

## Yarmouth YMCA

### Minutes – April 25, 2016

**Present:** Gabrielle Doucette, Yvonne Smith, Gloria Goodwin, Dick Davis, Mathew Fraser, Chris Brown, Melanie Mooney

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**1. Approval of Agenda** – Melanie moved and Gloria seconded the adoption of the Agenda as circulated. **Carried.**

**2. Approval of Minutes- March 29, 2016-** Gabrielle moved and Gloria seconded the adoption of the minutes as circulated. **Carried**

**3. Election of Officers** – Motion to elect Melanie Mooney as the Chairman made by Gabrielle seconded by Gloria. **Carried.** Motion to elect Gabrielle Doucette as Vice-chair made by Melanie and seconded by Dick. **Carried.**

#### **4. Finance Committee Update –**

Membership revenues still slightly ahead of budget

Heating continues to be lower than budgeted due to lower fuel costs

Overall ahead of budget

**5. Camp** – no update at this time. No further correspondence

**6. Joint Services Committee Update** – meeting took place on April 6<sup>th</sup> in Cornwallis. Jim Janzen attended representing YMCA Canada. Discussed working with Municipalities.

**7. Mariners Centre Update-**

Numerous meetings booked in May with DMA Consulting and the Steering Group.

Ad-Hoc committee of the YMCA Board struck. Melanie, Matt, Gabrielle and Chris will represent the YMCA at upcoming external meetings and report back to the Board.

**Adjourn** – moved by Gabrielle Doucette.