



**Mole Hill Community Housing Society
Board of Directors Meeting**

Date: April 27, 2011

Time: 6:30pm

In Attendance:	Absent:	Recorder:
Gillan Jackson	N/A	
Margot Beauchamp		
Robert Nickerson	Regrets:	Guests:
Doug Tomkinson	Antonio Baro-Castilante	N/A
Ewa Gersin		
Jacinta Eni		
Carellin Brooks		
Elizabeth Kemp		
Nitin Madhvani	Excused:	
Derek Wood	Stephen Reid	

1.0 Call to Order

The meeting was called to order at 6:30 pm

2.0 Adoption of Agenda

MOTION: Jacinta Eni moves to adopt the agenda as amended
Doug Tomkinson seconds. All in favour. Carried.

3.0 Adoption of Past Minutes

3.1 Minutes from March 23, 2011

MOTION: Robert Nickerson moves to adopt the minutes as amended
Doug Tomkinson seconds. All in favour. Carried.

4.0 Correspondence

A card was received from the Mole Hill children thanking the Board for the opportunity provided.

5.0 Reports

5.1 Financial Report & Budget 2011 - 2012

No report was available due to year end but Treasurer estimated the unaudited year end deficit to be \$60,000.

5.2 Executive Director Report

See attached report

The directors were encouraged to attend the tenant event on May 5, 2011 and to volunteer if possible.

Compliance Report

The E.D. requested a change in the language of the compliance report for expenditures from the reserve fund. Jacinta Eni will revise to reflect that when the reserve fund proposed expenses are in the budget plan, it is considered as Board approval of those expenses.

The E.D. and Chair are still working on the Gilmour House purchase with the City. Directors are encouraged to contact council members in support of the proposal.

**MOTION: Doug Tomkinson moves to accept the E.D. report
Robert Nickerson seconds. All in favour. Carried.**

6.0 Business Arising

6.1 Strategic Planning Day

Directors shared their priorities for topics.

ACTION: The Secretary will summarize the list and forward for the next meeting.

6.2 Research Proposal

A more simplified version was provided by Joshua Welsh and a flyer distributed for the meeting.

6.3 Final Review of Constitution and Bylaws

Pg. 15, "Pg. 10, old line 50"
Changes be presented to the SGM.

**MOTION: Carellin Brooks moves to accept recommended changes to the constitution and present changes to the SGM
Doug Tomkinson seconds. All in favour. Carried.**

6.4 In Camera Session

**MOTION: Robert Nickerson moves to go in-camera.
All in favour. Carried.**

It is suggested that this assembly move out of camera. All agreed.

7.0 New Business

7.1 Board Recruitment

The following Board members have one more year in their term:
Doug Tomkinson, Ewa Gersin, Nitin Madhvani, and Elizabeth Kemp

The following Board members' term expires September 22, 2011:
Derek Wood, Jacinta Eni, Carellin Brooks, Robert Nickerson, Antonio
Baro-Castilante, and Gillan Jackson.

Derek Wood, Jacinta Eni, and Carellin Brooks will not stand for re-
election.

The Board needs to recruit a minimum of two new candidates. The
Board appointed Doug Tomkinson, Nitin Madhvani, Jacinta Eni, and
Carellin Brooks to act as the recruitment committee.

8.0 Next Meeting

8.1 Wednesday, May 25, 2011

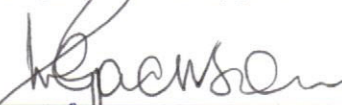
The next meeting will be held on Wednesday, May 25, 2011.

9.0 Adjournment

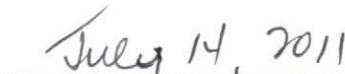
**MOTION: Doug Tomkinson moves to adjourn the meeting
Carellin Brooks seconds. All in favour. Carried.**

The meeting was adjourned at 8:45 pm

Signature for Approval:



Gillan Jackson, Chair



Date



Robert Nickerson, Secretary



Date