



Sources Community Resources Society
Board of Directors Meeting
Tuesday, December 17, 2019 (5:30 – 6:30 p.m.)
#208C – 1461 Johnston Road, White Rock, B.C., V4B 3Z4
MINUTES

Attendees:	Bryan Sommer (Chair), Archie Johnston, Leigh Sully, Randy Taylor, Rupinder Khunkhun, Tom Davies (via teams), Marc Burchell, Felix Zhang
Regrets:	Sara Forte
Guests:	
Staff:	David Young, Chief Executive Officer; Kelly Ridding, Chief Operating Officer/Director of Community Living, Tina Rasmussen, Executive Coordinator (minutes)

1. Call to Order

Meeting called to order by Bryan Sommer at 5:35 pm

2. Adoption of Agenda

Motion: to adopt the agenda as presented.

Moved: Burchell/Sully

Motion Carried

3. Approval of the Minutes

Motion to approve the Minutes of November 19, 2019 as presented.

Moved: Sully/Johnston

Motion Carried

4. CEO Report

David reviewed the CEO Report, updating on operations, funding and events. The report is available on Sharevision.

David thanked Marc, Archie and Tom for attending the Staff Appreciation events on November 28th. Marc encourages the Board to all attend next year’s event it was a great time spent with SOURCES staff.

David noted we have tickets available for St. Marks Christmas Carols, taking place on Sunday, December 22nd. David will be attending and would be great to have Board attend. We also have some packages left for “Portrait for a Cause”, each photo package sold \$99.00 is donated directly to SOURCES.

Good news! We had submitted the Foundry Expression of Interest for Cloverdale and we have received approval to move to Phase 2 of the proposal. January is going to be busy with request for proposals for the Homeless Prevention Programs, Foundry and CARF Site Survey for the Family Resource Association.

5. Human Resources / Training Report

Kelly provided an update report on Human Resources and Training. Presentation available on Sharevision.



6. Family Resource Association Transfer of Contracts

Motion: to approve effective April 1, 2020 for Sources Community Resources Society to assume ownership of all Family Resource Association contracts including those with:

- Ministry of Children and Family Development
- Ministry of Public Safety and Solicitor General, Victim Services and Crime Prevention Division
- Regional District of Nanaimo
- BC Society of Transition Houses

Moved: Sully/Johnston

Motion Carried

7. Adjournment

Motion to adjourn the meeting at 6:29 p.m.

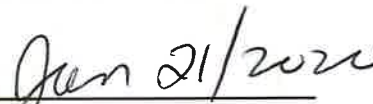
Moved: Sully/Davies

Motion Carried

The next Society Board Meeting will be held on Tuesday, January 21, 2020 at 5:30 p.m.



Vice President, Sara Forte



Date



Treasurer, Archie Johnston
President, Bryan Sommer



Date