

Yarmouth YMCA

Minutes – October 25, 2016

Present: Gabrielle Doucette, Yvonne Smith, Gloria Goodwin, Chris Brown, Melanie Mooney, Mike Sanford, Ben Churchill, Vance Rodney, Dick Davis, Jordan Bain

Absent: Mathew Fraser, Jordan Stevenson

1. **Approval of Agenda** – Gloria moved and Vance seconded the adoption of the agenda as circulated. Carried.
2. **Approval of Minutes from September 27, 2016** – It was noted that Dick Davis's name was not included in the minutes as required. Vance moved and Chris seconded the adoption of the agenda with the amendment. Carried.
3. **Finance Committee report** – The operating line of credit was paid off in full. The remaining funds from the sale of the Y camp were moved to the RBC capital account. Motion to approve the financials as circulated moved by Vance and seconded by Gabrielle.
4. **Trip to Newfoundland YMCA** – Yvonne and Gabrielle traveled to Marystown Newfoundland where they toured the new YMCA and met with the YMCA CEO and town officials. This YMCA opened in February 2016. It is owned by the town of Marystown but it is run by the YMCA. Discussions included benefits of the YMCA running the facility, cost effectiveness, contract information, etc. Both Yvonne and Gabrielle felt that it was a very productive visit.
5. **Fund Raising Update** –
 - **Family Fun Show held October 21, 2016** – show casing local talent. 100 were sold. The money raised for the YMCA is approximately \$800 - \$900.
 - **Fun Run being held October 29, 2016** – 65 people are preregistered as of today
 - **Y Lottery** – 273 tickets have been sold as of today which is much more than last year's sales at this time
6. **National Council Meeting** – Yvonne and Melanie to attend meeting on November 17th & 18th, 2016
7. **Next meeting date** – November 29th, 2016 @4:30 pm

Adjourn – moved by Ben