



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

Date: May 25, 2011

Time: 6:30pm

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

**1.0 Call to Order**

The meeting was called to order at 6:30 pm

**2.0 Adoption of Agenda**

**MOTION:** Doug Tomkinson moves to adopt the agenda as amended  
Ewa Gersin seconds. All in favour. Carried.

**3.0 Adoption of Past Minutes**

**3.1 Minutes from February 23, 2011**

**MOTION:** Robert Nickerson moves to adopt the minutes as amended.

Doug Tomkinson seconds. All in favour. Carried.

**4.0 Correspondence**

There was no correspondence received.

**5.0 Reports**

**5.1 Financial Report & Budget 2011 - 2012**

Full report anticipated for the next month's meeting.

## **5.2 Executive Director Report**

**ACTION:** E.D. will bring copies of Mole Hill's preparedness pamphlet to the next meeting.

**ACTION:** E.D. will inquire about the price difference of 2000-5000 copies for the brochure.

## **5.3 In-Camera Tenant Issue Session**

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

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

## **6.0 Business Arising**

### **6.1 Strategic Planning Day**

The Secretary has prioritized the day based on the Board's interest. The Board will rate their 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> priorities next meeting.

Strategic planning will be done during Board meetings and will organize it into long-term, short-term, and ongoing goals.

A possible end-of-the-year banquet for the Board is suggested.

### **6.2 Board Recruitment**

Recruitment Committee to recruit four possible members. A notice will go out with the SGM package to Mole Hill members.

Ensure that the selection of new directors should be a balance between tenants and non-tenants and should replicate the needed skills.

### **6.3 SMG**

Draft letter correction: change "AGM" to "SGM"

The SGM package to include a Board recruitment letter to be ready next week by the E.D.

The emphasis will not be on changes to the Constitution but on the new document

## **7.0 New Business**

**7.1 Membership Renewal**

**7.2 Produce Box**

Carellin Brooks has proposed a group food purchasing program for interested tenants.

**7.3 Business Cards**

This will be discussed after AGM

**8.0 Next Meeting**

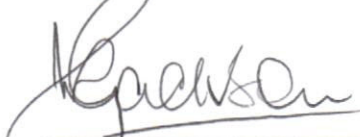
The next meeting will be on Wednesday, June 22, 2011 at 6:30pm.

**9.0 Adjournment**

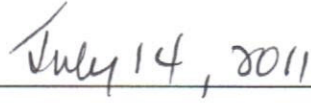
**MOTION: Doug Tomkinson moves to adjourn the meeting  
Robert Nickerson seconds. All in favour. Carried.**

The meeting was adjourned at 9:00pm


Signature for Approval:

  
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Gillan Jackson, Chair

  
\_\_\_\_\_

Date

*for*   
\_\_\_\_\_

Robert Nickerson, Secretary

  
\_\_\_\_\_

Date