

Yarmouth YMCA

Minutes – September 27, 2016

Present: Gabrielle Doucette, Yvonne Smith, Gloria Goodwin, Mathew Fraser, Chris Brown, Melanie Mooney, Mike Sanford, Ben Churchill, Vance Rodney,

Jim Macleod, Jordan Stevenson

Absent: Jordan Bain

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

2. Approval of Minutes- June 7th, 2016- Matt moved and Vance seconded the adoption of the minutes as circulated. **Carried**

3. Finance Committee – Motion to appoint Mike Sanford as the Treasurer, Gabrielle Doucette as Vice-Chair, and Melanie Mooney as Chair to have signing authority and remove Matthew Fraser -made by Ben seconded by Dick. **Carried.**

Motion to pay Line of Credit down and move remainder to RBC Capital account made by Gabrielle seconded by Chris. **Carried**

Motion to have monthly finance meetings move to quarterly meetings as long as by-laws permit and monthly financials still circulated. Moved by Mike seconded by Vance. **Carried**

Motion to pay The Real Estate Store for services rendered in the amount of \$2000+ HST related to sale of Camp. Moved by Matt seconded by Ben. **Carried**

Motion to accept the donation of \$300 for the deck cubes made by Matt seconded by Gabrielle. **Carried**

Motion to approve the financials as circulated moved by Ben and seconded by Matt. **Carried**

4. Ken Rodney Recognition –

Melanie and Gloria reported that they had sent correspondence to the family of the late Ken Rodney acknowledging his passing and his long time contributions to the YMCA.

5. Child Protection - Melanie read the letter she received on behalf of the Board from YMCA Canada. The letter highlighted the great work of the Yarmouth YMCA in achieving it's Green standing in our most recent Child Protection Audit. Acknowledgement was made of the work of the CEO and staff to achieve this high standard.

6. Fundraising Update – Dates and posters were circulated for upcoming fundraising events

7. Next Meeting Date October 25th @ 4:30pm

Adjourn – moved by Ben

