

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, September 15, 2015 - 5:30pm
NCDS office – 304 Scott St.

In attendance

Steve Maki President
Gerd O’Sullivan Vice President
Carol Ewacha Secretary/Treasurer
Mark Caron Director
Jeanette Cawston Director
Trevor Fitzgerald Director
Nicke Paddock Executive Director
Sheryl Supinski Recording Secretary

Regrets

Gary Gamsby 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 @ 5:45pm
1.	Acceptance of the Agenda	Steve Maki		Motion to accept the Agenda as presented: Moved by – G. O’Sullivan 2 nd by – J. Cawston
2.	Approval of Minutes – May 12, 2015	Steve Maki		Motion to approve the May Minutes: Moved by – C. Ewacha 2 nd by – M. Caron

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
3.	<p>New Business</p> <p>a) Myles Kuharski</p> <p>b) Trevor Fitzgerald</p> <p>c) Retirement of Officers</p> <p>d) Election of President</p>	<p>Steve Maki</p>		<p>a) M. Kuharski has resigned due to relocation</p> <p>b) Motion to accept Trevor Fitzgerald as a member of the NCDS Board of Directors: Moved by – J. Cawston 2nd by – G. O’Sullivan</p> <p>c) Retirement of officers: S. Maki – President</p> <p>d) S. Maki nominated for President: Moved by – G. O’Sullivan 2nd by – C. Ewacha S. Maki will serve a two year term as President</p>

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4.	Other business a) NCDS Charity Account b) Donation requests	Nicke Paddock		a) Policy around Charity Donations will be drafted for October meeting b) Motion to approve a \$1000 request from Multiuse Court Committee for the construction of 4 multiuse courts to be made from the NCDS Charity Account: Moved by – G. O’Sullivan 2 nd by – M. Caron Request from Riverside Foundation for Health Care for the Annual Fall Dinner – after discussion it was decided that no monetary donation would be made toward this event
5.	Financial Report	Nicke Paddock		Motion to approve the Financial Report as presented: Moved by – J. Cawston 2 nd by – C. Ewacha
6.	Executive Director Report	Nicke Paddock		Motion to accept the Executive Director’s Report: Moved by – J. Cawston 2 nd by – M. Caron
7.	Board Information N/A			
8.	Next Meeting Date	Steve Maki		Tuesday, October 13th, 2015 @ the NCDS office
9.	Adjournment	Steve Maki		Motion to adjourn: Moved by – J. Cawston Meeting adjourned at 6:20pm