Ph: 604.820.3324 Fx: 604.820.2175 Web: www.mqhs.ca Mail: PO Box 3563, Mission, BC, V2v4L1

Mamele'awt Qweesome Housing Society (MQHS)
General Meeting Minutes

Held: May 11, 2021, at 5:30 pm
Location: Via Zoom
Notice Given: May 4, 2021, via email.

Board Members:
Present: Andrea Voss, Donna Blair, Darlene Kelly,
Absent: Colette Trudeau

Others Present:
Chief Executive Officer: Janice Silver
Notetaker: Tracey Goodwin

Proceedings:

Meeting called to order: 5:38 pm

MOTION to accept the Agenda; was seconded and passed.

MOTION to accept Previous Minutes; was seconded and passed.

Chief Executive Report: As read by Chief Executive Officer Janice Silver, detailed report posted.

Property update: Waterstone, Yalestone, Riverstone still waiting on BC Housing for response on Spadina Avenue proposal.

HR/Staffing: Filling positions, Executive coaching, HR Subcontract going well, beginning to work on procedures at regular management meetings.

Strategic Plan: Management team spent a full day reviewing and working on Strat Plan. Mike is now compiling the document for final Board approval.

City of Abbotsford Covid Response Funding: Applied for and received $39,500 to be used between Mission and Abbotsford Tenants.

Community Partners: CEO focusing a little more of her time on building existing community partners and engaging in new partners.

The Board thanked CEO for a well-prepared report and congratulated her on successful course completion

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New Business:

- Board Recruitment –will repost Board job. Board agrees to recruit members with professional background and personality that suits with current members.

- Establish MQHS Board meeting dates for 2021.

  General -Tuesday August 10, 2021 @ 5:30 pm
  AGM - Tuesday November 9, 2021 @ 5:30 pm

Discussion items

Finance: Finance Manager Nadine has all documentation to the auditors. CPA disciplined Hardeep, CEO Janice will keep Board updated on actions taken.

Staff welcome lunch – will be holding a cultural luncheon to welcome new staff, invite will be extended to Board members.

Board Dues: Carry over until safe to gather in person.

Members adjourned meeting: 6:21 PM

Next Meeting:
General Meeting – Tuesday August 10, 2021 @ 5:30 pm
MQHS Boardroom
34110 Lougheed Hwy, Mission BC

Carry forward items for Agenda:
Christmas plans
Set Finance meeting following AGM.