



Board of Directors Minutes

Monday September 16th, 2013
Pride Haus Board Room
Toronto, Ontario

Present: Francisco Alvarez (Co-Chair), Sean Hillier (Co-Chair) (items 3-9), Kerry Bell (Secretary), Evan Dean, Paul Saguil, Susan Gapka (item 5-9), Mark Smith, Lauryn Kronick, Chad Simon
Guests: Kevin Beaulieu
Regrets: Shelley Craig, Kent Churn (Treasurer)

Meeting called to order at 6:37pm

Item	Actions
<p>Item 1: Welcome and Approval of Agenda</p> <ul style="list-style-type: none"> Declaration of Conflicts of Interest <p>Motion: To approve the evening's agenda.</p> <p>Moved: P. Saguil Second: E. Dean Carried unanimously</p>	
<p>Item 2: Approval of Past Minutes</p> <p>Motion: To approve the minutes for 15-Aug-13 Board Meeting as edited.</p> <p>Moved: P. Saguil Second: C. Simon 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"> Website Communications Plan September 17th Presentation to the City Arts & Culture Update Economic Impact Study Results InterPride AGM Planning International Grand Marshall Planning Recruitment Date WorldPride Updates: Gala, Opening Ceremony, Closing Ceremony 	<p>Action: Staff to ensure that the website is updated by October 11th 2013.</p> <p>Action: Staff to check on survey questions in the Economic Update Impact Study, as it relates to assessing accurate attendance at the parade.</p> <p>Action: Staff to send IGM report to the Board via email.</p> <p>Action: Staff to organize</p>

	for Pride Toronto to partner with the 519 Community Centre in 2014, as it relates to the Ryerson Quad.
Item 4: Finance & Audit	
<p>Motion: To approve the draft budget as presented.</p> <p>Moved: E. Dean Second: P. Saguil Carried</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>Finance & Audit – K. Beaulieu provided an update</p> <p>Governance - E. Dean provided an update.</p> <p>Human Resources & Compensation Committee - S. Hillier provided an update.</p> <p>Motion: To approve the Bylaws, as amended Moved: P. Saguil Second: L. Kronick Carried Unanimously</p> <p>Motion: To direct the Governance and Community Relations Committees to collectively move forward with the creation policy by the end of the calendar year, and to review and enhance the Board recruitment policy by the same time frame.</p> <p>Moved: E. Dean Second: L. Kronick Carried</p>	
Item 6. Legal Committee Update	
No update	
Item 7. Annual General Meeting Preparation	
<p>Motion: To approve the Agenda for the AGM as amended.</p> <p>Motion: C. Simon Second: L. Kronick Carried Unanimously</p> <p>Motion: To approve the membership list.</p> <p>Motion: S. Hillier Second: L. Kronick Carried Unanimously</p>	<p>Action: Staff to have recommendations for approval of auditors by the next Board meeting.</p>

Item 8. Other Business	
Item 9. Adjournment	
<p>Motion: <i>To adjourn the meeting.</i></p> <p>Moved: F. Alvarez Second: L. Kronick Carried Unanimously</p>	

Meeting adjourned at 9:14 pm

Next Board meeting will be on Monday October 7th 2013 @ 6:30pm.