



# **BOARD OF MANAGEMENT**

## **of The 519 Church Street Community Centre**

# **MEETING MINUTES**

**for the meeting held on June 13, 2011**

### **Meeting Attendance**

#### **Board Members and Staff**

Scott Bomhof, Pascal Dessureault, Tyler Fleming, Natasha Garda (Chair), Don Middleton, Anthony Partipilo, Michael von Teichman, Rudy Ticzon, Jeff Zoeller (Regrets: Lee Mark Schofield, Councillor Wong-Tam)

Maura Lawless (Executive Director), Matthew Cutler, Rick McCarty, Helen Rykens

#### **Visitors and Guests**

Kevin Beaulieu, Councillor Wong Tam's office

### **Meeting Minutes**

#### **1. Welcome**

Natasha, the Chair, welcomed everyone to the meeting.

#### **2. Approval of agenda**

**MOVED BY** Pascal Dessureault  
**SECONDED BY** Rudy Ticzon  
**THAT** the Agenda be adopted as printed.  
**CARRIED**

#### **3. Approval of minutes**

**MOVED BY** Anthony Partipilo  
**SECONDED BY** Scott Bomhof  
**THAT** the minutes of the meeting held May 30, 2011 be approved as circulated.  
**CARRIED**

#### **4. Declaration of conflicts of interest**

None were declared.

## 5. Agency Business

There are no pending grant applications at this time.

## 6. ED Report

Mid year program report: Successes include hosting a conference for youth, a queer family planning weekend intensive, and courses that continue to fill up as they are announced.

CIC funding: one position hired and we are reposting the child and family position. We're working closely with the Wellesley Community Centre and will have some services at that location.

Special pride events in the program department:

- Queer Family Pride Party
- Older LGBTQ Picnic
- Trans Theatre Under the Stars
- Refugee Pride

We are doing a service review regarding food provision in our programs. We'll be looking at SDI and how we use food to integrate people into the community.

Emerging issue: City 2012 budget: 30% of our program budget comes from City grants.

Association of Community Centres (AOCC) Service Plan: City staff were impressed with our report and we have been rated quite highly. The 519's admin costs are around 12%, which is really efficient. Maura will report at our next board meeting regarding the KPMG consultants report.

## 7. Executive Committee Report

We have received a letter of resignation from Kira Vallen. There is only one Board meeting between now and the AGM. Board members may invite prospective Board Candidates to our next meeting. Please think about the diversity of skills and background that we require on the Board.

**MOVED BY** Scott Bomhof

**SECONDED BY** Donald Middleton

**THAT** Kira Vallen's letter of resignation be accepted.

**CARRIED**

## 8. Human Resources Committee Report

The Human Resources Committee had no report.

#### **8. Finance Committee Report**

The Finance Committee had no report.

#### **9. Strategic and Program Planning**

Last year the Committee surveyed board members regarding their board experience and the skills they bring. The process gives the Board guidance in terms of identifying good candidates for election by identifying gaps and needs. Board members are encouraged to think about whether they are running for election again if their term is up, or if they are able to stay on for the rest of their current term, so that we can identify sufficient candidates for any vacancies.

The survey that was initially sent did not work. Issues have been corrected and the new survey works, so Board members are encouraged to complete it.

#### **10. Advocacy Committee**

The Advocacy Committee did not meet, however, there are two items to report on:

**Core Services Review:** Pascal encouraged Board members to complete the City's Core Services Review Questionnaire on line. We had a community consultation on June 7 which attracted forty people. We used the same process as the City events. There is a real commitment to helping vulnerable people. This is a citizen engagement process that is quite useful.

**Adoption ad:** There is an ad in the TTC right now encouraging adoption. It is funded by a right wing anti-abortion organization. The company web site that sponsors this proposes that homosexuality causes conflict in the world. We are encouraging the person who brought it to our attention to make a complaint to the TTC.

**Article in GRID re: postmodern homosexual:** questions the importance of the village and of The 519. We promote a sense of community. Not every LGBTQ person needs community, but many do and we provide multiple ways for people to be involved.

#### **11. Resource Development Committee**

**MOVED BY** Scott Bomhof

**SECONDED BY** Tyler Fleming

**THAT** The Board thank Salah Bachir, Honorary Patron, for all of his work and dedication in creating the two Gala Fundraising events.

**CARRIED**

Thanks to everyone on the Board for getting out their invitations to Starry Night. We've seen an increase in donations and membership since these went out.

Please sign up for a volunteer shift on Pride Weekend. Board members are assigned ticket sales, banking or serving at the bars. You can sign up online at the volunteer link.

We have \$40,000 in sponsorship, great DJ's and lineups. Mathieu and Natasha have done an amazing job. Our goal is to raise \$110,000 net.

## 12. Correspondence

Kira Vallen's letter of resignation, above.

## 12. Emerging Issues

There were no emerging issues which were not addressed elsewhere in the agenda.

## 13 Other business

The Law Society invites everyone to the Pride Reception on June 23. There will be a panel about issues facing LGBTQ newcomers and refugees. At Osgoode Hall, Queen and University.

519 events:

June 21: Queer Family Pride Party from 5:30-8 PM

June 23: AIDS Candlelight Vigil from 9-10 PM

June 26: Blockorama event (co-sponsored by 519)

June 27: Older LGBT Barbecue from noon – 3 PM

June 29: Trans Theatre Under the Stars from 8-11:30 PM

June 30: 1001 Starry Nights

July 1: World Music

July 2: Lipstick Jungle

July 3: Tree House Party

Park design work coming up:

July 9: Design Charette event with the Councillor

## 14 Next Board Meetings

**July 25 at 6:30 PM**

**September 19 at 6:30 PM**

**AGM: Thursday, September 29 at 7 PM**

## 15. Adjournment

**MOVED BY** Rudy Ticzon

**SECONDED BY** Anthony Partipilo

**THAT** the meeting be adjourned.

**CARRIED**