



Board of Directors Minutes

Thursday May 30, 2013
Pride Haus Board Room
Toronto, Ontario

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

Meeting called to order at 6:42pm

Item	Actions
Item 1: Approval of Agenda	
<p>WorldPride updates moved to earlier in the agenda.</p> <p>S. Gapka declared a conflict of interest surrounding the Grand Marshall Candidates.</p> <p>Motion: To approve the agenda for 30-May-13 as presented.</p> <p>Moved: S. Gapka Second: L. Kronick Carried Unanimously</p>	
Item 2: Approval of Past Minutes	
<p>Motion: To approve the minutes for 13-May-13 Board Meeting.</p> <p>Moved: K. Bell Second: E. Dean Carried</p>	
Item 3 WorldPride float/ WorldPride Events/Travel	
<p>C. Dean provided an update.</p>	<p>Action: Staff to liaise with the Parade team to find out about WorldPride float location in the 2013 parade (beginning, middle, or end) as it relates to the crowd being ushered to Dundas Square.</p> <p>Action: Staff to report back to the Board in regards to how the "Rise Up" theme will be integrated with the branding around WorldPride2014.</p>

<p>Item 4: Executive Director's Report</p> <p>K. Beaulieu presented the Executive Director's report, including:</p> <ul style="list-style-type: none"> • Festival Planning update • Arts and Culture update • Events update • Charitable Status update • Board roles during Festival • City Hall update • Mayor Invitation <p>Motion: To approve the affiliate events list as presented by staff.</p> <p>Moved: S. Craig Second: E. Dean Carried unanimously</p> <p>Motion: Pride Toronto to send an invite to attend the Festival to all City Councils and the holder of the office of Mayor.</p> <p>Moved: P. Saguil Second: L. Kronick Carried unanimously</p>	<p>Action: K. Bell to send staff list of suggestions for Blockorama and Beverage Gardens.</p> <p>Action: Staff to work on Banners/Signage with the appropriate people to call out headliners more effectively.</p> <p>Action: Staff to liaise with appropriate persons to produce a bigger more effective "Pride Toronto" banner for the Pride Haus as well as a "WorldPride2014" banner for the Pride Haus.</p> <p>Action: Staff to create a standardized document for in kind sponsorship as well as other documentation.</p>
<p>Item 5. Honoured Positions</p> <p>S. Gapka excused herself from the discussions surrounding this year's Grand Marshall Candidates and left the room.</p> <p>Motion: That Kathleen Wynn be nominated as the Grand Marshall of the Parade for 2013.</p> <p>Moved: E. Dean Second: S. Craig S. Hillier opposed Carried</p> <p>Motion: To accept Casey House as the Honoured Group for 2013.</p> <p>Moved: P. Saguil Second: S. Gapka Carried unanimously</p> <p>Motion: To accept the recommendation of the Community for Honoured Dyke.</p> <p>Moved: P. Saguil Second: L. Kronick Carried unanimously</p> <p>Motion: To accept Shape Your Life as the Honoured Dyke Group.</p> <p>Moved: L. Kronick</p>	<p>Action: Staff to revisit honoured positions process post festival.</p>

<p>Second: S. Craig Carried unanimously</p> <p>Motion: To accept Kyle Scanlon as the Honoured Trans-individual. Moved: S. Gapka Second: P. Saguil Carried unanimously</p> <p>Motion: To accept “the fallen” as the Honoured Trans group. Moved: S. Gapka Second: E. Dean Carried unanimously</p>	
<p>Item 6. Board Committee Reports</p>	
<p>Board Recruitment & Development Committee - K. Bell provided an update.</p> <p>Community Relations - L. Kronick provided an update.</p> <p>Finance & Audit – K. Beaulieu provided an update.</p> <p>Governance - E. Dean provided an update.</p> <p>Human Resources & Compensation Committee - S. Craig provided an update.</p> <p>WorldPride 2014 Committee – C. Dean and K. Beaulieu provided an update during item 3.</p> <p>Motion: To hire a Communications Manager for WorldPride2014. Moved: S. Craig Second: S. Hillier Carried unanimously</p> <p>Motion: with 2 amendments, that the WorldPride2014 proposed Committees be adopted as presented. Moved: S. Craig Second: S. Gapka Carried unanimously.</p>	<p>Action: A full Finance and Audit report is to be presented to the Board by staff at the next Board meeting.</p>
<p>Item 7. DRP Chair</p>	
	<p>Action: Staff to prepare an email to be sent by Co- Chairs to the DRP panel for them to elect a Chair amongst themselves. If not resolved, S. Hillier will choose a Chair for DRP.</p>
<p>Item 8. Parade Awards</p>	
	<p>Action: S. Hillier to appoint someone to be in charge</p>

	of the Parade Awards.
Item 9. 2013 Theme update	
E. Dean provided an update.	
Item 10. Other Business	
	Action: S. Craig to liaise with her PHD student as it relates to developing a strategic plan for Pride Toronto.
Item 11: Adjournment	
Motion: <i>To adjourn the meeting.</i> Moved: S. Craig Second: K. Bell Carried Unanimously	

Meeting adjourned at 10:37 pm

Next Board meeting will be on Monday Jun-10-13 @ 6:30pm.