

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
October 16, 2017

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

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

The meeting began at 6:40 pm. The meeting was chaired by Susan McMurray.

1.	Agenda	Agenda approved
2.	Conflicts of Interest	None declared
3.	Minutes	Motion to approve the minutes from the September 18, 2017 meeting. <ul style="list-style-type: none"> • Moved by Bev Wolfus and seconded by Steve Dewar • Carried
4.	Executive Report	<ul style="list-style-type: none"> • Congratulations to Wan Chin Cheong who won the Toronto Danforth Exceptional Volunteer Award • Four main recommendations from the Board survey that will be of focus this year: review of by-laws, invite City and other Boys & Girls Clubs/ AOCCS to connect with the Board, invite Eastview staff to Board meetings to make presentations about programs, and increase Board's focus on fundraising
5.	Youth Report	<ul style="list-style-type: none"> • Active groups: The Torch Club, Piano Classes, The Keys to Success Project, The Black Empowerment Project, The Power Up Club, Youth Cooking, Carpentry Program, G.R.I.T. Basketball Clinic and The Young Women's Group
6.	Eastview's Newcomers & Seniors Programs (Grace, Sue and Kelly)	Settlement program (since 1988): <ul style="list-style-type: none"> • Many supports available, workshops are a major component of the programming (i.e. finances, safety, relationships, cooking, health etc.), fitness programs, field trips, celebrations Seniors programs at 4 locations: <ul style="list-style-type: none"> • Information and referral, Friendly Visiting (122 seniors) and Security Check Program (155 seniors), social and recreational programs, workshops, iPad program, computer program, Healthy Cooking Club

7.	What's going on in the neighbourhood?	<ul style="list-style-type: none"> Walking With Our Sisters: A commemorative art installation to honour missing or murdered Indigenous women, girls and Two Spirit people. The exhibit runs from October 15-22, 2017 at the Aboriginal Education Centre (16 Phin Ave.), Monday to Friday from 4:30-8:30 pm and on Saturday and Sunday 12:00 - 6:00 pm.
8.	Financial Report	<ul style="list-style-type: none"> Projecting a balanced budget by the end of the year. We are receiving \$19k for capital improvements from Section 37 Funding. The funds will go towards a new sound system. Thanks to Paula Fletcher for championing this initiative and to community member David Richardson for completing a needs assessment and researching estimates to acquire the appropriate equipment.
9.	BGCC Peer Review	<ul style="list-style-type: none"> The review resulted in four recommendations of items to be addressed immediately at the centre, which have been addressed. Longer term recommendations were also provided. The expectation is that recommendations are acted on over a period of about 18 months following a review. The Executive will develop an action plan for addressing those and seek templates and examples from BGCC. Executive will report back at the next Board meeting.
10.	HR & Policy Committee	<ul style="list-style-type: none"> The committee welcomed a new member, Mahdi Hussein, who has been involved with Eastview for years.
11.	Marketing and Engagement Committee	<ul style="list-style-type: none"> Cathy Mann's recommendations will influence future planning for 2018.
12.	Adjournment	<ul style="list-style-type: none"> 7:58 pm

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
October 16, 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"> We continue to explore funding opportunities with the United Way and Boys and Girls Clubs New TDSB legislation requires 4-5 year olds to be in licensed programs so Kerry is working with the TDSB permits department to resolve the issue Board members are encouraged to sell Westjet raffle tickets
5.	Adjournment	8:17 pm

Approved By: _____

Date: _____