

Greater Moncton Association For Community Living  
Board of Directors Meeting  
GMACL Board Room, St. Bernard's Church Rectory  
May 13, 2010 6:30 pm

**MINUTES:**

**PRESENT:**

Terry MacTavish-Hawkes, Connie Melanson-Savoy, Pat Crawford, Kate Cober, Lucas Cober, Pascale LeBrasseur, Stephane Amirault, Normand Robichaud

**REGRETS:**

Lois-Anne MacGregor, Angela Hare, Cheryl LeBlanc, Ken Stevens, Mike Ogden, Chris Moore

**1. CALL TO ORDER/WELCOME:**

Terry MacTavish-Hawkes, President, called the meeting to order at 6:35 pm.

**2. AGENDA:**

Terry asked for a motion to approve the Agenda as presented. Normand asked to have an item added to the agenda at New Business.

Motion to accept the amended agenda was made/seconded by Kate Cober / Pascale LeBrasseur.

Motion Carried

**3. MINUTES:**

The minutes from the previous Board Meeting were reviewed. A motion was made to approve the minutes as received by Kate Cober / seconded by Lucas Cober.

Motion Carried

**4. FINANCIAL REPORT:**

Connie stated that:

Cheque book Balance To Date	\$23,833.40
Business Account	\$15,000.00
Fundraising	\$13,011.93 on 7 May 2010
Investment Account	\$20,000.00 still intact

Connie is to look into the type of account the investment account is and report back to the board. There was no formal Financial Report at this meeting.

**5. COMMITTEE UPDATES:**

**Fun Challenge** – Connie distributed a sheet showing expenses/revenues. She also distributed a copy of a survey she is sending out to all that attended the fun challenge. Some concerns at the Fun Challenge this year were discussed, such as the large puzzle was on the floor again this year instead of on a table, time issues, lack of clarity on what time the events would be finished, other parties booked to use the same space, etc. The board discussed the possibility of moving the Fun Challenge a week earlier.

Once again it was brought up that the Fundraising Committee needs more involvement by others and there needs to be a Fundraising Committee Chair to oversee the Committee.

**Trees For A Brighter Future** – Connie received a call from the bank telling her that the Branch Managers felt overwhelmed with this event.

**Band Together** – Connie stated that the summer students were starting to look at a time frame. The preference is indoors. Molson's is still onboard with this event. We are looking for big name band to hopefully get involved with our fundraiser. Plans are just in the beginning stages.

**6. NEW BUSINESS:**

Pascale will look into getting Simply Accounting Program. Kate Cober made a motion to have Pascale look into the purchase of Simply Accounting. Motion Seconded by Lucas Cober.

Motion Carried

Pascale offered to contact Chris to offer her support with the treasurer position.

Normand brought the idea of being involved in a play to the board. The play is called Imperfect, by Mary Burns. It is a 35 Character play, Normand thought that it would be a good fundraiser activity which would also involve a number of the self advocates in the play.

**7. DIRECTOR'S REPORT:**

Office Manager/Assistant was hired for one day per week.

Connie gave a brief summary on several issues. She outlined the amount of time that is spent attending meetings for Families, School, Government and Board Meetings. This takes up a significant amount of her time. Fundraising also takes up a great deal of her time, she is currently working on the Fun Challenge and as soon as this is cleared up she will have to start right away on the Band Together. She stated that she was trying to attend the DSP Training session.

A motion was made / seconded to cover the travel expenses for Connie to attend the Dave Hingsburger workshop in Fredericton, by Pat Crawford / Kate Cober.

Motion Carried

Connie stated that her overtime as of 12 May 2010 is 5124.hrs.

**8. OTHER REPORTS:**

FLEX Report - Normand distributed a report to the board members. He also stated that the custodial program was going well.

It was with regret that Normand passed in a letter of resignation to the Board. Normand will be leaving his position as the Flex Coordinator at the end of June. Normand will be missed at the office but we wish him well as he follows his love of acting at his new job at the Pays de la Sagouine.

Motion to adjourn the meeting was made by Pascale LeBrasseur at 8:50 p.m.

Next meeting will be held on 12 July 2010 at 6:30 p.m.

Respectfully submitted:

Pat Crawford  
Secretary