



Board of Directors Minutes

**Monday, June 10, 2013
Pride Toronto Boardroom
Toronto, Ontario**

Present: Francisco Alvarez (Co-Chair), Sean Hillier (Co-Chair), Evan Dean, Mark Smith (items 1-7), Kerry Bell (Secretary, items 4 - 11), Shelley Craig, Susan Gapka (items 3 - 11), Lauryn Kronick, Paul Saguil, Chad Simon, Kent Churn (Treasurer, items 3 - 11)

Guests: Kevin Beaulieu

Regrets: None

Meeting called to order at 6:40pm

Item	Actions
<p>Item 1: Approval of Agenda</p> <p><i>Motion: To approve the agenda for 10-June-13 as presented</i> Moved: C. Simon Second: L. Kronick Carried Unanimously</p>	
<p>Item 2: Approval of Past Minutes</p> <p>Item deferred to next meeting</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"> • Update on volunteers for Pride 2013 • Report on City Hall Forum • Update on City's Anti-Discrimination Policy and Pride Funding request • Search for a Communications Manager • Update on Ontario Cultural Attraction Fund & Blockbuster Grant • Financial Report • Board role during Pride Weekend 	<p>Staff to provide an enhanced report on WorldPride City Hall Forum after the festival</p>
<p>Item 4: Board Committee Reports</p> <p>Board Recruitment & Development Committee (K. Bell) – No Update Community Relations (L. Kronick) – No Update Finance & Audit (K. Churn) – Update provided Governance (E. Dean) – No Update Human Resources & Compensation Committee (S. Craig) – F. Alvarez, P. Saguil, S. Hillier, S. Gapka, & K. Beaulieu provided updates on WP14 promotional trips.</p>	

<p>Item 5: Legal Committee Update</p> <p>P. Saguil provided an updated and CRA process.</p>	
<p>Item 6: Grand Marshall</p> <p>F. Alvarez provided an update on the selection of a Grand Marshall</p> <p>Motion: <i>To move in-camera</i> Moved: S. Craig Second: M. Smith Carried Unanimously</p> <p>Motion: <i>To move out of in-camera</i> Moved: C. Simon Second: S. Hillier Carried Unanimously</p>	<p>Staff directed to contact Grand Marshall nominees as discussed.</p>
<p>Item 7: Pride Week Calendar</p> <p>K. Beaulieu provided the Board with a list of key events leading up to and including the festival. Board discussed it's role during the festival.</p>	
<p>Item 8: WorldPride 2014 Travel</p> <p>F. Alvarez and K. Beaulieu provided an update on the WorldPride 2014 Promotional travel schedule.</p>	<p>Staff to update and recirculate targeted locations from WorldPride promotional travel.</p>
<p>Item 9: Board Meeting Schedule</p> <p>Board set meeting schedule through the end of October</p> <ul style="list-style-type: none"> • Thursday, June 20th (5:30pm) – IF NECESSARY • Thursday, July 18th • Thursday, August 15th • Thursday, September 19th • Tuesday, October 8th • Thursday, October 24th – TENTATIVE AGM DATE 	
<p>Item 10: Other Business</p> <p>1. S. Hillier led a discussion on proper email etiquette</p>	
<p>Item 11: Adjournment</p> <p>Motion: <i>To adjourn the meeting</i> Moved: S. Hillier Second: K. Bell Carried Unanimously</p>	

Meeting adjourned at 8:45 pm