



MINUTES
BOARD OF DIRECTORS OF
CMHA WWD
JUNE 22ND, 2016

Present: Janet Kaufman, Board President
Donnamarie Dunk, Board Member
Jacqueline Marshall, Board Member
Ben Soucie, Board Member
Fred Wagner, Executive Director

Patrick Fradley-Davis, Board Vice-President
Molly Kriksic, Board Member
Dian Shannon, Board Member

Helen Fishburn, Senior Director of Services

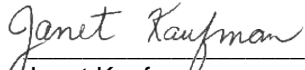
Absent: Avril Aves, Board Member (with prior notification), Craig Dieterle, Secretary-Treasurer (with prior notification), Lynda Davenport, Board Member (with prior notification), Peter Kastner, Board Member (with prior notification)

Recorder: Minerva Sánchez Rudman

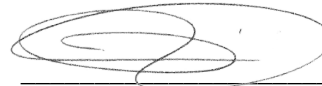
Via Teleconference

Welcome and Introductions	
Call to Order; Declarations of Conflict	None declared
Approval of Agenda	It was MOVED BY: Dian Shannon THAT the agenda be approved. SECONDED BY: Donnamarie Dunk. CARRIED.
Name Change Resolution	Janet indicated that a resolution is needed in order to file for supplementary letters patent related to the name change following the divestment of Dufferin services as of July 1 st , 2016. It was MOVED BY: Dian Shannon THAT the Association is hereby authorized to file an Application for Supplementary Letters Patent to change the name of the Association to: CANADIAN MENTAL HEALTH ASSOCIATION WATERLOO WELLINGTON BRANCH. SECONDED BY: Patrick Fradley-Davis CARRIED.
Social Innovation	Fred provided further detail to the presentation distributed in advance of the meeting. Outlined that a strategy is needed to explore the potential for social impact investment and how this can be utilized to the benefit of the organization. Currently net assets available to the organization are impacted by the Capital Project's budget having been overspent. Fred proposed hiring a consultant on a short term contract utilizing the net assets to engage in identifying how the organization can benefit from social impact investment and develop a framework for a fund development strategy that can be implemented. Concerns were raised regarding the amount currently held by the organization in net assets and a portion of these funds being utilized to fund a position following the reduction in funding from the WWLHIN. Janet clarified that the proposed spending of \$15,000 is within the spending limit of the Executive Director without prior approval of the board. Fred identified that given the balance on the net assets budget he has brought this item forward for discussion. Item to be taken to board meeting following the AGM on June 23 rd , 2016.
In Camera	It was MOVED BY: Molly Kriksic THAT we move in camera SECONDED BY: Patrick Fradley- Davis. CARRIED.
ED Salary Holdback	
	It was MOVED BY: Avril Aves THAT we move out of in camera

	SECONDED BY: Patrick Fradley-Davis. CARRIED.
Adjournment	<p>A debrief of the meeting concluded that:</p> <ol style="list-style-type: none">1. The reports were clear and provide the information needed to facilitate discussion and decisions.2. The information provided was organized and easy to follow.3. The chair encouraged participation by all directors.4. Issues were discussed to the level required.5. The meeting focused on strategic issues.6. The meeting was productive. <p>It was MOVED BY: Patrick Fradley-Davis THAT the meeting be adjourned SECONDED BY: Moly Kriksic CARRIED.</p>



Janet Kaufman
President



Patrick Fradley-Davis
Vice President