

**Greater Moncton Association for Community Living
Board of Directors Meeting
Meeting Room, 108 High Street
May 7th, 2013**

DRAFT MINUTES:

PRESENT:

Denise Kinnie, Ernie Boudreau, Brian Connors, Kourtney Stephenson, Kate Cober, Kerri Porter, Stephane Amirault, Lucas Cober, Monique Plourde, Connie Melanson-Savoy.

REGRETS:

Pascale LeBrasseur, Al Caissie.

1. CALL TO ORDER/WELCOME:

(President), called the meeting to order at 7:04 PM and welcomed everyone.

2. AGENDA:

The agenda had been circulated prior to the meeting and was looked over by the board. Kourtney motioned that the agenda be accepted as circulated. Brian seconded. All were in favour.

Motion Carried

3. MINUTES:

The minutes from the previous meeting had been circulated prior. There were no questions arising from the minutes and Ernie motioned that the minutes be accepted. Kerri seconded. All were in favour.

Motion Carried

4. FINANCIAL REPORT:

Pascale was absent and there was no financial report. However, Connie told the board that some additional money will be coming in from the CALP grant, and that the total FUN Challenge revenue before expenses was \$27,877.15 and the net gain was \$24967.15. Pascale had projected that it was necessary for us to make \$28,000 on the FUN Challenge, and we have come very close to doing so and should now have enough funds until at least September. The top team raised over \$4000 and all five of the top fundraisers were self-advocates. We are still waiting on some of the money, but most of it is in. Connie will get all of this information to the accountant to have it prepared for the report by the AGM. We may still need a small amount of money before September, but the possibility of growing the Band event was suggested, and Trees will be started early this year. Denise indicated that her boss at Investors' Group is willing to be involved in Trees if we can start it earlier.

5. EXECUTIVE DIRECTOR'S REPORT:

Connie's report was circulated prior to the board meeting. We have been approved for the CSJ grant and are awaiting details, but we are still waiting for word from SEED. Our landlord has made us an offer regarding our office space. He has suggested that we move into the other space on the current property, just next door to the current office. The space is slightly larger and slightly more expensive, but the landlord is willing to accept an income tax receipt for the rent difference. This would mean moving again, but Connie has contacted United Way regarding the Day of Caring and they may be able to help us with this. There are still some issues with accessibility, but not as pronounced as

with the current building. The board indicated to Connie to pursue this offer. Lucas motioned that Connie's report be accepted. Kate seconded. All were in favour.

Motion Carried

6. OTHER REPORTS:

FLEX: The FLEX report was distributed prior to the board meeting. Monique did an online training with the Training Resource Network Online, for providing quality training in the workplace for persons with disabilities. She has finished her money management workshop and will be doing a stress management workshop in June.

People First: Members of People First helped out at the FUN Challenge. They are meeting on May 26th, and will have an update at the next board meeting.

NBACL: Normand called Connie and spoke briefly last week, but as Connie was busy with the FUN Challenge, he said he could call back with the NBACL update later on in the month.

7. COMMITTEE UPDATES:

Fundraising: The majority of the Fundraising Committee's news was covered in the financial update. Connie also indicated that they committee would be meeting within the next few weeks at the Dundee Sports Dome.

Governance: Lucas has written up proposed new wording for the bylaws in the sections regarding elections and terms. He will make the proposed changes available prior to the next board meeting.

Nominations: Lucas has contacted all of the current board members and will shortly be contacting the potential nominees as sent to him by the board. Lucas told the board to continue sending him names of potentially interested parties so he can contact them, and also reminded the board of the need for people to fill executive positions, most if not all of which will be vacant at the end of this year.

8. ADJOURNMENT/NEXT MEETING:

At a motion from Brian, the meeting was adjourned at 7:40 PM. The next meeting will take place on June 4th at 7:00 PM.

Minutes Submitted by Lucas Cober