

Abode Respite Services Annual General Meeting Meeting Minutes



Date: October 14 2020
Scheduled Start Time: 7:00 pm
Actual Start Time: 7:00 pm
End Time: 7:14 pm
Location: via Zoom
Recorded By: Jessica Dearden, Secretary

Attendance

Name	Title	Present/Absent
Deanna Marchese-Cunningham	President	Present
Claudette Meriano	Vice President	Present
Lisa Aronne	Treasurer	Present
Jessica Dearden	Secretary	Present
Andrea Mundle	Director	Present
Tina Voakes	Director	Absent
Also in attendance:		
Heather McCann-Smith	Executive Director	Present
Cathy Cocchetto	Member	Present
Nancy Lamont	Member	Present
Brianne Taggart	Member	Present
Karen Mailloux	Member	Present
Tyler Knight	Administrator	Present

Approval of Agenda

Motion: to adopt agenda as written

- **M/S/C:** Lisa, Andrea, unanimous

Executive Director's Report

- ED discussed Abode's 3 Pillars of Service: Respite Services, General Membership, and Community

Financial Report

- Presented by Lisa Aronne
- Paul Maini completed the review of the financial statements for Abode's first fiscal year: February 1st 2019 through March 31st 2019
- The following are the highlights from the financial statements:
 - Total revenue (from respite services and fundraising): \$23,613
 - Total expenses (majority of which was from paying respite support workers): \$17,165
 - Excess of revenue over expense: \$6,448
 - Total cash during this period: \$6,654
 - Net assets: \$6,448
- **Motion:** to approve financial report for Abode's first fiscal year
 - **M/S/C:** Lisa, Jessica, unanimous

Open Discussion

- No questions or concerns were brought forward from the membership

Announcements/Upcoming Events

- Abode just hosted a "Friendsgiving" event with football and a chili cook off
- October 30th 2020: Fall Bonfire and BBQ with pumpkin carving
- Abode is currently planning Christmas and winter events
- Please see Abode's website www.aboderespice.ca or Abode's Facebook and Instagram for upcoming events
- Abode hosts a News Cast once per month on Facebook and Instagram for the latest updates

Adjournment at 7:14 pm

Motion: To adjourn meeting at 7:14 pm

- **M/S/C:** Jessica, Lisa, unanimous