

PEI Family Violence Prevention Services, Inc.

Board Meeting

July 8, 2009 (6:00pm - 7:30pm)

Location: House of Sport, Charlottetown, PE

Present: Bill Costain, Brenda Profit, Lorne Cudmore, Sherry Pagé, Patricia Roy, Shauna Fuller, Anne Nicholson, Dave O'Brien, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial)

Regrets: Karin Laronde, Sr. Norma Gallant, Nancy Wallace

1. Approval of Agenda

MOTION: That the agenda be approved as presented.

M/S: Lorne Cudmore / Bill Costain

CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes be approved with an amended due to an error in the motion for item 2.

M/S: Dave O'Brien / Lorne Cudmore

CARRIED.

3. Update on Funding

Phil gave an update on our funding situation. He went over some of the significant points for the presentation to the Minister. He also presented a number of strategies that have been implement that allowed us to balance the budget in past years. Going forward, we will be in a difficult position as there is little administrative cost savings that can be achieved. We will be half-way through the fiscal year by the time a funding decision is reached. Phil asked the board what type of action they would like to take. We will be meeting with the membership at the reconvening AGM on July 29th, and the membership will be informed of the delay in meeting with government. The board decided that in response to the uncertainty in funding they would like to outline to government three possible scenarios to recoup the deficit – closure of Anderson House for x number of weeks, closure of Outreach for x number of weeks, or a combination thereof. (Phil to determine the actual number of weeks)

MOTION: To carry out the action plan agreed upon by the board.

M/S: Dave O'Brien / Lorne Cudmore

CARRIED.

4. Finalizing AGM Details

The AGM will reconvene on July 29, 2009. Location TBA. Three board members will not be rejoining when their term ends: Bill Costain, Sr. Norma Gallant and Karin Laronde. Also, Sherry Pagé's position will rotate to another staff person.

5. Adjournment

MOTION: That the meeting be adjourned.

M/S: Dave O'Brien / Anne Nicholson

CARRIED.

Chair

Date