

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, March 10, 2015 - 5:30pm
NCDS office – 304 Scott St.

In attendance

Steve Maki President
Gerd O’Sullivan Vice President
Gary Gamsby Director
Myles Kuharski Director
Nicke Paddock Executive Director
Sheryl Supinski Recording Secretary

Regrets

Carol Ewacha Secretary/Treasurer
Mark Caron Director

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
	Welcome Remarks/Orientation	Steve Maki		Meeting called to order at 6:02pm
1.	Acceptance of the Agenda	Steve Maki		Motion to accept amended Agenda with addition of - 3. New Business a) Town of Fort Frances Community Foundation request: Moved by – G. O’Sullivan 2 nd by – G. Gamsby
2.	Approval of Minutes – February 10, 2015	Steve Maki		Motion to approve the February Minutes: Moved by – G. O’Sullivan 2 nd by – G. Gamsby

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3.	New Business a) Town of Fort Frances Community Foundation	Nicke Paddock		a) N. Paddock received a request from the Town of Fort Frances Community Foundation to use the NCDS charity number in their proposal for the Moffat Family Fund. It was agreed the time constraints were too tight and therefore an educated decision could not be made. N. Paddock will pass the message that the Board of Directors have declined the request.
4.	Other business a) Board Recruitment	Steve Maki		a) Motion to accept Jeanette Cawston as a member of the NCDS Board of Directors: Moved by – G. O’Sullivan 2 nd by – G. Gamsby
5.	Financial Report	Nicke Paddock		Motion to approve the Financial Report as presented: Moved by – G. Gamsby 2 nd by – M. Kuharski
6.	Executive Director Report	Nicke Paddock		Motion to accept the Executive Director’s Report: Moved by – G. O’Sullivan 2 nd by – M. Kuharski
7.	Board Information a) Board Manual	Nicke Paddock		a) Changes the Board Manual can be made at meeting throughout the year. S. Supinski will bring change to Bylaw 3.0 to the April meeting for approval.
8.	Next Meeting Date	Steve Maki		Tuesday, April 14, 2015 @ The Emo Inn
9.	Adjournment	Steve Maki		Motion to adjourn: Moved by – G. O’Sullivan Meeting adjourned at 6:42pm