

Transition House Association
Board Meeting
October 23, 2008 (6:00 pm - 7:00 pm)
Location: Charlottetown Firemen's Club Meeting Room

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

Regrets: Shauna Fuller, Brenda Profitt, and Nancy Wallace.

1. Approval of Agenda

MOTION: That the agenda be approved as presented.

M/S: Anne Nicholson / Sr. Norma Gallant

CARRIED.

2. Approval of Previous Minutes

Dave moved that there be changes to the September 15, 2008 minutes, especially with regards to section #9.

MOTION: That the minutes of September 15, 2008 be amended and reworded for clarity and accuracy.

M/S: Bill Costain / Anne Nicholson

CARRIED.

MOTION: That the minutes of September 15, 2008 be approved with the proposed change.

M/S: Lorne Cudmore / Bill Costain

CARRIED.

3. Board Executive

Bill Costain nominated Patricia Roy for Board Chair. Karin Laronde called three times to see if there were any more nominations for Chair. There were none, and thus Patricia Roy was declared Board Chair.

Bill Costain nominated Anne Nicholson for Vice Chair. Karin Laronde called three times to see if there were any more nominations for Vice Chair. There were none, and thus Anne Nicholson was declared Vice Chair.

Bill Costain nominated Sr. Norma Gallant for Secretary/Treasurer. Karin Laronde called three times to see if there were any more nominations for Secretary/Treasurer. There were none, and thus Sr. Norma Gallant was declared Secretary/Treasurer.

4. 2009-2010 Budget

The budget for 2009-2010 was reviewed with the board. Several items were pointed out and discussed, such as the changes with respect to income for Building Manager from CMHC. Salary changes were discussed as per the new collective agreement recently negotiated. The revenue shortfalls for Second Stage Summerside and O'Leary were reviewed. The Executive Director stated that the budget was both tight and realistic, and recommended that this budget be presented to the minister.

5. Response to Marie Burge

It was agreed that a lot of the questions sent out by Marie Burge were very legitimate questions. We have been occupied with the merger and this is perhaps why we have not been more communicative and transparent with the membership. It was also noted that the recent AGM meeting this past June had relatively few members present. Some board members questioned as to why some of these questions were not raised at the last AGM.

6. Adjournment

MOTION: That the meeting be adjourned.

M/S: Dave O'Brien / Sherry Pagé

CARRIED.

Chair

Date

***Note: A membership meeting was held after the board meeting adjourned and an open discussion was held.