



Board of Directors Minutes

**Monday, March 28, 2013
Pride Toronto Boardroom
Toronto, Ontario**

Present: Francisco Alvarez (Co-Chair), Sean Hillier (Co-Chair), Kerry Bell (Secretary), Evan Dean, Shelley Craig, Paul Saguil, Mark Smith(item 2-10), Lauryn Kronick (items 3-10), Susan Gapka (items 3-10)
Guests: Kevin Beaulieu, Ben Freeman (items 1-3), Jaime Martino (items 1-3)
Regrets: Kent Churn (Treasurer), Chad Simon

Meeting called to order at 6:30pm

Item	Actions
<p>Item 1: Approval of Agenda</p> <p>Motion: To approve the agenda for 28-Mar-13 as presented</p> <p>Moved: S. Hillier Second: F. Alvarez Carried Unanimously</p>	
<p>Item 2: Approval of Past Minutes</p> <p>Motion: To approve the minutes for 11-Mar-13 Board Meeting as presented</p> <p>Moved: S. Hillier Second: E. Dean Carried Unanimously</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"> • Yonge/Dundas Square & Central Stage • Charitable Status • FCP Update and Review • "Pride" Trademark • Arts & Culture Schedule • Website Launch Communications Plan <p>Item 8(WorldPride Events/Travel) moved up to item 3</p> <p>Motion: To pursue Slacks parking lot as a viable option as a venue for Central Stage Moved: S. Hillier Second: K. Bell Not Carried</p> <p>Motion: To pursue Yonge & Dundas as a venue for the festival, therefore giving staff direction to sign contract with Yonge & Dundas</p>	<p>Central Stage: F. Alvarez to create working group with F & A Committee to move forward with Central Stage. Staff to give report on headliners booked</p> <p>Charitable status : Deferred to HRCC.</p> <p>Staff to provide update after meeting with relevant parties on 19 Apr-13</p> <p>Trademark: Logo discussions to continue with Fierte.</p>

<p>Moved: P. Saguil Second: L. Kronick Opposed: S. Hillier, K. Bell Carried</p> <p>Motion: Refer back to committee/staff for review of timelines and implementation plan (re the Dispute resolution process) Moved: S. Gapka Second: M. Smith Carried</p>	
<p>Item 4: Legal Committee Update P. Saguil provided a legal update</p>	
<p>Item 5: Board Committee Reports</p> <p>Board Recruitment & Development Committee (K. Bell) – Update provided</p> <p>Community Relations (L. Kronick) – Board informed of Dyke March Town Hall on April-08-13.</p> <p>Finance & Audit (K. Beaulieu) – Financial update provided</p> <p>Governance (E. Dean) – Board to review in principle the new By-Laws by next Board meeting.</p> <p>Human Resources & Compensation Committee (S. Craig) – Update provided</p> <p>WorldPride 2014 Committee (F. Alvarez) – Update provided.</p> <p>Motion: S. Hillier to report back to U of T Human Rights Committee as to our allies speaking at the upcoming Human Rights conference.</p> <p>Moved: F. Alvarez Second: S. Hillier Carried Unanimously</p>	
<p>Item 7: Gala & PT Awards (2013)</p> <p>Motion: To cancel Gala & Awards for 2013 Moved: P. Saguil Second: M. Smith Carried Unanimously</p>	
<p>Item 8: Other Business (previously 9 on the agenda)</p> <p>To move the next Board meeting to 7pm and closer to the venue, to facilitate the Dyke March Town Hall at the Courtyard Marriott. Moved: F. Alvarez Second: K. Bell Carried</p> <p>Motion: Approve \$3000.00 budget for Superqueer Heroes to potentially come out of float budget. Moved: S. Craig</p>	

Second: P. Saguil Carried Unanimously	
Item 9: Adjournment (previously 10 on the agenda) Motion: <i>To adjourn the meeting</i> Moved: S. Hillier Second: K. Bell Carried Unanimously	

Meeting adjourned at 9:15 pm

Next Board meeting will be on 08-Apr-13 @ 7pm, location TBA.