Greater Moncton Association for Community Living

Board of Directors Meeting
GMACL Board Room, St. Bernard's Church Rectory
July 12, 2010 6:30 pm

MINUTES:

PRESENT:

Terry MacTavish-Hawkes, Stephanie Allen-Holt, Stephane Amirault, Mario Bourgeois Leduc, Denise Kinnie, Kate Cober, Lucas Cober, Pascale LeBrasseur, Normand Robichaud, Monique Pelletier, Connie Melanson-Savoy,

REGRETS:
Brian Connors, Pat Crawford,

1. CALL TO ORDER/WELCOME:
Terry MacTavish-Hawkes, President, welcomed the new and returning Board members and called the meeting to order at 6:30 pm. Members introduced themselves. Connie introduced the new FLEX pre employment facilitator.

2. AGENDA:
On a motion/seconded Lucas Cober/Pascale LeBrasseur to accept the agenda.

Motion Carried

3. MINUTES:
The minutes from the previous Board Meeting were reviewed. **On a motion Kate Cober /Lucas Cober to approve the minutes as amended.**

Motion Carried

4. ROLES OF BOARD MEMBERS:
Terry gave a brief overview of the roles of Board members. Member were requested to review the Board orientation manual and advised that additional information is also available through the charitiesfile.ca. Terry noted it is expected that every Board member will sit on at least one committee.

5. ELECTION of OFFICERS:
The members were advised that the President and Vice President positions and signing officers for the association, needed to be voted on. Kate chaired this portion of the meeting.
Normand advised he had made a suggestion for the president's position however it would not be feasible without full Board support. There was discussion on this proposal. Kate advised if the Board agrees this is a good idea we should start working on it now so we can be prepared.
Denise noted the Board needs to set priorities. It was further agreed that all discussion related to the Board should take place at the Board table as not all Board members have

access to emails and there is room for error and misunderstandings when discussion take place via email. Denise noted there needs to be a greater focus on the Board and for now less focus on committees. She also noted the relationship between GMACL and NBACL needs to be reviewed.

On a motion/seconded Normand Robichaud/Lucas Cober nominated Terry MacTavish-Hawkes for the position of president.
Terry accepted the nomination noting he would do this with the support of the Board with the understanding his family was a priority.

Motion Carried

Kate asked for further nominations for the floor three times.

On a motion/seconded Lucas Cober/Stephane Amirault to close nominations.

Motion Carried

Terry MacTavish-Hawkes was elected President by acclamation.

Kate handed the chair back to Terry.

On a motion/seconded by Normand/Kate nominated Denise Kinnie for the position of Vice president.
Denise accepted the nomination

Motion Carried

On a motion/seconded Kate Cober/Lucas Cober to close nominations.

Motion Carried

Denise Kinnie was elected Vice President by acclamation.

SIGNING OFFICERS:

On a motion/seconded Kate Cober/Lucas Cober that the following be signing officers for the association. Executive Director; President and Treasurer.

Motion Carried

Connie requested Board approval of a budget for the BAND Together for Community living event. Connie also encouraged the members to purchase and /or sell tickets for the event.

On a motion/seconded Lucas Cober/Pascale LeBrasseur to approve a budget up to $1500 for the Band Together for Community Living event.

Motion Carried

6. FINANCIAL REPORT:
Pascale advised that the Simply Accounting program had been purchased and installed. Pascale will set up a meeting with Chris this summer.
Pascale advised the Board needed to implement a process to review fundraisers. Mario noted it was important to factor in the value of public awareness of an event in the review.

7. OTHER:

i. Pre Employment 'custodial program activity
Connie advised that this program is no longer being provided thru GMACL.

ii. Space consideration:
Connie advised the Board that there had been some mention of the Church need more space and recently she had been requested to restrict GMACL's use of space to the CALP classroom and the main office. While nothing official has been said regarding this, some concern had been expressed that GMACL may need to be proactive in looking for an alternate location.

Mario suggested considering, MCRI, ARA and or NBACL as possible options to share space, and/or businesses that may be willing to donate space.

iii. Planning
There was a brief discussion regarding the need for the Board to do some planning. It was noted the Board typically doesn't meet during July and August, however as there were a number of matters to discuss, it was agreed the board would participate in an organizational PATH. It was again noted that not all members may be available in August and that it would be important that as many members as possible be present. Connie was requested to recruit co- facilitators for the PATH. Tentative date Monday, August 09, 6:30 at the GMACL Board room. This will be confirmed when all members have been contacted.

Motion to adjourn the meeting was made by Denise Kinnie at 8:40 p.m.

Next meeting (for PATH) will be held on August 09 at 6:30 p.m.
Next regular meeting of the Board will be held on Monday September 13, at 6:30 p.m.

Respectfully submitted:

C Melanson-Savoy