

PEI Family Violence Prevention Services, Inc.
Board Meeting
Nov 30, 2010 (6:30-7:30pm)
Location: FVPS Meeting Room, Charlottetown, PE

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

1. Approval of Agenda

MOTION: That the agenda be approved as circulated.
M/S: Lorne Cudmore / Valerie Campbell
CARRIED.

2. Approval of Previous Minutes

Valerie Campbell asked that the minutes be corrected to show that she was absent from the previous meeting in Summerside.

MOTION: That the minutes of October 20, 2010 be approved with the proposed change.
M/S: Patricia Roy / Nancy Wallace
CARRIED.

3. Budget for 2011-2012

The 2011-2012 budget draft was circulated to board members. This is the draft that was sent to government for the Oct 31 deadline. We do not know as yet what our final funding amount will be. It is difficult to predict whether the one-time funding will be forthcoming this year, however a clear need for increase core funding has been presented to government. We will continue our efforts in making the budget as close to our historical spending trends as possible.

4. Christmas Party

Due to a number of conflicts the board agreed to move the Christmas party at Phil's to Dec 10th.

5. ED Report

Phil reported that the Open House was a big success. Invitations were sent out to many community groups, Campaign sponsors and government officials. The plan was to showcase the renovations at Anderson House before operation of the shelter resumed on site.

6. Second Stage Housing

Operation of Anderson House at Second Stage will end on December 1st, 2010 when Anderson House will move back to the shelter. Great efforts have been made to get the house ready for the December 1st moving day.

7. Other Business - None

8. Next Meeting

The next board meeting will be January 19, 2010, in Summerside.

MOTION: That the meeting be adjourned.
M/S: Valerie Campbell / Patricia Roy
CARRIED.

9. Personnel - The board executive met for a short personnel meeting in-camera.

Chair

Date