

St. Alban's Boys' and Girls' Club
Board of Directors Meeting
November 7th 2018

Present: Don Stewart, Shama Ahmed, Cathy Kozma, Robert Evans, Adina Kaufman, Lisa Kakonge, Howard Booth, David Nemirovsky, Bill Quin

Regrets: Michael Broadhurst, Lynda Covello, Will Hutcheson, Jay Yedvab, Gianmichele Tarantino

1.0 Declaration of conflict of interest

None

2.0 Motion to Approve the October 10th 2018 minutes

Moved by: Cathy Kozma

Seconded by: David Nemirovsky

Carried

3.0 Committee Reports

3.1 ED Compensation and Review: - No report

3.2 Governance – No report

3.3 Fundraising – No report

3.4 Camp – Planning to have a new roof completed by the winter

4.0 Executive Director's report:

4.1 Financial year end looks like we may have a small 2018 operational surplus.

4.2 Draft 2019 budget presented

Motion to approve draft 2019 Budget as presented.

Moved by: David Nemirovsky

Seconded by: Bill Quinn

Carried

4.3 Strategic plan date – Nov 23 and Nov 24

4.4 Mice - The Club has been having difficulties with a mouse infestation. Help from the City and a new pest control company seem to be improving the problem.

4.5 Governance Committee – can use some help with reviewing the Bylaws and other governance documents. Howard and Shama will assist Lynda and Jay.

4.6 Unite Way Board Pledge Forms circulated.

Next Meetings

November 23 and 24th – Strategic Planning

December 3rd – Christmas Dinner