



Board of Directors Minutes

Thursday April 25, 2013
Pride Haus Board Room
Toronto, Ontario

Present: Francisco Alvarez (Co-Chair), Sean Hillier (Co-Chair), Kerry Bell (Secretary), Evan Dean, Shelley Craig, Mark Smith(item 3-11), Lauryn Kronick , Susan Gapka (items 2-11), Kent Churn (Treasurer), Chad Simon
Guests: Kevin Beaulieu
Regrets: Paul Saguil

Meeting called to order at 6:34pm

Item	Actions
Item 1: Approval of Agenda	
<p>Motion: To approve the agenda for 25-Apr-13 as presented. With a few minor changes the agenda was approved.</p> <p>Moved: L. Kronick Second: K. Bell Carried Unanimously</p>	
Item 2: Approval of Past Minutes	
<p>Motion: To approve the minutes for 08-Apr-13 Board Meeting as edited.</p> <p>Moved: K. Bell Second: S. Craig Carried</p>	
Item 3: Executive Director's Report	
<p>K. Beaulieu presented the Executive Director's report, including:</p> <ul style="list-style-type: none"> • Stage Update (plan/outreach moving forward) • Charitable Status • "Pride" Trademark • Emergency Plans • City Hall Update(anti-discrimination policy) 	<p>Action: Staff to provide Co-Chair/Board with concise list of Affiliate Contracts by next Board meeting.</p> <p>Action: Staff to set up meetings with City Councilors.</p> <p>Action: Staff and Board to have discussions with Ryerson about potential partnerships in 2014.</p> <p>Action: C. Simon to send contact information to</p>

	staff as it relates to the potential Ryerson discussions/meetings.
Item 4. Legal Committee Update	
<p>Legal Update provided by S. Hillier</p> <p>Motion: To move in-camera Moved: F. Alvarez Second: L. Kronick Carried Unanimously</p> <p>Motion: To move out of in-camera Moved: S: Hillier Second: C. Simon Carried Unanimously</p>	
Item 5. Board Committee Reports	
<p>Board Recruitment & Development Committee - K. Bell provided an update.</p> <p>Community Relations - L. Kronick provided an update.</p> <p>Motion: To approve the Terms of Reference of the Community Relations Committee. Moved: L. Kronick Second: M. Smith Carried Unanimously</p> <p>Finance & Audit - K. Churn provided an update.</p> <p>Governance - E. Dean provided an update.</p> <p>Motion: To approve the Third Party Fundraising Events Policy and the WorldPride Toronto Partnership Policy and Guidelines. Moved: E. Dean Second: S. Hillier Carried Unanimously</p> <p>Human Resources & Compensation Committee - S. Craig provided an update.</p> <p>WorldPride 2014 Committee - F. Alvarez provided an update.</p>	<p>Action: Board Directors whose self-evaluation forms have not yet been completed are to do so by Monday 29th April by Google docs or email.</p> <p>Action: L. Kronick to arrange potential "informal" community forum with Community relations Committee and Board Directors.</p>
Item 6. WorldPride Events/Travel	
F. Alvarez provided an update.	Action: Staff to provide report on WorldPride Travel by next Board meeting.
Item 7. 2014 Parade Route	
	Action: Staff to report on options for 2014 Parade Route by next Board

	meeting.
Item 8. WorldPride Float F. Alvarez provided an update.	
Item 9. 2013 Theme Update	
Motion: To increase the budget for Theme Integration to \$5000 Moved: E. Dean Second: C. Simon Carried Unanimously	
Item 10. Other Business	
Motion: To move in-camera Moved: S. Hillier Second: L. Kronick Carried Unanimously Motion: To move out of in-camera Moved: F. Alvarez Second: L. Kronick Carried Unanimously	
Item 11: Adjournment	
Motion: To adjourn the meeting. Moved: M. Smith Second: L. Kronick Carried Unanimously	

Meeting adjourned at 10:35 pm

Next Board meeting will be on Monday 13-May-13 @ 6:30pm.