

AGENDA
Board of Directors Meeting # 7 /2016
Library Room

July 13, 2016

7:00 PM

Craig Mather, Chair

1	MOTION to Approve Agenda	All	
2	MOTION to Approve Minutes of Previous Meeting (June 8, 2016)	All	
3	Statements of Conflict of Interest	All	
4	Executive Director Report Presentation of Monthly Report MOTION To receive	Laura Schembri	
5	Finance and Audit Committee Q1 2016 Financial Standing MOTION To approve	Heidi Franken	
6	Fund Development Committee Update from Committee Chair MOTION To receive	Jamie MacDonald	
7	Governance Committee Update from Committee Chair MOTION To receive	Eric Acker	

8	Executive Committee Update from Committee Chair MOTION To receive	Craig Mather	
9	Joint Initiatives Committee Update from Committee Member MOTION To receive Update	Bonnie Kraft	
10	Thank you and acknowledgement of departing Director, Gabriela Dragomir.	All	
11	MOTION To move into Special Meeting of Members #7B 2016	All	
12	Board of Directors Meeting #7 2016 resumes	All	
13	Nominating Committee Committee Membership MOTION To Approve Committee Recommendation	Craig Mather	
14	Other Business	All	
15	Confirmation of next Meeting – September 15, 2016 7PM <u>PUBLIC MEETING</u> Note: There is NO meeting in August	All	
16	Motion to Adjourn Meeting Time:	All	



MINUTES

Board of Directors Meeting # 7 /2016
Library Room

Present: Craig Mather, Eric Acker, Bonnie Kraft, Jamie MacDonald, Maureen Campbell, Gabi Dragomir, Muhklis Mutlag, *Carol Mather*

Regrets: Sandra Humfreys, Jeff Thom, Heidi Franken, *John Gallo*

July 13, 2016

7:00 PM

Craig Mather, Chair

1	<p>MOTION to Approve Agenda Moved: Carol Mather Seconded: Gabi Dragomir CARRIED</p>	All	
2	<p>MOTION to Approve Minutes of Previous Meeting (June 8, 2016 6A) Moved: Gabi Dragomir Seconded: Carol Mather CARRIED</p> <p>MOTION to Approve Minutes of Previous Meeting (June 8, 2016 6C) Moved : Bonnie Kraft Seconded: Jamie MacDonald CARRIED</p>	All	
3	<p>Statements of Conflict of Interest None declared</p>	All	
4	<p>Executive Director Report Presentation of Monthly Report MOTION To receive the Executive Director's Report Moved: Carol Mather Seconded: Gabi Dragomir CARRIED</p>	Laura Schembri	
5	<p>Finance and Audit Committee Q1 2016 Financial Standing MOTION To approve 2016 Q1 Financial Position Moved: Carol Mather Seconded: Gabi Dragomir CARRIED</p>	Carol Mather	

6	<p>Fund Development Committee Update from Committee Chair</p> <p>Acknowledgement and thanks to Karin Allan. Acknowledgement and thanks to Gabi Dragomir</p> <p>MOTION To receive the Fund Development Update Moved: Maureen Campbell Seconded: Muhklis Mutlag CARRIED</p>	Jamie MacDonald	
7	<p>Governance Committee Update from Committee Chair</p> <p>Items for discussion:</p> <ul style="list-style-type: none"> - Imagine Canada re-certification - Board self-evaluation process - Feasibility of Governance Committee taking on role of Nominating Committee. - <p>MOTION To receive the Governance Committee Update Moved: Bonnie Kraft Seconded: Gabi Dragomir CARRIED</p>		
8	<p>Executive Committee Update from Committee Chair</p> <p>Items for discussion:</p> <ul style="list-style-type: none"> - Identify Board priorities over the next 3 months - Request that each committee develop a Work Plan with the top 3-4 priorities <p>MOTION To receive the Executive Committee Update Moved: Eric Acker Seconded: Bonnie Kraft CARRIED</p>		
9	<p>Joint Initiatives Committee Update from Committee Member</p> <p>MOTION To receive Joint Initiatives Committee Update Moved: Muhklis Mutlag Seconded: Gabi Dragomir CARRIED</p>	Laura Schembri	

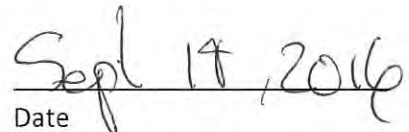
10	<p>Thank you and acknowledgement of departing Director, Gabriela Dragomir.</p> <p>MOTION: to thank Gabi Dragomir for her contribution to the ACC over the past 2 years. Moved: Bonnie Kraft Seconded: Carol Mather CARRIED</p>	All	
11	<p>MOTION to adjourn the meeting Moved: Carol Mather Seconded: Eric Acker CARRIED</p> <p>MOTION To move into <u>Special Meeting of Members #7B</u> 2016</p> <p>Moved: Maureen Campbell Seconded: Eric Acker</p>	All	
12	<p><u>Board of Directors Meeting #7</u> 2016 resumes MOTION to resume the Board of Directors Meeting #7 2016 Moved: Maureen Campbell Seconded: Jamie MacDonald CARRIED</p>	All	
13	<p>Nominating Committee</p> <p>MOTION To disband the Nominating Committee, AND To expand the mandate of the Governance Committee to include the mandate of the Nominating Committee AND the new Terms of Reference for the Governance Committee will be brought forward at a future date for Board approval Moved: Maureen Campbell Seconded: Jamie MacDonald</p> <p>Committee Membership</p> <p>MOTION To approve Recommendation for Committee membership for the following committees:</p> <p><u>Finance and Audit Committee:</u> Heidi Franken, Carol Mather, John Gallo</p>	Craig Mather	

	<p><u>Fund Development Committee</u>: Jamie MacDonald, Maureen Campbell, Karen Johnston</p> <p><u>Governance Committee</u>: Eric Acker, Mukhlis Mutlag, Bonnie Kraft</p> <p><u>Joint Initiatives Committee</u>: Craig Mather</p> <p>Moved: Eric Acker Seconded: Bonnie Kraft CARRIED</p>		
14	Other Business	All	
15	Confirmation of next Meeting – September 14, 2016 7PM <u>PUBLIC MEETING</u>	All	
16	Motion to Adjourn Meeting Time: 9:40 pm Moved: Carol Mather Seconded: Jamie MacDonald CARRIED	All	

Minutes recorded by Bonnie Kraft, Secretary



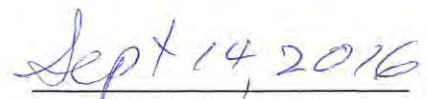
 Craig Mather, President



 Date



 Bonnie Kraft, Secretary



 Date



VISITATION

	2015	2016	
Q1	7376	7071	
Q2	5474	7830	
TOTAL	12,850	14,901	↑16%



OPERATIONAL & PROGRAMMING HOURS

YTD	Operational	Program	Cumulative
2016	1837	1587	2642.75
2015	1800.25	1561	2489
% change	2%	1.7%	6.2%

JUNE

IN THE GALLERIES

Red & Blue Galleries
Apple Suites & Great Hall Galleries

Purely Pastel: Pastel Artists.Ca
not easily re-solved: Timothy Laurin

---GALLERY HOURS -----

Tues – Saturday 10AM - 4PM
Wednesday 10AM - 8PM

ACTIVITIES

Wed June 1	Pastel Artists Conference workshops Ways of Seeing: <i>The Potential of Pastel</i> Gallery Hours & Evening Gallery Hrs Girl Guides	throughout facility Red Gallery all galleries Brevik Hall
Thurs June 2	Pastel Artists workshops Gallery hours Daytime Watercolour class Evening Instructional Classes	throughout facility all galleries Red Gallery
Fri June 3	Pastel Artists conference workshops Office of TOA CAO meeting Gallery hours	throughout facility Library Room all galleries

Sat June 4	Tim Laurin <i>not easily re-solved</i> ...day 1 Gallery hours <i>Paskke Quartet</i> concert	Apple Suites & Great Hall Galleries all galleries Brevik Hall
Sun June 5	<i>Yonge Street Festival</i> Centre booth Aurora Community Band rehearsal	outreach Brevik Hall
Tues June 7	Gallery Hours Summer Student #1 start Aurora High School recital & music testing Cdn. Mental Health Association SOYRA Executive meeting	all galleries Brevik & PTP Activity Rm Brevik Hall Library Room
Wed June 8	Gallery Hours & Evening Gallery hrs. Summer student # 2 & #3 start York Region Corporate Services Board of Directors Meeting AGM / Public Meeting #2	all galleries Library Room Library Room Red Gallery
Thurs June 9	Gallery Hours Aurora High School recital & music testing	all galleries Brevik Hall & PTP Activity Room
Fri June 10	Gallery Hours Fund Development Committee meeting	all galleries Brevik Hall
Sat June 11	Gallery Hours Piano Recital	all galleries Brevik Hall
Mon June 13	Addiction Services – training	Brevik Hall
Tues June 14	Gallery Hours Community Sing Along – <i>We'll Meet Again</i> SOYRA General Meeting	all galleries Brevik Hall & Great Hall Gallery Brevik Hall
Wed June 15	Gallery Hours & Evening Gallery Hrs Roger White Academy Recital Donor Recognition Event	all galleries Brevik Hall & Great Hall Gallery Main Floor
Thurs June 16	Gallery Hours Ramadan Community <i>Iftar Dinner</i>	all galleries entire facility
Fri June 17	Gallery Hours	all galleries
Sat June 18	Gallery Hours Piano Recital	all galleries Brevik Hall
Mon June 20	YR Housing Department workshop Summer Student # 4 start	Brevik Hall & Great Hall Gallery
Tues June 21	Gallery Hours	all galleries
Wed June 22	Gallery Hours & Evening Gallery Hrs E/D meeting with CAO Kerry's Place Autism Services workshop <i>Ways of Seeing</i> & Tim Laurin reception	all galleries Town Hall Brevik Hall all galleries
Thurs June 23	Gallery Hours Summer Student #5 start Edward Jones client event	all galleries Brevik Hall
Fri June 24	Gallery Hours <i>Fête de la St. Jean</i>	all galleries entire facility & OUTSIDE

Sat June 25	Gallery Hours Booth at <i>Aurora Farmers Market</i>	all galleries outreach
Mon June 27	Piano Recital Board Interview & Tour	Brevik Hall
Tues June 28	Gallery Hours E/D meeting with TOA Curator Facility-wide Fire Drill	all galleries
Wed June 29	Gallery Hours & Evening Gallery Hrs.	all galleries
Thurs June 30	Gallery Hours [& power outage] Sponsorship Tour & Meeting 2015 Year End & 2016 Q1 filings to Town	entire facility

JULY

IN THE GALLERIES

Red & Blue Galleries	<i>Purely Pastel: Pastel Artists.Ca</i>
Apple Suites & Great Hall Galleries	<i>not easily re-solved: Timothy Laurin</i>

---GALLERY HOURS-----

Tues – Saturday	10AM - 4PM
Wednesday	10AM - 8PM

ACTIVITIES

--- SUMMER CAMPS-----

4 – 6 year olds	8:30AM – 11AM	Mon - Fri
7 – 12 year olds	12:30 – 4PM	Mon – Fri

Fri July 1	Booth at TOA Canada Day event	outreach
Wed July 6	E/D & Director of Infrastructure meeting	on-site
Mon July 11	E/D & Director of Planning meeting Summer student work with TOA Curator	Town Hall Library Room
Wed July 13	Board of Directors meeting Program Manager and TOA Curator meeting York Region Arts Council event	Library Room Brevik Hall
Fri July 15	Cdn Mental Health Association workshop	Brevik Hall
Tues July 19	<i>Ontario By Bike</i> tour	
Fri July 22	Cdn Mental Health Association workshop	Brevik Hall

AUGUST

IN THE GALLERIES

All Galleries *Agápe Me: A Contemporary Lens on Love & Marriage*

---GALLERY HOURS-----

Tues – Saturday 10AM - 4PM
Wednesday 10AM - 8PM

ACTIVITIES

--- SUMMER CAMPS -----

4 – 6 year olds 8:30AM – 11AM Mon - Fri
7 – 12 year olds 12:30 – 4PM Mon – Fri

Mon Aug 8 install throughout week *Agápe Me* exhibition all galleries
Wed Aug 17 *Balloon Tree* play sponsored by Meridian Brevik Hall
Sat Aug 20 *Aurora Doors Open* entire facility
Opening Reception *Agápe Me*
Summer Student # 1 end
Fri Aug 26 LAST DAY OF CAMPS / Summer Students # 2 – 5 end

NOTE

Summer Camps --- at time of writing --- (12PM Fri July 8 – last day of Week 1)
Young Artist Studio Ages 4 – 6 63% full [111/176]
Mixed Media MashUP Ages 7 – 12 84% full [167/200]
74% sold over all

REVIEW POSTED TO CENTRE’S FACEBOOK PAGE ... Thursday July 7, 2016

“Beautiful spot that we are so fortunate to have in Aurora. The staff and volunteers are incredibly friendly and welcoming. I came in with two kids, right as they were closing, to get free tickets for the upcoming performance of *The Balloon Tree*, and instead of rushing us out, they so kindly invited us in to explore the gallery, even offering to let us explore the upstairs.

I was blown away by the kindness and open arms of everyone there, and will definitely be back to explore more of the facility.

The volunteer receptionist was also incredibly knowledgeable on all the programs offered at the center. She knew immediately offhand which weeks of summer camp were full for what ages and that even babies need tickets for theatre performances. You can sense the pride and joy of all who devote their time there and I highly recommend that everyone visit and share in it.”

This review was accompanied by 5 stars.

Laura Schembri
Executive Director