



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

Date: June 22, 2011

Time: 6:30pm

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

1.0 Call to Order

The meeting was called to order at 6:30 pm

2.0 Adoption of Agenda

Addition to agenda, Section 6.0 – New Business

- Add 6.5 Food Box

**MOTION: Jacinta Eni moves to accept the agenda as amended
Derek Wood seconds. All in favour. Carried.**

3.0 Adoption of Past Minutes

3.1 Minutes from May 25, 2011

MOTION: Carellin Brooks moves to adopt the minutes as amended.

Doug Tomkinson seconds. All in favour. Carried.

4.0 Correspondence

Tenant's Cold Water Problem

As per previous Board directive, a consultant was brought in and was shown that it is within code

ACTION: The E.D. to write a letter from the Board of Directors with the consultation report

Complaints of Operational Nature

ACTION: E.D. to follow-up and respond

5.0 Reports

5.1 Financial Report

See attached report

Mole Hill currently is at a surplus of approximately \$2,000. Un-audited financial statements to March 31, 2011 indicated there was a deficit of \$66,000 due to timing of the mortgage reduction of \$14,000 and extraordinary legal fees of \$44,000. The audited deficit may be higher due to late spring maintenance expenses.

Discussion ensued regarding the assessment of the quality of work done on the building repairs.

ACTION: E.D. will prepare a report on the process to assure quality

5.2 Executive Director Report

See attached report

Wi-Fi

ACTION: E.D. to investigate options and costs and prepare a report for the Board

5.3 In-Camera Tenant Issue Session

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

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

6.0 Business Arising

6.1 Strategic Planning Exercise

A final copy of the prioritized list will be provided in the August meeting

6.2 Board Recruitment

A meeting with prospective members of the Board of Directors will be held to process each candidate.

Any person in legal proceeding against the Board of Directors is not eligible to run for the Board.

6.3 Special General Meeting

The package was sent to valid members of the Society and was held on June 28, 2011.

6.4 Annual General Meeting

- No discussion

6.5 Food Box

West End Food Security Network, food box priorities:

- Cheap
- Local
- Organic
- Logistics
- Newsletter mention

Carellin Brooks will be consulting with the community organizations and the E.D. will put an item in the next newsletter

7.0 New Business

There have been concerns regarding the overgrowth that may be compromising the safety of tenants.

ACTION: Cutting back overgrowth will be done

8.0 Next Meeting

The next meeting will be on Wednesday, July 27, 2011 at 6:30pm.

9.0 Adjournment

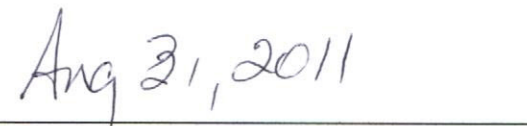
**MOTION: Robert Nickerson moves to adjourn the meeting
Carellin Brooks seconds. All in favour. Carried.**

The meeting was adjourned at 9:00pm

Signature for Approval:



Gillian Jackson, Chair



Date

Robert Earl Nickerson
Robert Nickerson, Secretary

02.09.11
Date