

**YMCA of Southwest Nova Scotia
Board Meeting
October 21st, 2015**

Present

Harland Wyand
Ken Smith
John Wright
Beth Earle
Lawrence Garner
Alan McMullin
Brit Mathisen
Brenda Peters
Yvonne Smith – CEO

Absent

Elsbeth McLean Wile
Matt Naugler
Louis Tousignant
Jill Sutherland - CFO

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- 1) The Board gathered in the Board Room of the South Shore Regional Hospital. Regrets were received from Louis, Elspeth, Matt and Jill. In the absence of the chair, Beth as vice chair welcomed all present at 6:02 PM and called for the approval of the agenda.
 - 2) Upon a motion by Harland, seconded by Ken and carried the agenda was approved.
 - 3) Upon a motion by John, seconded by Harland and carried the Minutes of the meeting of July 15, 2015 were approved.
 - 4) (a) Lawrence gave a report regarding the recent meeting of the Human Resources Committee. The YMCA's of Nova Scotia have been working on HR guidelines. There are no job descriptions and analysis available at this time. The Moncton Y has done work recently that will be useful to the committee and in conjunction with the 'Imagine' program further work will be done and a report will soon be circulated to the board for its approval.

(b) We then heard comments from those who attended the joint meeting with members of the Yarmouth board at the Annapolis Basin Conference Centre on Saturday, September 19. We began with a discussion around joint services and the renewal of the contracts regarding CEO and CFO services. The agreement regarding contracts will be completed before the end of the year. Jim Jantzen from South West Ontario gave an inspiring presentation on the way several Y's there had been successfully combined under a common leadership.
 - 5) The CEO's report was then presented. The child care RFP in New Germany was unsuccessful but other possibilities are under consideration. The situation is stable at present. An appeal for a teepee tent for the child care playground was suggested. A \$15,000 grant for the youth program has been received from Telus and a new program to share aquatic services at the LCLC for Y members is in the works. It was suggested that the Y and LCLC ought to meet again in the near future. In Jill's absence, Yvonne led us through a presentation of the current financial statements. A motion to receive the financial report was made by Lawrence, seconded by Ken and carried. It was moved by Harland, seconded by Lawrence and carried to receive Yvonne's

report.

- 6) Under new business we moved to a discussion around the planned meeting on shared services with the Yarmouth board members at Fundy on October 22nd.
- 7) It was then moved by Alan, seconded by Lawrence and carried that we move into an 'in camera' session.
- 8) Upon a motion by Lawrence the meeting stood adjourned at 7:32 PM.
- 9) The next meeting of the board will take place on Monday, November 23 at 6:00 PM.