

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 5th.

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.

Chair

Date