



Board of Directors Minutes

**Monday, April 8, 2013
Marriott Hotel Carlton Room
Toronto, Ontario**

Present: Francisco Alvarez (Co-Chair), Sean Hillier (Co-Chair), Kerry Bell (Secretary), Evan Dean, Shelley Craig (items 3-11), Paul Saguil, Mark Smith (item 1-6), Lauryn Kronick (items 4-11 Finance and Audit item), Susan Gapka (items 3-11), Kent Churn (Treasurer), Chad Simon (items 3-11),

Guests: Kevin Beaulieu, Jaime Martino (items 4-6 WorldPride2014 item)

Regrets:

Meeting called to order at 7:08pm

Item	Actions
<p>Item 1: Approval of Agenda</p> <p>Motion: To approve the agenda for 28-Mar-13 as presented. M. Smith declared a potential conflict of interest in regards to Yonge/Dundas Square. Item 5 was moved to item 7 due to the Town Hall still being in progress, after which the agenda was approved.</p> <p>Moved: F. Alvarez Second: S. Hillier Carried Unanimously</p>	
<p>Item 2: Approval of Past Minutes</p> <p>Motion: To approve the minutes for 28-Mar-13 Board meeting as edited.</p> <p>Moved: F. Alvarez Second: K. Bell Carried</p>	
<p>Item 3: Executive Director's Report</p> <p>K. Beaulieu presented the Executive Director's report, including:</p> <ul style="list-style-type: none"> • WP14TO Headliners & Budget • Finance • Grants • 2013 Festival Program & Stages <ul style="list-style-type: none"> a) Central Stage b) Yonge/Dundas Square • WorldPride organizational report • Charitable Status • Trans Pride 	<p>Action: Staff and HRCC to meet and bring back recommendations to the Board in regards to finance & audit, fundraising and the potential for new staff.</p>
<p>Item 4: Board Committee Reports</p>	
<p>Board Recruitment & Development Committee -K. Bell presented staff & team lead evaluation survey of the Board, for approval, to be given</p>	<p>Action: K. Bell to resend self-</p>

<p>out at the MTM the following day. Board Directors advised of the new members of the BRDC. Board Directors were reminded that the self- evaluation forms are due by the next Board meeting on April 25 2013</p> <p>Community Relations – S. Gapka for L. Kronick – update provided</p> <p>Finance & Audit - K. Churn) – Financial update provided</p> <p>Governance (E. Dean) – update provided</p> <p>Human Resources & Compensation Committee- S. Craig – update provided</p> <p>WorldPride 2014 Committee (F. Alvarez) – update provided.</p>	<p>evaluation forms to all Board Directors.</p> <p>E. Dean to correct Team Lead and Staff Evaluation forms based on Board feedback.</p>
<p>Item 5: Central Stage (previously 7 on the agenda) J. Martino provided an update</p>	
<p>Item 6: Ryerson Quad update (previously 8 on the agenda)</p> <p>J. Martino provided an update</p> <p>Motion: to move in- camera</p> <p>Moved: F. Alvarez Second: S. Hillier Carried Unanimously</p> <p>Motion: to move out of in- camera</p> <p>Moved: F. Alvarez Second: C. Simon Carried Unanimously</p> <p>Motion: to direct co-chairs or designate of the Board to negotiate with Slacks in regards to acquiring central stage at the earliest convenience.</p> <p>Moved : S. Gapka Second: S. Hillier Carried Unanimously</p> <p>Motion: to cancel contract with Yonge/Dundas Square</p> <p>Moved: S. Hillier Second: F. Alvarez Carried K. Bell abstained</p>	
<p>Item 7: Trans Pride Town Hall update (previously 5 on the agenda)</p> <p>Update provided on both the Trans Pride Town Hall & the Dyke March Town Hall by S. Gapka & L. Kronick.</p> <p>Motion: to direct staff and Trans Pride team to focus their existing resources and efforts on enhancing the current Trans rally.</p> <p>Moved: E. Dean</p>	

Second: C. Simon Carried	
Item 8: Police Chief's Committee update (previously 6 on the agenda) P. Saguil provided an update	
Item 9: Confirm attendees for Chicago IGLTA May2-4 WorldPride Manager C. Dean and Board Co-chair F. Alvarez to attend	Action: Staff to proceed with travel arrangements as decided by the Board
Item 10: Other Business (previously 9 on the agenda)	Action: Staff to hire/consult someone to work on SuperQueer logo.
Item 11: Adjournment (previously 10 on the agenda) Motion: <i>To adjourn the meeting</i> Moved: S. Gapka Second: F. Alvarez Carried Unanimously	

Meeting adjourned at 10:30 pm

Next Board meeting will be on 25-Apr-13 @ 6:30pm.