

PEI Family Violence Prevention Services, Inc.
Board Meeting
April 16, 2012 (6:00-8:00pm)
Location: FVP Board Room, Charlottetown, PE

Present: Daneen MacDonald, Shauna Reddin, Cathy McInnis, Carmella Richard, Lorne Cudmore, Michele Dorsey, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial)

Regrets: Sharon O'Brien, Nancy Wallace, Kathy Bigsby, Bill MacLeod

1. Approval of Agenda

MOTION: That the agenda be approved as circulated.

M/S: Lorne Cudmore / Carmella Richard

CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes of March 7, 2012 be approved as circulated.

M/S: Cathy McInnis / Daneen MacDonald

CARRIED.

3. Budget Analysis

Phil presented on the year-end cash flow. He also gave a summary of the points he wants to bring up with the Deputy Minister when they meet to discuss our core funding. Phil will meet with her this week and have a discussion around how we can establish consistent base funding. We can agree to fundraising \$80,000, but it would be considerably harder to do that plus raise the shortfall. We have had a few instances of one-time funding, but that is not something that can be counted on.

4. 2012-2013 Budget

Phil presented the budget for the next fiscal year, highlighting the various cost-cutting measures we need to employ.

5. AGM

The nominations committee discussed who would be resigning. We presented a list of board terms and when they end. We will continue to put our requests for nominations.

6. ED Report

Fundraising - Phil has spoken to the Credit Union about doing a penny drive the last week in May. The Inn at St. Peter's dinner is happening again this year. The dinner is set for June 1st. Tickets are once again \$125.

MOTION: That the board purchase 4 tickets to the event

M/S: Daneen MacDonald / Michele Dorsey

CARRIED.

7. ED Report

8. Second Stage Housing

Second Stage has been at full occupancy for the majority of the year. Demand for services there continues to be high. We are pleased to be able to provide safe, affordable housing to our clients. We are continuing to do renovations to the building as each apartment is emptied. There has been ongoing painting this year as well as new flooring. We will present a 2011-2012 budget analysis at the next board meeting.

9. Other Business

None

10. Personnel

The rest of the meeting was moved *in camera* to discuss personnel issues

11. Next Meeting

The next board meeting will be May 30, 2012 in Summerside, at 6pm.

Chair

Date