

**MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)  
o/a PRCSA Board of Directors Meeting held on Monday, 14 April 2015 in the Library at  
Sadleir House, 751 George St North, Peterborough, Ontario at 6:30pm.**

**P R E S E N T:** Theresa Chomko, Catherine Dickinson, Caileigh Morrison, John K. Muir, Bill Shepherd,  
Miriam Sherwin, and Adam Theriault.

**R E G R E T S:** none.

Also present: Dwayne Collins, Steward.

01. The meeting was called to order at about 6:33 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. An amended agenda was agreed upon and discussion followed.
03. **UPON a MOTION** duly made seconded and carried unanimously, the Minutes of the Meetings held on 01 December 2014, 06 February 2015, and 11 April 2015 were approved as presented.
04. Board Orientation & Appointment of Officers. The roles and the various officer positions were explained, and discussed, nominations were made. UPON various MOTIONS duly made seconded and carried unanimously; Theresa Chomko was appointed President & Chair; Catherine Dickinson was appointed Vice-Chair; and John Muir was appointed Secretary/Treasurer; Dwayne Collins was confirmed as Steward and Vice-president; and Susan Newman was confirmed as Bookkeeper.
05. The next Meeting was set for 09 June 2015 at 6:30pm. It was noted that the business to be covered may include budgetary matters and the Steward's employment status.
06. It was noted that the "Visioning Committee" would meet directly after this Meeting, and that new Board Member are encouraged to send a blurb and photo to the Steward for the PRCSA web page and other publications.
07. There being no further business, the Meeting was adjourned at about 6:50pm.

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Theresa Chomko, President

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John K Muir, Secretary/Treasurer