

PEI Family Violence Prevention Services, Inc.
Board Meeting
December 3, 2013 (6:00-8:00pm)
Location: EPFVPS Office, Summerside, PE

Present: Edgar MacLeod, Sharon O'Brien, Michelle Buttery, Shauna Reddin, Kathy Bigsby, Bill MacLeod, Phil Matusiewicz (ex officio), Danya O'Malley (ex officio)

Regrets: Detry Carragher, Michele Dorsey, Faye Kingdon

1. Approval of Agenda

MOTION: That the agenda be approved as circulated.

M/S: Edgar MacLeod / Shauna Reddin

CARRIED.

2. Minutes

MOTION: That the minutes of October 29, 2013 be approved as circulated.

M/S: Kathy Bigsby / Michelle Buttery

CARRIED.

3. Talk About It Video

Phil showed the video put out by the Mayor's Purple Ribbon Task Force called *Talk About It*. It was filmed last February during Family Violence Prevention Week and was just launched last month.

4. Committee Reports

Phil updated the board on the fundraising committee. Our next event is Red Shores in February 2014. Lindsay has also been working on our Financial Campaign and that should be ready for mailing by the end of the week. We're also thinking about creating something combining photography/art and poetry, perhaps in time for sale next Christmas.

Bill updated us on the sustainability committee's efforts to finalize a PowerPoint that will be going to government in the near future.

5. Family Violence Prevention Week

Phil asked if a representative from the board would be willing to speak in the Legislature during Family Violence Prevention Week in February. We have a couple of potentials. The speak is at the start of the walk, in front of Province House, on February 12, 2014.

The December 6th memorial in Charlottetown is this Friday at the Confederation Centre. There are other events throughout the province.

6. ED Report

- Harmony House was a great success this year again. Patsy Doiron continued to do her good work around the event once again, and Pat Mella was great as honorary chair. The event raised in excess of \$18,000.

- The Financial Campaign will be mailed out by the end of the week. Last year it raised approximately \$15,000.
- We are in discussions with HRSDC to renew the HIFIS contract, which is up at the end of March.
- We have signed the new contract with the Department of Education and Early Childhood Development.
- We are currently at over \$80,000 in donation and fundraising revenue for the year. December is also a big month for us.
- Phil also presented a report about some SAVE representative who went to Halifax to attend the Atlantic Canada WE Day event.
- We are in a good position with our salary dollars this year. We expect to not go over budget.

7. Second Stage Housing

There are currently three vacancies at Second Stage and we are processing applications for all three units. They will be filled by the end of the month.

8. Other Business

None

9. Personnel

The rest of the meeting was moved *in camera* for a personnel issue.

Chair

Date