

**Thrive Counselling
Board of Directors Meeting
June 20, 2019
Tyandaga Golf Club Burlington, ON
5:30pm**

Present:

Al Albano – Chair
Sue Biggs
Patrick Copeland
Loraine Fedurco – Minute Taker
Kate Graham
Tanya Hall
Chris Jasiewicz
Chondrena Vieira-Martin – Executive Director

Regrets:

Carmen Harvey
Celso Mata

1. Welcome and Call to Order

Al welcomed the participants and called the meeting to order at 5:33pm.

2. Approval of Agenda/Declarations of Conflict of Interest

Moved by Kate and seconded by Sue ; all in favour.
No conflicts of interest were declared.

3. Approval of Minutes of May 14, 2019

Patrick moved and Sue seconded; all approved the minutes.

4. Business Arising

For information purposes only:

Fundraising at Delta Bingo brought forward by Al after talking with another organization regularly partaking in this venue; challenge is getting volunteers to support the games on a regular basis.

PAR program has received peace bonds once again as shared by Chondrena. 15-20 short for the past year. Will continue with on-going resolution

5. Board Work Plan

Chondrena reported there are no changes; will continue to review and look for anything new that may arise that the board may want to change in the new year.

6. Financial Report

Audited statement was discussed; nothing gone south as this time.

\$410,000 contingency over 6 months of operating budget was questioned and plans for its use were provided.

7. Appointment of Auditors

Glenn-Gaydon-Wright to be proposed as auditors for 2019-2020 at the AGM
Consideration for rotating to another firm in the future for a fresh lens.

8. ED Report

Committee Reports:

- Nominating Committee – no results from most recent posting on Board Match.

Concerns continue with the legal outcome of new legislation. Money continues to be pulled back. MAG and Victim Services are under review.

9. In Camera Session (5:45pm – 5:47pm)

Minutes compiled by Al Albano.

10. The Board thanked Tanya Hall for her Service on the Board. This is her last meeting.

Adjournment - 5:52 pm

Next Meeting Tuesday September 10/2019

3800 Constable Henshaw Blvd., Burlington, ON