

**PEI Family Violence Prevention Services, Inc.**  
**Board Meeting**  
**Jan 25, 2012 (6:00-8:00pm)**  
**Location: FVPS Office, Charlottetown, PE**

**Present:** Lorne Cudmore, Daneen MacDonald, Sharon O'Brien, Shauna Reddin, Cathy McInnis, Carmella Richard, Kathy Bigsby, Michele Dorsey, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial)  
**Regrets:** Bill MacLeod, Nancy Wallace

**1. Approval of Agenda**

**MOTION:** That the agenda be approved as circulated.  
**M/S:** Lorne Cudmore / Daneen MacDonald  
**CARRIED.**

**2. Approval of Previous Minutes**

**MOTION:** That the minutes of December 14, 2011 be approved as circulated.  
**M/S:** Daneen MacDonald / Cathy McInnis  
**CARRIED.**

**3. Budget Analysis**

Phil presented a budget analysis of the organization's revenue and expenses to-date. There were some adjustments to the salary costs as it was felt that the bookkeeper had over estimated the casual wage costs for the remainder of the year. We will continue to monitor expenses as the year closes.

**4. Meeting w/Minister**

The board discussed the information that they would like presented to the minister. Several strategies were debated around maintaining adequate and sustainable funding.

**5. Committees**

After presentations at the special board meeting on January 10, board members were asked if they would like to join two sub-committees. One committee will work with Haley Beer as part of her work on performance indicators for non-profit organizations. The other committee will focus on fundraising and how we can be more strategic about our fundraising efforts. The following individuals have asked to sit on the committees:

**Fundraising:** Nancy Wallace, Cathy McInnis, Shauna Reddin

**Evaluation:** Lorne Cudmore, Sharon O'Brien, Michele Dorsey, Kathy Bigsby, Shauna Reddin

We have other volunteers who may be interested in sitting on the fundraising committee.

**6. Response to David MacKay**

The board discussed the proposal put forth by David MacKay at the board meeting on January 10, 2012. It was decided that at this time the organization does not have the resources to engage David's services.

**MOTION:** To decline the expenditure of funds for David MacKay's proposal.  
**M/S:** Michele Dorsey / Cathy McInnis  
**CARRIED.**

**7. Family Violence Prevention Week**

Family Violence Prevention Week events will be going on across the province. There are walks going on in communities across the Island. PAC is also holding two town halls on family violence, one in Charlottetown and one in Summerside. Philip Smith will be doing a presentation, followed by the video *Starting the Conversation*, released this year by Justice Options for Women. Following the video will be a panel discussion with several key people from: FVPS, Turning Point, Victim Services, Police/RCMP, Child and Family Services, Mental Health Services, etc. Staff from FVPS will be on hand to help out in case anyone wants more information or needs support. The panel will answer questions from the audience.

**8. ED Report**

- Anderson House experienced a period of high activity in January. At one point we had to rent a room at the Quality Inn for two nights as all of our rooms were full.
- We have received a request from the Strengths Program to do regular presentations to their program participants. This will be done every eight weeks.
- Jaime Griffin has been doing some work with a group for teens running in Hillsborough.
- We are seeking to partner with the Women’s Network and seek some funding to do some collaborative work together.
- The AGM date has been set for June 20, 2012.

**9. Second Stage Housing**

A tenant was evicted from Second Stage Housing this month. It was regrettable that we were not able to continue offering her service, however she was not complying with the rules of the building and this was putting the other residents at risk. The issue has been dealt with.

**10. Other Business**

None

**11. Personnel**

None

**12. Next Meeting**

The next board meeting will be March 7, 2012 in Summerside, at 6pm.

**MOTION:** That the meeting be adjourned.

**M/S:** Lorne Cudmore

**CARRIED.**

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Chair

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Date