

**YMCA of Southwest Nova Scotia
Board Meeting
Meeting Room, L.C.L.C.**

Wednesday, November 30th, 2016

Present

Harland Wyand
Elspeth McLean-Wile
John Wright
Jessica Vaszily
Ken Smith
Lawrence Garner
Alan McMullin
Yvonne Smith – CEO
Jill Sutherland – CFO

Absent

Louis Tousignant
Brenda Peters
Beth Earle
Tammy Wilson

1. Elspeth called the meeting to order at 7:02 p.m.
2. Upon a motion by Harland, seconded by Ken and carried, the agenda was approved.
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4. The minutes of the meeting of the Board for October 19, 2016 were corrected. Upon a motion by Lawrence, seconded by Alan and carried the minutes were then approved.
5. (a) Elspeth reported on the Task Force on LCLC-YMCA. She mentioned that Jim Janzen joined the meeting by telephone. Since he had previously visited the LCLC and is very familiar with the workings of the Y of Southwest Nova Scotia. His contribution was valued and welcomed. The meeting raised more questions than answers. There was also discussion around the review of the Joint Services Board. It became clear that since the recent civic elections the Representatives of the MODL were not prepared to consider changes at this time. We will have to wait and take our time. Elspeth also noted that in the meanwhile we need to continue to foster good relationships with the other potential partners as well as take the time to decide precisely what we wish ultimately to achieve.

It was noted that any proposed RFP could not be available before the 2018-2019 budget season. We will need to be very clear on needs and objectives. The time is right for the discussion.

(b) Alan and Ken reported that they intend to invite a prospective new Board member to our next meeting.

6. (a) Jill presented her report on the Budget and on the Fundy Financials. She proposed a new policy of reporting membership statistics on a monthly rather than a quarterly basis given the imminent arrival of new health clubs in Bridgewater so that the Board will be better able to plan future strategy in a more timely fashion.

Board members were reminded of their responsibility to champion the Y and to show others

that the Y does make a positive contribution to people's lives.

Jill prepared four different budget scenarios for Budget 2017 for the consideration of the Board. Harland moved, seconded by Ken and carried that the Board adopt the scenario in Column 'B' – the 5% option.

It was moved, seconded and carried that the Board accept the Financial Statements for Fundy dated October 31st, 2016.

(b) The report of the CEO Review was postponed to the In Camera session later in the meeting.

(c) In her report Yvonne began by thanking Jill for her work in preparing the Budget and financial statements. The Business Work Plan which provides a base line for all we do has been completed. The new Strategic Plan 2017-2019 is now ready to be sent to the printer. Legal counsel has been engaged to assist with any situations which may arise requiring legal advice.

(d) Beth's Report on the National Meeting has been prepared and will be presented at our next meeting.

7. The Joint Services Committee has not met, largely due to the Yarmouth Board being concerned lately with several demanding issues including their relationship to the Mariner Centre.
8. The In Camera session included the report of the CEO Review conducted by Elspeth and Beth. It was moved by Lawrence, seconded by Alan and carried that the Board approve the CEO's salary increase according to plan for Level 5.
9. Harland moved that we adjourn.
10. It was agreed that our next Board Meeting be held at 1297 Wile's Lake Road, Wileville on December 14 (**not December 21**) 2016 at 5:30 p.m. for 6:00 p.m.