

REACH Board of Directors Meeting
Minutes
Wednesday January 10th 2018
Location: 1145 Commercial Drive, REACH

In Attendance: Jane Turner, Bill Hood, Neal Jennings, Karen Dean, Colleen Fuller, Jim LeMaistre, Ruth Herman, Emma Macklem, Mike Ma, Scott Clark, Alice Munro

Staff Representatives: Andrew Ho (Dental), Devika Krishnan (Admin), Lloyd Purdy (Medical), Pat Dabiri (MFC)

Regrets: Diana Day, Piotr Majkowski

1) **Preliminaries**

- a. Acknowledgement that the meeting is taking place on unceded Aboriginal territory.
- b. Approval of the agenda.
 - Approved. M/S/C
- c. Approval of the December 6th 2017 minutes.
 - Approved. M/S/C

2) **Business Arising – Reviewed.**

- a. Retreat Agenda
 - Jane Turner discussed the outline for the January 13th 2018 retreat.

3) **Committee Reports**

- a. Executive and Governance Committee: Minutes received.
 - Jane Turner reported on the Executive committee minutes. Main topics for discussion were the apartment units, mortgage, Vancity and Kinetic.
 - Geoff Trafford is leading the negotiations with these and an update will be available after the meeting with Vancity that is scheduled for tomorrow, January 11th.
 - Vancouver Native Housing Society have offered REACH \$1,150 and \$2,000 + utilities for the apartment units, it was discussed that REACH use these in support of the housing issue in Vancouver. VNHS and Geoff will be working the final details out in the upcoming weeks.

That REACH accept the offer from VNHS for the apartment units in principle. M/S/C

- b. Finance Committee: Minutes received.

That REACH take a 5-year term on a 25-year mortgage, with full payments to begin from the start, and no early-prepayment option. M/S/C

- c. Program Planning and Evaluation Committee: Minutes received.
 - Ruth Herman reported that the committee received a proposal for integrating MFC into REACH. Currently, the proposal has been revised and the committee will review it further.
 - Scott Clark volunteered to be involved with this committee.

d. By-Laws Committee: Minutes received

That the new Terms of Reference for the By-law Committee consist of “review and amend the bylaws, recommend changes to REACH policies, and to bring recommended changes to committees, the board and the AGM as appropriate”

M/S/C

e. Outreach Committee: Minutes received.

- Colleen Fuller reported that there is a Primary Health Care World Café event.
- The Outreach Committee also discussed the possibility of having equity and public education meetings.

f. Fundraising Committee: Verbal Report

- It was discussed that the REACH board meetings should include a brief (5 minutes) discussion on fundraising ideas.

g. New Building Committee: No Report

4) Executive Director’s Report: Report received

Report received on the following items below. Geoffrey Trafford will make corrections to the topics voiced.

1. Pharmacy
2. Dental
3. MFC/Proposal
4. Medical
5. Building deficiencies
6. CRU space
7. Apartments
8. Mural

5) New Business

a. REACH staff lunch

- A word of thanks went around for those involved in the REACH staff lunch. It was proposed that the Board organize this more often, once or twice a year.

6) Adjournment

M/S/C

The public meeting was adjourned at 7:55 p.m.; there was an in-camera session.