

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
February 27, 2017

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

Present	Kerry Bowser, Morris Popowich, Kim McFadden, Steve Dewar, Susan McMurray, Akemi De Castro, Wan Chin Cheong, Joan Howard, Leah Simon, Paula Fletcher
Regrets	Anita Roy Lauritsen, Bev Wolfus, Moneca Delain, Jonathan Hypolite

The meeting began at 6:35. The meeting was chaired by Susan McMurray.

1.	Agenda	Agenda approved
2.	Conflicts of Interest	None declared
3.	Minutes	<p>Motion to approve minutes from January 16, 2017 meeting.</p> <ul style="list-style-type: none"> • Moved by Morris Popowich and seconded by Joan Howard • Carried
4.	Paula Fletcher, City Councillor, Ward 30	<ul style="list-style-type: none"> • Paula Fletcher congratulated Eastview for its strong financial position: Eastview raises 64% of its revenue through fundraising by leveraging City of Toronto administrative funding • 2017 City Budget had a 2.6% cut, but AOCC's were not directly affected, although cuts significantly affected pools and other recreation programs • Councillor's priorities for the City and Ward 30 <ul style="list-style-type: none"> ○ New transit ○ Affordable and supportive housing; Hope Shelter (29 Leslie Street) – Eastview is supporting, a 60 bed men's shelter with the Salvation Army ○ Waterfront redevelopment ○ Development for Ward 30 – If a project has a large community benefit the project is eligible for more density (e.g., Crow's Theatre) ○ Park – Community redesign of Kempton Howard Park will be the next initiative (design starting in 2018) • City values AOCCs, however most councillors are not aware of their mandate – AOCCs allow for flexibility that would not be achievable through traditional community centres. They are a great model for other parts of the City.
5.	Executive Report	<ul style="list-style-type: none"> • Preparing for possible elections at Annual General Meeting

6.	Youth Report	<ul style="list-style-type: none"> • Kerry updated the Board regarding the Black History Month event that Board youth representative Jonathan MC'ed <ul style="list-style-type: none"> ○ 150 attendees ○ Guest speaker spoke to her experience coming to Canada as a refugee, youth found her very engaging • Youth Justice program (mock trials) has started up again
7.	Financial Report	<ul style="list-style-type: none"> • Slight update to the previous 2016 year-end report (deferred grant \$3,000) reduces the overall surplus • Most of the funding for the downstairs kitchen renovation has been secured thanks to the Clark Family Foundation • The proposed 2017 budget was presented. • Motion to approve 2017 budget. <ul style="list-style-type: none"> • Steve moved to accept the budget, seconded by Leah. • Carried
8.	Marketing & Engagement Committee	<ul style="list-style-type: none"> • Akemi reviewed the key updates to the Marketing & Engagement Strategy including roles and responsibilities of Board support • Initiatives will be measured by attendance; social and digital tracking; and other means where relevant • Motion to approval the Marketing & Engagement Strategy <ul style="list-style-type: none"> • Moved by Akemi and seconded by Kim • Carried
9.	HR & Policy Committee	<ul style="list-style-type: none"> • Motion to approve the Police Record Checks for Employment and Volunteering Policy <ul style="list-style-type: none"> • Moved by Leah and seconded by Akemi • Carried
10.	Operating according to the Boys & Girls Club Mission Vision	<ul style="list-style-type: none"> • Motion that Eastview operate according to the Boys & Girls Club Mission and five core values <ul style="list-style-type: none"> • Moved by Morris and seconded by Leah • Carried
11.	What's happening in the neighbourhood	<ul style="list-style-type: none"> • Vigil at the Madina Masjid mosque had 2,000 attendees • New condo development at Greenwood & Danforth (8 stories) is going for approvals
12.	Board Self Assessment	<ul style="list-style-type: none"> • Findings from 2016 survey were strong with respect to understanding of roles and responsibilities; operations, etc. • Some changes have been made and others are planned to undertake further improvements. • Another survey will be administered in spring and results will be reported in the new Board year
13.	Adjournment	<ul style="list-style-type: none"> • 8:17

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
February 27, 2017**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
4.	Executive Director's Report	<ul style="list-style-type: none"> • Under the United Way's new funding model, Eastview is not among the limited group of organizations that were given Anchor Agency status but has been invited to apply for ongoing funding in up to three program areas • Race for Kids will be going forward for one more year, this year with the GTA Network, not the National Office <ul style="list-style-type: none"> • Seeking prizes for team members
5.	Adjournment	8:28pm