's important to look at our actuals and be sure that we have realistic figures compared with actual costs. The board requested that the budget reflect the real costs of operating the organization.

MOTION: That the budget submission with adjustments to reflect actual costs be presented to government.

M/S: Dave O'Brien / Anne Nicholson

CARRIED.

4. Report on Meeting with the Minister

It was felt that this was a positive meeting. An emphasis was placed on government deciding what services they would like to fund. A 2-3 year plan for core funding should be outlined, with the starting point being the additional \$69K + cost of inflation.

5. Contract Approval 2009-2010

The contract for 2009-2010 was reviewed. The following changes were suggested:
Item 1.d – "required" should be changed to "appropriate". For item e, "telephone" should be added. The section on Second Stage Housing should read, "To provide limited Second Stage housing."

With regards to SAVE, the question is whether or not we contract with government for it. If it is added to the contract, it should be restricted to the current region it is in.

The board would like to see a comparison between the contract for this year and the previous year, to see what has been added or removed. A comparison will be emailed out. The board agreed that they would continue to review the contract at the next meeting.

6. Contract with Joan MacDonald

There are still some funds remaining from the Women’s Secretariat. These were designated for staff training, however plans were put on hold until such a time that the core funding issues for this financial year were resolved. It would be possible to contract with Joan MacDonald to begin the work needed at Anderson House.

MOTION: That Joan MacDonald be engaged to outline a contract for work at Anderson House.

M/S: Anne Nicholson / Lorne Cudmore

CARRIED.

7. Board/Staff Christmas Function

The Board/Staff Christmas Function will be held on Friday, December 4th at Phil’s House.

8. Capital Campaign Committee

The main idea behind a large-scale Capital Campaign will be to secure larger corporate donations to cover the costs of the capital renovations at Anderson House. Ideally the Committee will have a few high-profile community members as well as representation from across the Island.

9. Other Business

Our contact person from the Doris Anderson Trust has replied that a photo opportunity or media recognition around the donation is not necessary.

Anne Nicholson reported that the committee in Eastern PEI is still active and has been meeting regularly. Some of the members are upset about the perception that the dollars raised in the region are not being spent in that region. This matter will be discussed further at the next board meeting.

10. Personnel

The meeting was then moved “in-camera” to discuss personnel issues.

Chair

Date