

Minutes
EAST TORONTO FAMILY COMMUNITYCENTRE
Board of DirectorsMeeting
May 14, 2018

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

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

The meeting began at 6:36pm. The meeting was chaired by SusanMcMurray.

1.	Agenda	Agendaapproved
2.	Conflicts ofInterest	None declared
3.	Minutes	<p>Motion to approve the minutes from the April 26, 2018 meeting.</p> <ul style="list-style-type: none"> • Moved by Bev Wolfus and seconded by Anita Roy Lauritsen • Carried <p>Motion to go in camera</p> <ul style="list-style-type: none"> • Moved by Anita Roy Lauritsen and seconded by Moneca Delain • Carried <p>Motion to go out of in-camera</p> <ul style="list-style-type: none"> • Moved by Akemi De Castro and seconded by Moneca Delain • Carried
4.	Executive Report	<ul style="list-style-type: none"> • 2018 Performance Plan coming from Kerry to the Executive and then the Board
5.	Youth Report	<ul style="list-style-type: none"> • Active Groups: Skilled 2 Success Group, The Power Up Club, Piano Classes, Torch Club, Black Empowerment Group, The Eastview GirlsEmpowerment Program, The Investment In Youth Project, Construction Program and G.R.I.T. Basketball
6.	Financial Report	<ul style="list-style-type: none"> • Not available due to early date of May meeting; will be provided next month • All monthly statutory taxes/benefits have been filed/remitted up to the end of April
7.	By-law Review	<ul style="list-style-type: none"> • In compliance with our by-laws we will post information about any proposed by-law changes seven days before the AGM
8.	Marketing & Engagement Committee	<ul style="list-style-type: none"> • Project plan to be developed for Oct.2/18 Fall Fundraiser (in partnership with local restaurants on Gerrard St.)
9.	What's new in the neighbourhood	<ul style="list-style-type: none"> • Community consultation last week about the re-design of Kempton Howard Park • Zero Gun Violence event at Queen's Park co-organized by Joan Howard was well-attended and well-received

		<ul style="list-style-type: none"> Over-pass mural project has been initiated by Paula Fletcher Pocket Community will have fireworks on Monday, May 21, 2018 at 9 pm in Phin Park
10.	Elections	<ul style="list-style-type: none"> There will be one vacancy on the Board next year since Bev will be leaving Nomination committee has recommended that Meg Mathur be nominated for the position Motion to nominate Meg Mathur Moved by Moneca Delain and seconded by Bev Wolfus Carried
11.	AGM	<ul style="list-style-type: none"> AGM will be held on Thursday, June 21, 2018 at 6:30 pm 7:15 pm performances: dance (children & seniors), spoken word, solo vocalist, recognition of volunteers who have contributed 100+ hours, video compilation to capture all of Eastview's programming
12.	Staff Survey check-in	<ul style="list-style-type: none"> Discussion with staff re: youth behavioural issues and how to effectively address Desire to increase cross-departmental collaboration (this will be a standing agenda item on bi-weekly staff meeting agendas) Reminder to meet with Kerry regarding any safety concerns
13.	Board Survey	<ul style="list-style-type: none"> Board Survey will be sent out as a google form
14.	Ralph Thornton Dual Board Structure	<ul style="list-style-type: none"> Postponed
15.	Adjournment	<ul style="list-style-type: none"> 7:54 pm

**EASTVIEW NEIGHBOURHOOD COMMUNITYCENTRE
Board/Committee of Management Meeting
May 14, 2018**

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"> \$11k donated from the Harold Ballard Foundation to do a refresh of the Jr. Room Ran a successful Prom 911 with Toronto Police Services 55 Division (Eastview to continue running the program without the police next year) Pat MacDonald received 40 year award for service at the Boys & Girls Club National Conference in P.E.I. BGCGTA may have to give up its Bingo license
5.	Adjournment	8:10 pm

Approved By: _____ Date: _____