

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA Board of Directors Meeting held on Monday, 01 December 2014 in the Lecture
Hall at Sadleir House, 751 George St North, Peterborough, Ontario at 7:00pm.

P R E S E N T: Theresa Chomko, Catherine Dickinson, Hannah McCormack, Caileigh Morrison,
and John K. Muir.

R E G R E T S: Cornel Grey and Carolyn McGee.

Also present: Dwayne Collins, Steward.

01. The meeting was called to order at about 7:05 pm. with Caileigh Morrison acting as Chair of the Meeting, and John Muir acting as Secretary. Notice of this meeting having been made to all the Directors, and a majority of Directors being present, the meeting was declared duly constituted.
02. The Consent and Regular Agenda Items were discussed and agreed.
UPON a MOTION duly made seconded and carried unanimously, the Consent Agenda and Regular Agenda Items were approved as presented.
03. - 05 **UPON a MOTION** duly made seconded and carried unanimously, the all items appearing on the Consent Agenda, namely: the Minutes of the Meeting held on 03 November 2014; the Financial Report as at 31 October 2014 (subject to the YE14 Financial Review); and the Steward's Report were approved as presented. It was noted that the YE14 Financial Review should start next week.
06. **Project Robinson** -- Update & Discussion. The Steward led brought forward information requested by Members of the BoD at a meeting held on 17 November 2014. It was noted that the party in question was neither able nor immediately inclined to dispose of the assets that we are interested in.
07. **Fundraising Committee -- Budget Request & Discussion.** The Steward brought forward budget information (see attached). A job description for a "resource development co-ordinator" was also circulated (see attached). It was noted that while some "operational savings" could be generated, these should best be applied to "operations" rather than "development". Even still, the Board decided to formalise its intentions. **UPON a MOTION** duly made seconded and carried unanimously, PRCSA it committed to hiring a "resource development director" as proposed, presented and will be discussed early in the new year. **UPON a MOTION** duly made seconded and carried unanimously, a strategic planning meeting and mentoring session shall be convened early in January 2015. **UPON a MOTION** duly made seconded and carried unanimously, the Convenor's wage rate be increased to \$15 per hour effective 01 Jan 2015.
08. **Fundraising Committee -- Turret Society Discussion.** **UPON a MOTION** duly made by Catherine Dickinson, seconded by Theresa Chomko and carried unanimously, the contemplated Turret Society shall be renamed the "Jolly Hangman Society".
09. In further fundraising news, it was reported that a fundraising newsletter was in the works, a button maker had been purchased and a fundraising concert is scheduled for 05 Dec 2014 at the Red Dog Tavern. The latter is being organised by "The Red Finks" band and will also feature "Tiananmen Square Dance" and Kevin Siena - see attached poster.
10. **Any Other Business** - none
11. It was noted that the next Meeting will be set for mid January 2015 at 7pm. There being no further business, the Meeting was adjourned at about 8:20pm.

Caileigh Morrison, President

John K Muir, Secretary/Treasurer