

# MFRC-NCR BOARD MEETING

June 14<sup>th</sup>, 2007

## **Attendees:**

Louise Boudreau, Chair  
Ilektra Devereux, Vice-Chair  
Alain Miclette, Treasurer  
Christine Enta  
Crystal Gallinger  
Shaune Jonasson  
Thomas Allgoewer

## **Regrets of members:**

Cecilia Pita  
Cissy Wang  
Sylvie Nadeau-Janelle

**1. MEETING CALLED TO ORDER:** 1728hrs by Louise

## **2. CHAIR'S COMMENTS**

Welcome to all members.

Louise noted that no official agenda exists for the night's budget meeting. The main purpose of the meeting is for Alain to present the budget to the Board in preparation for the AGM that will follow the meeting.

## **3. ADOPTION OF JUNE AGENDA**

The Agenda was adopted:

Motion: Ilektra                      Second: Alain

## **4. APPROVAL OF MAY 2007 MINUTES**

The May minutes were adopted:

Motion: Ilektra                      Second: Louise

## **5. Budget Presented**

Alain proceeds to point out some highlights of the budget:

- CPAC continues to show a 12K loss. Thomas informs the board that this loss will be brought to \$0. The source of this apparent loss is that the money already exists in the MFRC's bank account. \$9300 in restricted funds currently exists for CPAC.
- Fundraising had a net gain of 18K. This does not include the 18K still to be received from the CSE. Louise has spoken to Col. Rochette and has been informed that the Colonel will speak with the CSE concerning how the MFRC receives its funds.
- Board is informed that an increase in user fees will occur.
- Increases in expenses can be seen in the budget as occurring in emergency child care and fundraising salaries.
- Thomas says that budget is difficult due to envelopes from the DMRS. He says that the MFRC is budgeting less for administration and management and putting the money into programs such as outreach and deployment.
- Louise goes over some new budget items. The increase in salaries as per the review recommendations and benefits for staff. She says it is her understanding

that Thomas can manage the budget as it stands. Alain says a 25K-30K increase exist due to benefits. Thomas says they will cost approximately 30K if everyone chooses to go with benefits and he does not think this will be the case.

Louise asks for any concerns or comments. Ilektra says that she hopes we can end the exodus of MFRC employees.

## **6. APPROVAL OF BUDGET**

The budget was approved:

Motion: Alain                      Second: Louise

## **7. ADJOURNMENT**

1745hrs

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Louise Boudreau, MFRC-NCR Board of Directors Chair

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Crystal Gallinger, Secretary