

Transition House Association
Board Meeting
July 14, 2008 (4:00 pm - 6:00 pm)
Location: City Hall, Sherwood Room

Present: Karin Laronde, Lorne Cudmore, Dave O'Brien, Bill Costain, Patricia Roy, Sherry Page, Sr. Norma Gallant, Phil Matusiewicz (exofficial) and Danya O'Malley (exofficial)
Regrets: Anne Nicholson, Shauna Fuller, Nancy Wallace and Brenda Profit.

1. Approval of Agenda

MOTION: That the agenda be approved as presented.
M/S: Bill Costain / Sr. Norma Gallant
CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes of June 18, 2008 be approved as circulated.
M/S: Sherry Page / Lorne Cudmore
CARRIED.

3. Response to East Prince

The board revised the policy wording for the General Executive Constraints and the position description for the Outreach Coordinator. Phil then gave a bit of background on the letter received from East Prince and the board went through revising and approving the letter that would be sent in response. A redraft of the response letter will be sent to East Prince and a copy of the policy changes and job description will be sent to West Prince and Kings. A copy of the redraft will be sent to all board members. All Boards are being given a deadline of September 8th to approve the changes. It was felt this was an appropriate date taking summer holidays into account and still well in advance of the final deadline of September 30th.

MOTION: To give the president the authority to send the redrafted correspondence
M/S: Dave O'Brien / Sherry Page
CARRIED.

4. Negotiations

Phil reported that he will be in negotiations with the union this week. When asked about the potential effects of the merger he said that the negotiations will be carried out with the merger in mind.

5. Board Orientation

Board orientation will take place after September 30th and be carried out under the new agreement.

6. Election of Officers

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

7. Regional Updates

No reports at this time.

8. Personnel

No personnel issues at this time.

9. 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.

10. Adjournment

MOTION: That the meeting be adjourned.

M/S: Bill Costain / Lorne Cudmore

CARRIED.

Chair

Date