

**PEI Family Violence Prevention Services, Inc.**  
**Board Meeting**  
**November 23, 2016 (5:30-7:30pm)**  
**Location: FVPS Office, Charlottetown, PE**

**Present:** Bill MacLeod, Shira Zipursky, Leslie Hadfield, Kathy Bigsby, Tina Pranger, Alanna Jankov, Danya O'Malley (ex officio), Dara Rayner (ex officio)

**Regrets:** Lauren MacQuaid Sharon O'Brien, Selina Pellerin, Lee Anne Farrar, Amanda Cudmore, Margaret Kennedy, Shauna Reddin

**1. Approval of Agenda**

**MOTION:** To approve the agenda as presented.

**M/S:** Kathy Bigsby/Alanna Jankov

**CARRIED.**

**2. Approval of Minutes**

**MOTION:** To approve the minutes as presented.

**M/S:** Lee Anne Farrar/Alanna Jankov

**CARRIED.**

**3. Crisis Line – Expansion of Services**

This item will be deferred until the next meeting due to low attendance.

**4. Transgender Clients**

Danya updated the board on our organization's response to transgender individuals accessing our services. We believe that trans people have higher rates of violence and abuse, and it is important to respond and help to reduce the risk they face.

**5. ED Report**

- **Fundraising Update** – we are launching two campaigns this month: our annual Financial Campaign (we are profiling Anderson House) and our Endowment Campaign. We had an Art After Dark event in Summerside on November 22, 2016. It was a small turnout; however, it was a great awareness activity.
- **HPS Project Funding** - ASPIRE is a goal oriented program to help people move forward in their lives. We received \$55,000 for ASPIRE from HPS to be expensed by March 31, 2018.
- **Volunteers** – we recently took part in a UPEI connector fair. We received approximately 25 contacts that we are hopeful can help us with promoting and working at events.
- **Strategic Planning Facilitator** – Danya has spoken to Jill Lightwood and Kristin Lund. We need someone who has relevant experience working with boards. Tina will be helping find a facilitator going forward.

**6. Second Stage and SAS**

**Occupancy Report** – we have had some movement of tenants, all apartments are spoken for.

**Capital funding from Federal Government** - We have been told we will be receiving \$90,000.00 but we haven't received word on how or when we receive this money.

**7. Endowment Campaign – Valerie Docherty**

Due to low attendance, Valerie will be presenting at our meeting in January.

**8. Other Business**

None

**9. Personnel – Two Items**

**10. Next Meeting Date and Adjournment**

December 21, 2016 at 5:30pm, at the FVPS Boardroom in Charlottetown

**Motion to adjourn: Kathy Bigsby**

**Actions:**

**Email December needs list to Shira**

**HPS setup**

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Chair

\_\_\_\_\_

Date

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Secretary

\_\_\_\_\_

Date