

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY) o/a PRCSA held on 01 March 2007 in the Dining Hall at Sadleir House, 751 George St, Peterborough, Ontario at Noon.

P R E S E N T: Marisa Barnhart, Catherine Dickinson, Sara Swerdlyk, John Muir, George Nader, & Jonathan Pinto

R E G R E T S: Tyler Roach

ALSO PRESENT: Dwayne Collins, Steward

The meeting was called to order with Catherine Dickinson acting as Chair and Sara Swerdlyk acting as Secretary. With a majority of Directors being present in person, the meeting was declared duly constituted.

01. Chair's Remarks: The Chair welcomed Board members to the meeting. An agenda was agreed upon and discussion followed.
02. **UPON a MOTION** duly made seconded and carried unanimously, the Minutes of the Board Meetings held just prior to, and immediately following the AGM held on 28 Jan 07 were accepted as presented.
03. Business Arising
 - a) Appointment of Officers: The Steward facilitated this section of the meeting, and nominations and discussion followed.
UPON a MOTION duly made seconded and carried unanimously, Catherine Dickinson was reappointed as President and Chair, Jonathan Pinto was appointed Vice-Chair, John Muir was appointed Treasurer, Dwayne Collins was confirmed as Vice-President, and Susan Newman was appointed Bookkeeper. It was noted that the position of Secretary will be determined at a later Meeting.
 - b) Committee Structuring: The Steward led this section of the Meeting.
UPON a MOTION duly made seconded and carried unanimously, the following Committees were struck
 - i. Physical Plant: The Steward & the Treasurer
 - ii. Events: The Master, the Steward. The Convenor, Jonathan Pinto, Sara Swerdlyk, Marisa Barnhart & John Muir.
 - iii. Nominations: The President, the Steward (non-voting) and any or all of the "new" Board members (namely, Marisa Barnhart, John K Muir, Jonathan Pinto, and Tyler Roach)
 - iv. Fundraising; Marisa Barnhart

It was noted that the Accessibility Committee is in hiatus until further developments.

- c) The President will confer with Tyler Roach to determine that dates for the March and April Meetings. A summer Meeting was set for Wed, 13 Jun 07 at Noon.
- d) The Steward will set up a meeting time with the Master to occur within the next two weeks.
- e) It was reiterated that each Board Member should send a single paragraph biographical note to the Steward for use on the prcsa.ca website.
04. The Treasurer present the financial statements. **UPON a MOTION** duly made seconded and carried unanimously, the financial statements of the corporation for the period ending 31 Jan 07 and as prepared by the Bookkeeper were accepted as presented.
05. Dwayne Collins presented the Steward's Report. Discussion followed. The Steward then presented the second draft of the YE 2007 Budget.

UPON a MOTION duly made seconded and carried unanimously, the Steward's Report was accepted, and the second draft, YE 2007 Budget was accepted as present.

It was requested to that a previous year-to-date actual column be added to the Statement of Cash flow summary.

06. There being no further business the Meeting was adjourned at 1:35 p.m.

Catherine Dickinson, President

Sara Swerdlyk, Secretary