

**PEI Family Violence Prevention Services, Inc.**  
**Board Meeting**  
**January 25, 2014 (6:00-8:00pm)**  
**Location: FVPS Office, Charlottetown, PE**

**Present:** Detry Carragher, Michele Dorsey, Faye Kingdon, Michelle Buttery, Shauna Reddin, Kathy Bigsby, Bill MacLeod, Phil Matusiewicz (ex officio), Danya O'Malley (ex officio)

**Regrets:** Edgar MacLeod, Sharon O'Brien

**1. Approval of Agenda**

**MOTION:** That the agenda be approved as circulated.

**M/S:** Kathy Bigsby / Faye Kingdon

**CARRIED.**

**2. Minutes**

**MOTION:** That the minutes of December 3, 2013 be approved as circulated.

**M/S:** Kathy Bigsby / Shauna Reddin

**CARRIED.**

**3. Meeting with the Minister**

Michele is hoping to have an answer with the end of the week as to a meeting date.

**4. Board Terms and Nomination Committee**

Phil reviewed the board terms coming up at the end of the year. Detry and Bill will be the nomination committee. They will begin gathering names of people who might be interested in serving on the board.

**5. Budget Analysis**

Phil went over the budget analysis for the year dating to January 17<sup>th</sup>. It gives a pretty good account of our revenue and expenses for the year, along with a prediction for the next 2.5 months.

**6. PAC New Mandate**

Phil presented the PAC website and introduced the 5-year plan and the Activity Update. There have been some questions of exactly what PAC does in relation to what it is that we do. Phil gave an overview of PAC and the various subcommittees.

**MOTION:** That the board officially endorses Phil's role on PAC

**M/S:** Shauna Reddin / Michele Dorsey

**CARRIED.**

**7. SAS House**

Phil was approached by Lauren McQuaid to find out if anyone from our organization would be interested in sitting on the board for SAS House. Phil is going to meet with Lauren and may have her attend our meeting in February.

**8. ED Report**

- The Financial Campaign has been a successful endeavor again this year. To date it has raised over \$14,000.

- The Canadian Women’s Foundation project in partnership with Women’s Network launched today with sessions at Montague Intermediate. It’s a four-year project that we designed to deal with healthy relationships. This is a very exciting project that will take place in two urban and two rural intermediate schools.
- Family Violence Prevention Week is happening during the week preceding Valentine’s Day, February 9<sup>th</sup> to the 15<sup>th</sup>. Detry will be speaking at the start of the walk and Bill at City Hall. The Walk will take place on February 12th.
- Our Sweetheart Dinner will be on February 15<sup>th</sup>, and we expect that the event will be a great success again this year.

**9. Second Stage Housing**

Danya presented the budget analysis for Second Stage with actuals to January 17, 2014, followed by a review of the budget for 2014-2015, which CMHC requires to have board approval.

**MOTION:** That the budget for 2014-2015 be approved as presented.

**M/S:** Detry Carragher / Faye Kingdon

**CARRIED.**

**10. Other Business**

None

**11. Personnel**

**12. Next Meeting**

Feb 25<sup>th</sup> will be our next meeting, it was decided that we will change this meeting to Charlottetown.

Motion to Adjourn – Michelle Buttery

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Chair

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Date