

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
March 20, 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 (by phone), Joan Howard, Leah Simon (by phone), Bev Wolfus, Moneca Delain and Jonathan Hypolite
Regrets	Wan Chin Cheong, Anita Roy Lauritsen and Paula Fletcher

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 February 27, 2017 meeting.</p> <ul style="list-style-type: none"> • Moved by Bev Wolfus and seconded by Kim McFadden • Carried
4.	Youth Report	<ul style="list-style-type: none"> • Active groups: The Torch Club, Piano Classes, The Young Men Integration Project, Keys to Success, Art Group and The Toronto Public Health Youth Investment Project (Smoking Cessation) just started. • Black History Month was a success with about 200 attendees and many exceptional performers from across the city. The Board would like to thank the Black History Month Planning Committee for all of their hard work in organizing another amazing community event. • Outreach was done at five local schools/institutions in February to promote the youth programs at Eastview. • March Break programming included basketball, ping pong and volleyball tournaments.
5.	Financial Report	<ul style="list-style-type: none"> • All fieldwork has been completed for the audit and we are hoping for a draft audit at the end of March. The Manager will be coming in early April to discuss the findings. • Thanks to Kerry, Steve and Wilma for all of their efforts in improving the financial operations at Eastview. The changes that have occurred from policies to simplifying reports and procedures have all been appreciated. <p>Motion to provide a one-time donation to MAS of \$500 to acknowledge the pro bono strategic planning services provided to the Board and \$25 for a gift for the consultant.</p> <ul style="list-style-type: none"> • Moved by Bev Wolfus and seconded by Moneca Delain • Carried

6.	HR & Policy Committee	Health and Safety Policy will be presented at April meeting.
7.	Marketing & Engagement Committee	<ul style="list-style-type: none"> • Review of Winterfest: good weather, 200-300 attendees, Canadian Tire donated 100 pairs of skates which resonated well with community members, skate clinics were well received, children were disappointed by hot chocolate not being available, donations amounted to approximately \$1,000. • The Board would like to thank the Marketing and Engagement Committee for all of their efforts in running another successful Winterfest enjoyed by the community. • Food Security Outreach Plan will be reviewed at the April Board meeting.
8.	Adjournment	<ul style="list-style-type: none"> • 8:40

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
March 20, 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"> • Lowest bid for the kitchen renovations has been approved and it will take about 3-4 weeks to complete starting in April hopefully • New Board Orientation Package available in print, PDF and will be maintained under the Board section of the website • Race for Kids is looking to Board member for ideas/donations for prizes for winning teams at this year's event
5.	Adjournment	7:50 pm

Approved By: _____

Date: _____