

**The 519 Church St. Community Centre
Board of Directors
December 15th, 2008 at 6:30pm
Meeting # 3 (2008-2009)**

Board Members Present: Donald Middleton, Natasha Garda, Marv Lucey, Jessica Carfagnini, Lyle Kersey, Derrick Navarro, Joan Anderson, Kabir Ravindra, Enrico Mandarino, Jake Schonfeld (by phone)

Regrets: Mathieu Chantelois

Staff Present: Janet Rowe, Maura Lawless, Eric Berndt

1. Welcome

2. Agenda

MOTION: To approve the Agenda. Moved by Don Middleton and seconded by Derrick Navarro— APPROVED

3. Visitors: None

4. Minutes of the Last Meeting

MOTION: To approve the Minutes of the meeting on November 24th, 2008 as amended. Moved by Kabir Ravindra, seconded by Jessica Carfagnini—APPROVED Joan Anderson Abstained.

5. Declaration of Conflicts of Interest: None declared

6. Agency Business-Funding Proposals Approval

Community One Foundation—Agencies can apply for a maximum of \$5,000. The 519 is planning to re-submit an application for the Mosaic Project.

MOTION: To apply to Community One Foundation for \$5,000 for the Mosaic Project. Moved by Derrick Navarro, Seconded by Joan Anderson—APPROVED

City of Toronto Major Recreation Grant (\$27,000) Funds the Family Resource Program, Seniors Program, Summer and March Break Camps;

MOTION: To apply for City of Toronto Major Recreation Grant for \$27,000. Moved by Don Middleton, Seconded by Jessica Carfagnini— APPROVED

7. Human Resources Committee

Lyle Kersey, Chair of the Human Resources Committee reported: Discussion at the committee regarding the Organization Review; the review includes examining management reporting structures. An interim proposal for 2009 will be presented to the Board with respect to filling the temporary vacancy for the Program Manager during her parental leave.

8. Building Committee

The Building Committee has not met since last Board Meeting.

9. Finance

Maura Lawless discussed the Operating Deficit of the Core Budget, Executive Director responded to questions regarding the deficit in the October 2008 statements.

10. Strategic and Program Planning

Next Meeting will be December 16th, were the committee will be meeting the Board Retreat Consultants. Executive Director discussed survey for Board Retreat. Asked Board members to fill out the survey, which will be available Online. Deadline to complete the survey will be discussed at the Dec. 16th meeting.

11. Advocacy

Next Meeting is Jan. 21st/2009.

12. Program Resource Development and Communications

Next Meeting has yet to be determined.

Discussed the re-launch and redesign of the website—Public Consultation. Terms of Reference for the fusion of the Resource Development and Communications

13. Capital Campaign

No report at this time.

14. Correspondences

None

15. Other Business

Reminder: January 21st, 2008 Volunteer Party

16. Executive Director Report (in camera)

MOTION: To go in-camera for the Executive Director's Annual Year-End Report.— Moved by Joan Anderson and Seconded by Marv Lucey.

Maura Lawless provided a verbal and initial written report to the Board followed by questions and discussion.

MOTION: That the Board approves the Executive Director's Annual Year-End Report on the challenges and successes of 2008 and the future directions for 2009 and 2010, as presented. Moved by Don Middleton and Seconded by Joan Anderson.

MOTION: To go out of in-camera. Moved by Marv Lucey and Seconded by Lyle Kersey.

Action: Maura will complete and provide a written public version of her report.

17. Adjournment: Natasha adjourned the meeting.

NEXT MEETING: January 26th, 2009 @ 6:30pm.