

**St. Alban's Boys' and Girls' Club  
Board of Directors Meeting  
December 5<sup>th</sup> 6:30 p.m.**

Present: Don Stewart, Cathy Kozma, David Nemirovsky, Jay Yedvab, Bill Quinn, Michael Broadhurst, Will Hutcheson

Regrets: Lydia Mason, Robert Evans, Gianmichele Tarantino, Lynda Covello, Howard Booth

1.0 Declaration of conflict of interest

None

2.0 Approval of October 17<sup>th</sup> 2016 minutes

*Moved by: Cathy Kozma*

*Seconded by: Jay Yedvab*

*Carried*

3.0 Executive Director's report:

3.1 2017 Draft budget presented for approval

*Moved by: David Nemirovsky*

*Seconded by: Michael Broadhurst*

*Carried*

3.2 Stock Diversification

Don Stewart to assist connecting with new broker

3.3 Overbuild Update

New Drawings will have to be done – a firm has quote around \$5K to be completed in December.

3.4 United Way Board Pledge Forms were collected

Meeting adjourned