
The 519 Church St. Community Centre

Board of Directors

Monday, February 26, 2011

Meeting # 5 (2010 - 2011)

Board Members Present: Natasha Garda, Scott Bomhof, Pascal Dessureault, Tyler Fleming, Donald Middleton, Anthony Partipilo, Lee Schofield, Rudy Ticzon, Michael von Teichman

Regrets: Kira Vallen, Jeff Zoeller

Staff Present: Maura Lawless

The meeting was opened by Natasha Garda at the end of the Board Retreat (4 PM)

- 1) Welcome.
- 2) Agenda approval
Motion: To approve the Agenda as amended (date changed to Feb. 26) Moved by Anthony Partipilo and seconded by Tyler Fleming. Carried.
- 3) Visitor – Kevin Beaulieu, Councillor Kristyn Wong-Tam’s Executive Assistant
- 4) Minutes of the last meeting
Motion: To approve the Minutes of the January 31, 2011 meeting. Moved by Don Middleton and seconded by Anthony Partipilo. Carried
- 5) Declaration of conflicts of interest: none.
- 6) Agency business – no report
- 7) Chair and Executive Committee Report –

Community Advisory Panel Report (re: Pride Toronto)

There were recommendations in the CAP report that may have altered the Strategic Planning Retreat Agenda, so we delayed planning until the release of the report. The Board thanked Maura for all of her efforts regarding the CAP process and input into the final report.

The Board discussed releasing a statement about the CAP report. It was decided that a statement should be made in about four weeks time and the matter was referred to the Advocacy Committee for further discussion.

- 8) Executive Director's Report – no report
- 9) Human Resources Policy Committee – no report
- 10) Finance Committee – Anthony reported

The Unaudited Financial Summary for the period ending December 31, 2010 was presented.

Motion: To accept the Unaudited Financial Summary. Moved by Michael von Teichman and seconded by Don Middleton. Carried.

- 11) Strategic and Program Planning Committee – Lee reported

The Board Retreat summary and an evaluation form will be sent to Board Members. The Strategic and Program Planning Committee will set out milestones / key objectives from the ideas developed at the retreat. An action plan will be developed and presented to the Board at a later date.

- 12) Advocacy Committee – (no report)

Scott Bomhof, Don Middleton, Lee Schofield, Kira Vallen and Pascal Dessureault are members of the Advocacy Committee

- 13) Resource Development and Communications Committee –

- a) Pride Week events
Maura will check on the status of the sponsorship package

- b) June 5 Gala
Board members may be needed to welcome guests and to sit with key people to develop relationships with The 519. In particular, capital campaign funders should be encouraged to become program donors. The budget for the June 5 gala will be presented to the Board at its March meeting.

- 14) Correspondence – City of Toronto memo appointing Board Members
- 15) Emerging Issues – none
- 16) Other business – Next Board Meeting will be Monday, March 28 at 6:30 PM.

- 17) Adjournment:

Motion: To adjourn the meeting. Moved by Anthony Partipilo and seconded by Tyler Fleming. Carried.