

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY) o/a PRCSA held on 23 April 2008 in the Senior Common Room at Sadleir House, 751 George St, Peterborough, Ontario at 6:30pm.

P R E S E N T: Philip Benmore, Sally Chivers, Catherine Dickinson, John K Muir & Jonathan Pinto.

R E G R E T S: Marisa Barnhart & Sara Swerdlyk.

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order at 6:35 p.m. with Catherine Dickinson acting as Chair and John Muir acting as Secretary. With a majority of Directors being present in person, the meeting was declared duly constituted.

1. Chair's Remarks: The Chair welcomed Board members to the meeting. An agenda was agreed upon and discussion followed.
2. The Minutes for the previous Meeting were presented.
UPON a MOTION duly made seconded and carried unanimously, the Minutes of the Board Meetings held on 19 March 2008 were accepted as amended.
3. Financial Statements to 31 March 2008 (see attached). The Treasurer presented the financial statements.
4. Budget Report (see attached). The Steward led the Board through the budget report. Discussion followed. Some suggestions were made as to how to clarify the improved format.
UPON a MOTION duly made seconded and carried unanimously, the Financial Statements and Budget Report were accepted as presented.
5. Steward's Report (see attached) was presented. Among other matters, it was noted that the Stewart is to meet with City of Peterborough staff about the City's "Community Project Grant".
UPON a MOTION duly made seconded and carried unanimously, the Steward's report was accepted as presented and discussed.
6. Summer Meeting Schedule discussion. In planning for the next Board Meeting, Director's were requested to advise the Steward of their availability over the last two weeks of June.
7. There being no further business the Meeting was adjourned at about 7:45 p.m.

Sara Swerdlyk, President

John K Muir, Secretary/Treasurer