

**Minutes**  
**EAST TORONTO FAMILY COMMUNITY CENTRE**  
**Board of Directors Meeting**  
**April 15, 2019**

**All agenda items noted are open to the public, unless otherwise specified.**

Present	Kerry Bowser, Susan McMurray, Kim McFadden, Akemi De Castro, Meg Mathur, Anita Roy Lauritsen, Keon Johnson (youth rep), Paula Fletcher and Steve Dewar
Regrets	Moneca Delain, Jennifer King and Joan Howard

The meeting began at 6:38 pm. The meeting was chaired by Susan McMurray.

1.	Land Acknowledgement	
2.	Agenda	Agenda approved
3.	Conflicts of Interest	None declared
4.	Minutes	<p>Motion to approve the minutes from the March 18, 2019 meeting.</p> <ul style="list-style-type: none"> <li>• Moved by Akemi De Castro and seconded by Anita Roy Lauritsen</li> <li>• Carried</li> </ul>
5.	Youth Report	<ul style="list-style-type: none"> <li>• The Career Fair on April 10, 2019 was a huge success with about 80 youth in attendance (70% were new to Eastview) and 15 agencies participating</li> <li>• Active Groups: Black Empowerment Group, Piano Classes, Investment in Youth Project, Keystone Leadership Group, Torch Club, Homework Club, Girls Group, Jujitsu and The Lead Up Project</li> <li>• Upcoming Activities: Grant Applications, Pre-Employment Workshops and Prom Extravaganza will take place on Sunday, April 28, 2019</li> </ul>
6.	Executive Report	<p>Motion to go in camera.</p> <ul style="list-style-type: none"> <li>• Moved by Akemi De Castro and seconded by Meg Mathur</li> <li>• Carried</li> </ul> <p>Motion to go out of camera.</p> <ul style="list-style-type: none"> <li>• Moved by Anita Roy Lauritsen and seconded by Akemi De Castro</li> <li>• Carried</li> </ul> <p>The Board and centre will find ways to recognize the in-kind contributions from the City of Toronto.</p>

7.	Financial Report	<ul style="list-style-type: none"> <li>• The audit has been completed</li> <li>• Surplus of \$36,373</li> <li>• Recommendation to take half of the surplus from 2012-18, \$27,700, and add that to the Board Designated Reserve</li> <li>• In the process of revising the Reserve Fund Policy</li> </ul> <p>The Board of Management approves the following interfund transfer from unrestricted assets to the designated internally restricted fund as at December 31, 2018: \$27,000 to the Board Designated Reserves Fund.</p> <ul style="list-style-type: none"> <li>• Moved by Steve Dewar and seconded by Anita Roy Lauritsen</li> <li>• Carried</li> </ul> <p>Motion to approve the consolidated financial statements for year-end of December 31, 2018 subject to the amendment of the transfer to Board Internally Restricted fund as approved by the Board.</p> <ul style="list-style-type: none"> <li>• Moved by Steve Dewar and seconded by Akemi De Castro</li> <li>• Carried</li> </ul>
8.	HR & Policy Committee-2019 Operational Plan and Performance Plan	<ul style="list-style-type: none"> <li>• Review and bring feedback to next month's meeting.</li> </ul>
9.	Adjournment	<ul style="list-style-type: none"> <li>• 8:46 pm</li> </ul>

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE  
Board/Committee of Management Meeting  
April 15, 2019**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
4.	Marketing & Engagement Committee	<ul style="list-style-type: none"> <li>• Online survey out by the end of April and focus groups in May re: engaging funders</li> <li>• Discuss Winterfest and other outreach events at next month's meeting</li> </ul>
5.	Executive Director's Report	<ul style="list-style-type: none"> <li>• Unsure about provincial funding from the Ministry of Citizenship and Immigration for our Newcomer Program and from the Ministry of LongTerm Care through the Local Health Integration Network for Seniors Programs</li> </ul>
5.	Adjournment	8:52 pm

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_