



AGENDA

Board of Directors Meeting # 6 A /2017

Library Room

June 14, 2017

6:30 – 7:00PM

Craig Mather, Chair

1	MOTION to Approve Agenda	All
2	MOTION to Approve Minutes of Previous Meeting (May 10, 2017)	All
3	Statements of Conflict of Interest	All
4	Welcome	Craig Mather
5	<p>Finance Committee</p> <p>Introduction of Linda Thibeault, Partner, Millard, Foster, Thibeault, Youwell; auditors</p> <p>Auditors to present 2016 Audited Financial Statements in final draft form for discussion and review</p> <p>MOTION To receive the 2016 Draft Audited Financial Statements.</p>	<p>Heidi Franken</p> <p>Linda Thibeault</p>
6	<p>Board to move In Camera for final discussion with Auditor</p> <p>MOTION Directors to move in Camera</p>	Craig Mather
7	Board of Directors Meeting #6A/2017 to resume	All
8	<p>Finance Committee</p> <p>Approval of FINAL 2016 Audited Financial Statements</p> <p>MOTION To approve the Aurora Cultural Centre’s 2016 Audited Financial Statements as presented.</p> <p>MOTION To approve release of approved 2016 Audited Financial Statements to the Town of Aurora by June 30, 2017 deadline, AND to approve the public release of the same, prior to the AGM.</p>	Heidi Franken

9	Governance and Nominating Committee Update MOTION – To Receive	Eric Acker
10	Directors to move to Red Gallery MOTION To Adjourn Board of Directors’ Meeting #6A/2017 Directors move to 2017 Public Meeting #6B; the Annual General Meeting of Members.	All



aurora
cultural
centre

MINUTES

Board of Directors Meeting # 6 A /2017

Library Room

June 14, 2017

6:30 – 7:00PM

Craig Mather, Chair

Present: Craig Mather, Bonnie Kraft, Eric Acker, Maureen Campbell, Heidi Franken, John Gallo, Mukhlis Mutlag, Cllr Tom Mrakas, Cllr Wendy Gaertner

Staff: Jane Taylor, Suzanne Haines, E.D.

Regrets: Karen Johnston

1	MOTION to Approve Agenda Moved by: Maureen Campbell, Seconded by: Eric Acker CARRIED
2	MOTION to Approve Minutes of Previous Meeting (May 10, 2017) Moved by: Eric Acker, Seconded by: Bonnie Kraft CARRIED
3	Statements of Conflict of Interest None declared
5	Finance and Audit Committee Introduction of Linda Thibeault, Partner, Millard, Foster, Thibeault, Youwell; auditors Auditors presented 2016 Audited Financial Statements in final draft form for discussion and review
6	Board to move In Camera for final discussion with Auditor MOTION: Directors to move in Camera Moved by: Cllr. Tom Mrakas Seconded by: Heidi Franken CARRIED

7	<p>Board of Directors Meeting #6A/2017 to resume</p> <p>MOTION: To resume the Board of Directors Meeting</p> <p>Moved by: Maureen Campbell Seconded by: John Gallo CARRIED</p>
8	<p>Finance and Audit Committee</p> <p>Approval of FINAL 2016 Audited Financial Statements</p> <p>MOTION To approve the Aurora Cultural Centre’s 2016 Audited Financial Statements as presented.</p> <p>Moved by: Heidi Franken Seconded by: Mukhlis Mutlag CARRIED</p> <p>MOTION To approve release of approved 2016 Audited Financial Statements to the Town of Aurora by June 30, 2017 deadline, AND to approve the public release of the same, prior to the AGM.</p> <p>Moved by: Eric Acker Seconded by: John Gallo CARRIED</p>
9	<p>Governance and Nominating Committee</p> <p>Update by Eric Acker, Committee Chair</p> <p>MOTION – To Receive the update of the Governance and Nominating Committee</p> <p>Moved by: Cllr. Tom Mrakas Seconded by: Mukhlis Mutlag CARRIED</p>
10	<p>Directors to move to Red Gallery</p> <p>MOTION To Adjourn Board of Directors’ Meeting #6A/2017</p> <p>Moved by: John Gallo Seconded by: Mukhlis Mutlag</p> <p>Directors move to 2017 Public Meeting #6B; the Annual General Meeting of Members.</p>

Craig Mather, President

Date

Bonnie Kraft , Secretary

Date

AGENDA
Board of Directors Meeting # 6C /2017
Library Room

June 7, 2017

8:00 PM

Craig Mather, Chair

1	Motion to Approve Agenda	All
2	Statements of Conflict of Interest	All
3	Welcome and introduction of New Directors - and around the table introductions	Craig All
4	Governance and Nominating Committee Election of Officers MOTION: The following slate of Officers, presented by the Nominating Committee, be approved to serve as Officers of the Board of Directors for a term of one year. President: Craig Mather Vice President: Eric Acker Treasurer: Heidi Franken Secretary: Karen Johnston Notice of SGM	Eric Acker
5	Fund Development Committee Update MOTION: To receive	Maureen Campbell
6	Presentation of Q1 2017 Managerial Commentary MOTION: To approve the Managerial Commentary for Q1 2017, AND that Q1 Commentary be sent to Town of Aurora, AND that Q1 Commentary be made available for public release. Presentation of Compliance Certificate and Complaints Statement.	Jane Taylor
7	Finance Committee Report MOTION: To approve the unaudited interim financial statements for the 3 months ended at March 31, 2017 (the Q1 Report) and to approve the filing of the Q1 Report with the Town of Aurora as per the Provision of Cultural Services Agreement.	Heidi Franken
8	Executive Committee Update	Craig Mather

9	Acting Executive Director Report Presentation of May 2017 Activity Report. MOTION: To Receive	Jane Taylor
10	Other Business	All
11	Confirmation of next Meeting Date – July 12, 2017 7PM	All
12	Motion to Adjourn Meeting Time:	All

MINUTES

Board of Directors Meeting # 6C /2017
Library Room

June 14, 2017

8:00 PM

Craig Mather, Chair

1	<p>Motion to Approve Agenda</p> <p>Moved by: Mukhlis Mutlag Seconded by: Damien Chan CARRIED</p>
2	<p>Statements of Conflict of Interest None declared</p>
3	<p>Welcome and introduction of New Directors</p> <p>President Craig Mather welcomed the new directors, Sharon Kelly, Damien Chan, and Mike Kennedy. Around the table introductions</p>
4	<p>Governance and Nominating Committee</p> <p>Committee Chair Eric Acker presented the committee's recommendation for Election of Officers</p> <p>Election of Officers</p> <p>MOTION: The following slate of Officers, presented by the Nominating Committee, be approved to serve as Officers of the Board of Directors for a term of one year.</p> <p>President: Craig Mather Vice President: Eric Acker Treasurer: Heidi Franken Secretary: Karen Johnston</p> <p>Moved by: Eric Acker Seconded by: CllrTom Mrakas CARRIED</p>

	<p>Population of Board Committees</p> <p>MOTION Fund Development will comprise of: John Gallo, Damien Chan, Sharon Kelly, Karen Johnston, Mike Kennedy, Maureen Campbell</p> <p>Moved by: Mukhlis Mutlag Seconded by: John Gallo CARRIED</p> <p>The Finance Committee will comprise of: Heidi Franken, John Gallo, Eric Acker</p> <p>Moved by: Cllr. Tom Mrakas Seconded by: Damien Chan CARRIED</p> <p>The Governance Committee will comprise of: Bonnie Kraft, Mukhlis Mutlag, Sharon Kelly</p> <p>Moved by: John Gallo Seconded by: Eric Acker CARRIED</p>
5	<p>Fund Development Committee Committee Chair Maureen Campbell presented the Fund Development Update</p> <p>MOTION: To receive the Fund Development Committee update.</p> <p>Moved by: Maureen Campbell Seconded by: Mukhlis Mutlag CARRIED</p>
6	<p>Presentation of Q1 2017 Managerial Commentary</p> <p>Jane Taylor (Acting Executive Director April 10-June 5, 2017) presented the Q1 2017 Managerial Commentary</p> <p>MOTION: To approve the Managerial Commentary for Q1 2017, AND that Q1 Commentary be sent to Town of Aurora, AND that Q1 Commentary be made available for public release.</p> <p>Moved by: Cllr. Tom Mrakas Seconded by: Mike Kennedy CARRIED</p>

	<p>Presentation of Compliance Certificate and Complaints Statement.</p> <p>MOTION to receive the Compliance Certificate and Complaints Statement</p> <p>Moved by: John Gallo Seconded by: Maureen Campbell CARRIED</p>
7	<p>Finance Committee Committee Chair, Heidi Franken presented the Finance Committee Report</p> <p>MOTION: To approve the unaudited interim financial statements for the 3 months ended at March 31, 2017 (the Q1 Report) and to approve the filing of the Q1 Report with the Town of Aurora as per the Provision of Cultural Services Agreement.</p> <p>Moved by: Heidi Franken Seconded by: Eric Acker CARRIED</p> <p>Charity Return MOTION to approve the filing with CRA of the 2016 Charity information return.</p> <p>Moved by: Heidi Franken Seconded by: Cllr. Tom Mrakas CARRIED</p>
8	<p>Executive Committee</p> <p>Craig Mather, President, presented the Executive Committee Update</p> <p>Craig Mather welcomed Executive Director, Suzanne Haines.</p> <p>MOTION to express thanks and appreciation to Jane Taylor on behalf of the Board for her work as Acting Executive Director (April 10-June 5, 2017).</p> <p>Moved by: Cllr. Wendy Gaertner Seconded by: Mukhlis Mutlag CARRIED</p>
9	<p>Acting Executive Director Report</p> <p>Presentation of May 2017 Activity Report. Jane Taylor, Acting Executive Director</p> <p>MOTION: to receive the May 2017 Activity Report</p>

	Moved by: John Gallo Seconded by: Damien Chan CARRIED
10	Confirmation of next Meeting Date – July 12, 2017 7PM
11	Motion to Adjourn Meeting Moved by: Sharon Kelly Seconded by: Maureen Campbell CARRIED Time: 9:45

Craig Mather, President

Date

Karen Johnston, Secretary

Date

Minutes prepared by Bonnie Kraft



Board of Directors – June 14, 2017

ACTING EXECUTIVE DIRECTOR'S UPDATE: MAY 10 – June 14, 2017

May and June are extremely busy rental months, particularly with social services, Region of York meetings, private events, piano, and high school music recitals.

Slocan Ramblers, “Canada’s Homegrown Bluegrass,” played May 12; sponsored by Rickard Banjos and supported by the Ontario Arts Council

Fund Development Committee met with Jane on May 25.

Muralist Ted Hamer was hired on a 5-month contract to engage with the community in the creation of 4 murals as part of the Canada 150 Milestone Murals project to mark Canada’s 150th. Funded by the Canada 150 Fund, **MP Leona Alleslev will announce the funding at the Centre on June 27 at 2 pm.** All are welcome to support this announcement.

Four summer camp staff have been engaged. Two funded in part through Young Canada Works, and one through Canada Summer Jobs. Two of our summer staff are returning employees. Our Junior Summer Art Camp Animator was hired in part through her experience with our high school co-op program.

MOSAIC: Ontario Society of Artists Exhibition education program talks/demos/workshops, offered free to the public: May 31, June 7. Program continues through July.

Exterior window and trim painting started on June 5, and is continuing through mid-June.

Our annual Community Iftar, in partnership with York CAS and IDI (GTA) took place on Thursday, June 2. A very successful evening; Craig Mather welcomed the sold-out crowd on behalf of the Centre.

The Centre staff and Craig representing the Board of Directors welcomed Suzanne Haines on June 5, in her role as Executive Director.

John Sheard Presents Russell deCarle played in concert on June 9; sponsored by Craig and Nancy Mather.

UPCOMING - TO WATCH FOR:

- Ontario Society of Artists Way of Seeing Art Talks/Demos continue: June 14, 21, July 5.
- Aurora Farmer’s Market Summer Arts Camps Outreach booth: June 24
- Aurora Cultural Roundtable booth participation at AFM – June 24
- Summer Arts Camps Outreach booth at Town of Aurora Canada Day in the Park – July 1
- Summer Arts Camps start w/o July 3
- Call to Action #83 Exhibition, featuring 8 Indigenous and 8 non-Indigenous artists, *and* Watershed solo exhibition and sale by Liz Menard both open August 12

Jane Taylor Acting Executive Director