



Board of Directors – Regular Meeting Minutes

**Thursday, June 08, 2023
OPP Huron Detachment
325 Albert Street
Clinton, ON N0M 1L0
6:00 pm**

Attendance: Jim Dietrich, Deb Logue, Mary Ellen Ducharme, Mike Scott, Bob Morris, Tabatha Fisher, Susan Regier, Joe Steffler, Jo-Anne Fields
Regrets: None
Chair: Jim Dietrich
Secretary: Jo-Anne Fields
Executive Director: Deb Logue
Victim Services: Wayne Cronin

1. Call to Order and Welcome

- Chair Dietrich called the meeting to order at 6:00 pm and thanked everyone for attending and for their commitment to Victim Services.

2. Declaration of Conflict of Interest or General Nature Thereof

- No Conflict of Interest identified

3. Additions/Deletions to Agenda

- No Additions/Deletions to the Agenda

4. Approval of Agenda

Motion – 37/06/23

Moved by: Tabatha Fisher
Seconded by: Susan Regier

“THAT the agenda be approved as presented.”

Disposition: Carried

5. Approval of Minutes

Motion – 38/06/23

Moved by: Bob Morris
Seconded by: Mike Scott

“THAT the minutes of the May 11, 2023 meeting be approved as circulated.”

Disposition: Carried

6. Outstanding Business from Previous Meetings

- No outstanding business identified

7. Delegations

- No delegations at this meeting

8. Executive Director’s Report

- For effective discussion, the report was shared with the Board of Director’s prior to the meeting
- Noted that the AGM will be held at the Seaforth Legion on Thursday, June 29, 2023 – cost to serve two meats is \$35.00/person – Invite states AGM Business Meeting will begin at 5:30 pm, followed by the dinner at 6:15 pm
- Agenda package and Minutes will be placed on the website after the minutes have been approved by the Board and they are signed
- No other clarification required by the Board pertaining to the report

Motion – 39/06/23

Moved by: Susan Regier
Seconded by: Mike Scott

“THAT the Board of Directors agree to reimburse Executive Director, Deb Logue the amount of \$650.00 paid personally to correct bench signage.”

Disposition: Carried

Motion – 40/06/23

Moved by: Jo-Anne Fields
Seconded by: Susan Regier

“THAT the Executive Directors Report be approved as presented.”

Disposition: Carried

9. Fundraising Report

- Susan Regier – Catholic Women’s League will be holding a draw in October with six charities as recipients – Victim Services is one of the beneficiaries
- Fundraising BBQ will be held at Goderich Zehrs on July 15, 2023 – Media Release will be prepared
- Special thanks to Susan and Tabatha for organizing this event

10. Chair Report

- Chair Dietrich inquired if there were any questions pertaining to the Chair’s report
- Jim provided a brief overview of his report
- AGM Meeting – Seaforth Legion – Thursday, June 29, 2023 – 5:30 pm Business Meeting and 6:15 pm Dinner
- Questioned if there were any questions surrounding the edited By-Laws as circulated
- Board Consent – Signed
- Board of Directors reviewed the DRAFT Budget
- It was noted that the On Call compensation proposed expenditure will be re-visited after receiving notification surrounding success of the grant submitted for COVID Recovery and/or the grant in partnership with the OPP
- Wayne Cronin – nothing new to report
- Chair Dietrich thanked Wayne and the volunteers for their commitment to Victim Services

Motion – 41/06/23

Moved by: Mike Scott
Seconded by: Mary Ellen Ducharme

“THAT the Chair Report be approved as presented.”

Disposition: Carried

11. New/Other Business

- The Board of Directors expressed their sincere thanks to member Tabatha Fisher and Chair Jim Dietrich for their dedication to Victim Services – they will be missed
- Tabatha and Jim noted that they both enjoyed their time with the Board and wished the Directors and the organization continued success in the future

12. Additions to the Agenda

- No Additions to the Agenda

13. Correspondence

- No further correspondence

14. In Camera

- No In Camera Meeting

15. Date of Next Meeting

- The next regular meeting will be held on Thursday, August 10, 2023 at the OPP Huron Detachment, 325 Albert Street, Clinton, ON or at the call of the Chair.

16. Adjournment

Motion – 42/06/23

Moved by: **Bob Morris**
Seconded by: **Jo-Anne Fields**

“THAT the meeting adjourned at 7:00 pm.”

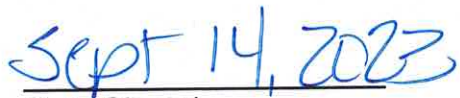
Disposition: **Carried**



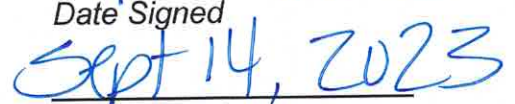
Jim Dietrich, Board Chair Signature



Jo-Anne Fields, Recording Secretary Signature



Date Signed



Date Signed