



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

Date: November 16, 2011

Time: 6:30pm

| <b>In Attendance:</b> | <b>Absent:</b>  | <b>Recorder:</b> |
|-----------------------|-----------------|------------------|
| Gillan Jackson        | N/A             | Erica Whalen     |
| Margot Beauchamp      |                 |                  |
| Robert Nickerson      |                 |                  |
| Stephen Reid          | <b>Regrets:</b> |                  |
| Erich Isopp           | Elizabeth Kemp  |                  |
| Joshua Lovelace       |                 |                  |
| Marvin Bates          | <b>Excused:</b> |                  |
| Ewa Gersin            | N/A             |                  |
| Doug Tomkinson        |                 |                  |
| Gordon Monk           |                 |                  |
| Nitin Madhvani        |                 |                  |
| Michael Mesic         |                 |                  |

**1.0 Call to Order**

The meeting was called to order at 6:45 pm

**2.0 Adoption of Agenda**

**MOTION: Robert Nickerson moves to change 8.2 In-Camera Discussion to 3.0 and to add 9.1 Application for Membership to the New Business.**

**Doug Tomkinson seconds. All in favour. Carried.**

**MOTION: Robert Nickerson moves to go in camera**

**Gillan Jackson seconds. All in favour. Carried.**

It was suggested that the assembly moves out of camera. All in favour.

**3.0 Welcome and Introduction**

Board Orientation packages were distributed amongst the directors

#### **4.0 Election of Officers**

**MOTION: Nitin Madhvani moves to elect all officers  
Mike Mesic seconds. Open discussion.**

The current officers are:

- Chair: Gillan Jackson
- Vice-Chair: Doug Tomkinson (not seeking re-election)
- Secretary: Robert Nickerson
- Treasurer: Vacant
- Privacy Officer: Vacant

**MOTION: Nitin Madhvani moves to approve Robert Nickerson as Secretary  
Mike Mesic seconds. All in favour. Carried**

Erich Isopp volunteers as Treasurer.

**MOTION: Nitin moves to approve Erich Isopp as Treasurer.  
Robert seconds. Unanimously agreed.**

Erich Isopp is the new Treasurer.

Nitin Madhvani opens the floor for discussion for the position of Chair. Discussion of the perception of the Board to the members of Society. Discussion of the process for electing Chair, including constitutional issues.

**MOTION: Robert Nickerson moves to nominate Nitin Madhvani for Chair and  
Gillan Jackson for Vice-Chair  
Erich Isopp seconds. 6 in favour. Carried.**

Nitin Madhvani is Chair and Gillan Jackson is Vice-Chair

#### **5.0 Ethical Conduct Agreement**

Discussed at opening

#### **6.0 Adoption of Past Minutes**

**MOTION: Robert Nickerson moves to adopt the September minutes as  
presented  
Gillan seconds. All in favour. Carried.**

#### **7.0 Reports**

##### **7.1 Financial Report**

- The budget deficit will hopefully be made up by savings, probably through maintenance savings.

## **7.2 Executive Director Report**

- The E.D. proposes that Mole Hill hold more community activities such as yoga and crafts
- The surplus in the area of vacancy loss could help make up for the deficit

### **Action:**

Membership cards need to be sent out with a letter updating members of news and decisions made. Nitin will write a letter to the members.

## **7.3 Tenant Relations Committee**

Volunteers needed for the Tenant Relations Committee

- Michael Mesic, Gordon Monk, and Stephen Reid volunteers

### **Suggestions:**

- The purpose of the committee be made very clear to tenants
- A Mole Hill email address should be created for ease of communication
- The meetings with tenants should have minutes.

### **Action:**

The terms of reference for the committee are to be drafted and discussed at the next meeting. BC Housing has agreed to attend an information session, which can also be part of the Tenant Relations Committee meeting.

## **8.0 Business Arising**

### **8.1 Finance Committee**

The finance committee will be made up of Erich Isopp, Doug Tomkinson, Gordon Monk and the Executive Director.

## **9.0 New Business**

### **9.1 Application for Membership**

42 applications were received and discussed at the AGM. All were approved

**MOTION: Robert Nickerson moves to accept Clare Palmer, Marjorie Buchanan, and John Foskett as members of the Society Accepted unanimously. Carried.**

## **10.0 Next Meeting**

### **10.1 Regular Board Meeting Time**

Board meetings will be held on the 3<sup>rd</sup> Wednesday of each month

The next Board meeting will be on Wednesday, December 14<sup>th</sup> at 6:30 pm, only for the month of December

**10.2 Orientation**

Suggestion:

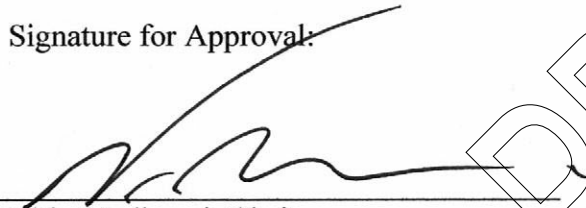
- Dates for the orientation is to be discussed at the December meeting

**11.0 Adjournment**

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

The meeting was adjourned at 8:52pm

Signature for Approval:



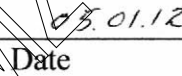
Nitin Madhvani, Chair



Date



Robert Nickerson, Secretary



Date