

PEI Family Violence Prevention Services, Inc.
Board Meeting
May 4, 2011 (6:30-8:30pm)

Location: FVPS Office, Charlottetown, PE*

**Moved from Summerside as the EP office space was not ready*

Present: Lorne Cudmore, Valerie Campbell, Nancy Wallace, Daneen MacDonald, Sharon O'Brien, Carmella Richard, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial)
Regrets: Shauna Reddin, Patricia Roy, Cathy McInnis

1. Approval of Agenda

MOTION: That the agenda be approved as circulated.

M/S: Valerie Campbell / Sharon O'Brien

CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes of April 6, 2011 be approved as circulated.

M/S: Carmella Richard / Valerie Campbell

CARRIED.

3. Budget Update

The board began some of the preliminary talk of how to mitigate the reduced funding for 2011-2012. This will be explored in more depth at the planning session in June. Phil presented a budget analysis ending March 31, 2011.

4. Strategic Planning Session

The planning session is confirmed for June 11, 2011. This will be held in Stratford at Phil's, from 10am to 2pm.

5. Nominations

The nomination committee is still gathering names for the upcoming board positions. There will be three positions open.

6. Inn at St. Peters

The Inn at St. Peters dinner is happening on June 3. Karen Davey has asked if the board could gather some silent auction items again this year. Representatives to attend the function are: Shauna, Lorne, Phil and Danya.

7. ED Report

- The renovations for the office space in East Prince are finished. The staff are please with the new space.
- A donation to Prince County Hospital on behalf of the board and staff of FVPS was made in memory of Norma McColeman's sister, Helena Drechsel.
- The AGM date was moved to June 23. The location is yet to be determined. The main speaker will be Tracy Gearman from the National Network.
- The Human Trafficking workshop was a great success. There were 93 people registered, but more people attended. 50 people completed the evaluation forms and 95% felt that the workshop was a valuable learning experience. People felt very strongly that Victor Malarek's presentation was eye-opening, passionate and informative. The next step is to develop a resource sheet for service providers to identify a trafficked victim.
- We have received a \$3000 grant from the Campbell Webster Foundation. This is for programming.
- National Garage Sale Day is coming up later in May. This is organized by a foundation run by Royal

LePage, with monies going back to local shelters.

8. Second Stage

Second Stage is still at 100% occupancy. The residents are planning to maintain a small garden in the back yard this summer.

9. Other Business

None

10. Personnel

None

11. Next Meeting

The next board meeting will be held on June 8, 2011, in Summerside.

MOTION: That the meeting be adjourned.

M/S: Sharon O'Brien

CARRIED.

Chair

Date