

Northern Community Development Services  
Board of Directors Meeting – Minutes



**Tuesday, May 12, 2015 - 5:30pm**  
**NCDS office – 304 Scott St.**

**In attendance**

Steve Maki            President  
Gerd O’Sullivan      Vice President  
Carol Ewacha        Secretary/Treasurer  
Gary Gamsby         Director  
Myles Kuharski      Director

Mark Caron            Director  
Jeanette Cawston    Director  
Nicke Paddock      Executive Director  
Sheryl Supinski      Recording Secretary

	<b>Agenda Item and Time</b>	<b>People Responsible The Objective: Decision, Input or Information</b>	<b>Background Info</b>	<b>Outcomes, Decisions and Commitment to Action</b>
	Welcome Remarks/Orientation	<b>Steve Maki</b>		<b>Meeting called to order at 5:49pm</b>
1.	Acceptance of the Agenda	<b>Steve Maki</b>		<b>Motion to accept the Agenda as presented:</b> Moved by – G. O’Sullivan 2 <sup>nd</sup> by – C. Ewacha
2.	Approval of Minutes – April 14, 2015 3 minutes	<b>Steve Maki</b>		<b>Motion to approve the April Minutes:</b> Moved by – G. Gamsby 2 <sup>nd</sup> by – G. O’Sullivan

	<b>Agenda Item and Time</b>	<b>People Responsible The Objective: Decision, Input or Information</b>	<b>Background Info</b>	<b>Outcomes, Decisions and Commitment to Action</b>
3.	New Business a) Request for donation        b) Request for financial Support	<b>Nicke Paddock</b>		<p>a) <b>Motion to approve a \$100 donation to LaVerendrye General Hospital Auxiliary - Rock'n for a Reason campaign be made from the NCDS Charity Account:</b> Moved by – C. Ewacha 2<sup>nd</sup> by – J. Cawston</p> <p>b) <b>Motion to approve a \$5000 request from NCDS 40<sup>th</sup> Anniversary Committee to be made from the NCDS Charity Account:</b> Moved by – C. Ewacha 2<sup>nd</sup> by – G. O'Sullivan</p> <p>NCDS' Anniversary date is November 5<sup>th</sup> although activities/events will be planned throughout the year. The funds will be used toward the following:</p> <ul style="list-style-type: none"> <li>• numerous giveaways</li> <li>• monthly activities celebrating the decades of NCDS</li> <li>• birthday party/open house</li> </ul>
4.	Other business N/A			

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5.	Financial Report 5 minutes	<b>Nicke Paddock</b>		<b>Motion to approve the Preliminary Annual Budget as presented:</b> Moved by – J. Cawston 2 <sup>nd</sup> by – M. Caron  <b>Motion to approve addition to policy 2.17 Purchased Benefits – Dental Plan Coverage Policy:</b> Moved by – G. O’Sullivan 2 <sup>nd</sup> by – M. Kuharski
6.	Executive Director Report 5 minutes	<b>Nicke Paddock</b>		<b>Motion to accept the Executive Director’s Report:</b> Moved by – G. Gamsby 2 <sup>nd</sup> by – J. Cawston
7.	Board Information N/A			
8.	Next Meeting Date 2 minutes	<b>Steve Maki</b>		<b>Tuesday, August 11, 2015 @ the NCDS office</b>
9.	Adjournment	<b>Steve Maki</b>		<b>Motion to adjourn:</b> Moved by – G. O’Sullivan <b>Meeting adjourned at 6:36pm</b>