



BOARD OF DIRECTORS MEETING MINUTES

Date: October 27th, 2015 **Time:** 5:15 p.m.
Location: CMHA Board Room **Page:** 1 of 2
Chair: Jennifer Ormsby, Vice Chair **Recorder:** Josie Melanson

Board Members Present	Jerrod Boyse, Jeff Patterson, Mary Anne Silverthorn, Jennifer Ormsby, Michelle Priester, Paul Hess,
Leadership Present	Mike McMahon, Pat Baigent, Fiona Wilson
Regrets	Shirley McCall-Hanlon, Louise Wdowczyk, Brian Crockett, Bonnie Hughes
Absent	Lynn Wardell

AGENDA ITEM	ACTION REQUIRED
1.0 CMHA Oxford County Board Minutes as Presented Welcome and call to Order Vice Chair – Jennifer Ormsby called the meeting to order at 5:15 pm.	
2.0 Declaration of Conflict – No conflicts declared.	
3.0 Consent Agenda	
3.2 Executive Directors Summary – Mike McMahon answered questions from the Board regarding - Situation Table – 6 Month Pilot Report	
3.3 Motion to approve Consent Agenda of October 27 th , 2015. MOVED: Jerrod Boyse SECONDED: Paul Hess BIRT: CMHA-Oxford Board of Directors approves the Consent Agenda of October 27th, 2015. CARRIED:	
4.0 Agenda for October 27th, 2015	
4.1 Additions / Changes to the October 27th, 2015 Agenda Under new business 10.1 Toronto Maple Leafs	
4.2 Motion to approve the additions and/or changes the October 27th, 2015 Agenda. MOVED: Mary Anne Silverthorn SECONDED: Michelle Priester BIRT: CMHA-Oxford Board of Directors approves the additions and/or changes to the October 27th, 2015 Agenda. CARRIED:	
5.0 Approval of the Minutes for September 22nd, 2015 Approval of the Minutes for September 30th, 2015 (Wilson House)	
5.1 Motion to approve the minutes of September 22nd, 2015 and the minutes of September 30 th , 2015 Wilson House. MOVED: Michelle Priester SECONDED: Jerrod Boyse BIRT: CMHA-Oxford Board of Directors approves the minutes September 22nd, 2015 and the minutes of September 30 th , 2015 Wilson House. CARRIED:	
6.0 Correspondence – September 15 th , 2015 Board Engagement Session Woodstock	deferred

7.0	<p>Board Education – Dan Palotta “The Way We Think About Charity is Dead Wrong” https://www.ted.com/talks/dan_pallotta_the_way_we_think_about_charity_is_dead_wrong?language=en Board members viewed a powerful video on fund raising. On October 15 2015 CMHA Oxford held a webinar in the Whitelaw room regarding: CMHA: Philanthropy and the Role of the Board. The video will be available at a later date for viewing by those members that were unable to attend.</p>	
8.0	<p>Financial Committee - Jerrod Boyse, CMHA Oxford treasurer reported that the Finance Committee met on Thursday October 22nd, 2015 to review the financial summary for 6 months ending September 30th, 2015. The Committee is currently looking at ways to simplify the reports along with notations on the side to indicate what the funds were being spent on. In general the reports look on track and will be presented in the November 24th, 2015 Board Meeting.</p>	
8.1	<p>Policy Monitoring: Community Fund Development – The policy Community Fund Development is interpreted to refer to all funding that comes to CMHA Oxford from the community of Oxford County, and is not part of funding allocation from the Ministry of Health & Long Term Care, distributed by the South West Local Health Integration Network. The policy is interpreted to mean that CMHA Oxford will make a commitment to ethical fundraising guided by the Imagine Canada Ethical Code (2009). Motion to accept Policy Monitoring on Community Fund Development Report as presented. MOVED: Jerrod Boyse SECONDED: Jeff Patterson BIRT: CMHA-Oxford Board of Directors accepts Policy Monitoring on Community Fund Development Report as presented.. CARRIED:</p>	
9.0	<p>New Arising</p>	
9.2	<p>CMHA Oxford – Staff & Volunteer Appreciation and 30th Anniversary Dinner – Mike McMahon indicated that The CMHA Oxford 30th Anniversary and Staff & Volunteer Appreciation Event is being postponed, with a target date in Spring 2016. This extension will allow for more time to publicize the event. CMHA Oxford Client Christmas Dinner – will be held on December 3rd 2015 at the Unifor Hall on Beale Street in Woodstock, from 12:00 – 2:00 pm.</p>	
10.0	<p>New Business</p>	
10.1	<p>Toronto Maple Leafs - Mike McMahon indicated that CMHA Oxford has received a tentative contract for a hockey game on March 5th, 2015. Jerrod Boyse has volunteered to help organize the event. Motion to move forward to organize the March 5th, 2015 Toronto Maple Leaf’s hockey fund raising event. MOVED: Jeff Patterson SECONDED: Michelle Priester BIRT: CMHA-Oxford Board of Directors move forward to organize the March 5th, 2015 Toronto Maple Leaf’s hockey fund raising event. CARRIED:</p>	
11.0	<p>In Camera Session –</p>	
12.0	<p>Rise from In Camera Session –</p>	
13.0	<p>Date of Next Meeting – November 24th, 2015</p>	
13.0	<p>Board Meeting Evaluation – verbal feedback</p>	
14.0	<p>Adjournment Motion that the CMHA Board of Directors Board meeting adjourn at 6:51pm MOVED: Michelle Priester</p>	

Vice Chair: _____
Jennifer Ormsby

Executive Director: _____
Mike McMahon

Date: _____