

AGENDA
Board of Directors Meeting # 3/2017
Library Room

Wednesday March 8, 2017

Mukhlis Mutlag, Chair

1	MOTION to Approve Agenda	All	
2	MOTION to Approve Minutes of Previous Meeting (February 8, 2017)	All	
3	Statements of Conflict of Interest	All	
4	MOTION to move In Camera HR discussion	Craig Mather	
5	MOTION to reconvene the Board of Directors meeting	Craig Mather	
6	Executive Director Update MOTION To receive	Laura Schembri	
7	Finance Committee 3 Year financial outlook MOTION To receive	Laura Schembri	
8	Governance Committee Update from Committee Chair MOTION To receive	Mukhlis Mutlag	
9	Executive Committee Update from Committee Chair MOTION To receive	Craig Mather	

10	<p>Joint Initiatives Committee</p> <p>Update from Committee Chair</p> <p>MOTION To receive Update from Committee Chair</p>	Bonnie Kraft	
11	<p>Nominating Committee</p> <p>Update from Committee Chair</p> <p>MOTION To receive</p>	Craig Mather	
12	<p>Fund Development</p> <p>Update from Committee</p> <p>MOTION To receive</p>	Karen Johnston	
13	Other Business		
14	Confirmation of next Meeting – April 12, 2017	All	
15	Motion to Adjourn Meeting	All	



MINUTES

Board of Directors Meeting # 3/2017
Library Room

Wednesday, March 8, 2017, Mukhlis Mutlag, Chair

Present: Mukhlis Mutlag, Karen Johnston, Wendy Gaertner, Tom Mrakas, Craig Mather, Bonnie Kraft, Heidi Franken

Executive Director: Laura Schembri

Community Investment Manager: Anuja Varghese (arr. 7:50pm)

Regrets: John Gallo, Eric Acker, Maureen Campbell, Carol Mather

MOTION to Approve Agenda

Moved by: Karen Johnston

Seconded by: Wendy Gaertner

CARRIED

MOTION to Approve Minutes of Previous Meeting (February 8, 2017)

Moved by Tom Mrakas

Seconded by Wendy Gaertner

CARRIED

Statements of Conflict of Interest

None declared

MOTION to move In Camera for HR discussion

Moved by Heidi Franken

Seconded by Karen Johnston

CARRIED

MOTION to reconvene into the regular Board meeting

Moved by: Karen Johnston

Seconded by: Tom Mrakas

CARRIED

EXECUTIVE DIRECTOR UPDATE

Executive Director Laura Schembri gave the update of Centre activities, highlighting partnerships, rentals, new gallery exhibits, media coverage, classes, concerts, new program initiatives (film showing), Spring brochure.

MOTION To receive the Executive Director's update

Moved by: Karen Johnston

Seconded by: Bonnie Kraft

CARRIED

FINANCE COMMITTEE

Executive Director Laura Schembri presented the 3 Year Financial Outlook

MOTION To receive the update from the Finance Committee

Moved by: Heidi Franken

Seconded by: Karen Johnston

CARRIED

GOVERNANCE COMMITTEE

Mukhlis Mutlag delivered the update of the Governance committee. The Committee will meet after March 20th to review the Board self-assessment survey.

MOTION

To receive the update from the Governance Committee

Moved by: Karen Johnston

Seconded by: Tom Mrakas

CARRIED

FUND DEVELOPMENT COMMITTEE

Karen Johnston delivered the update from the Fund Development committee. The Committee has been in discussion about long term strategies and the goals for 2017. There was an update of corporate commitments, and a discussion with the Board about identifying potential leads from the Board. Community Investment Manager, Anuja Varghese, was present for the discussion.

The need for a sign was also discussed.

MOTION To receive the Update from the Fund Development Committee
Moved by: Bonnie Kraft
Seconded by: Tom Mrakas
CARRIED

OTHER BUSINESS

Cllr. Tom Mrakas brought forward information about the Town of Aurora's Arts and Culture Award. For volunteers (individual or group) Nominations close April 7, 2017.

Discussion about taking a full page ad in the Town of Aurora's leisure guide, and trying to get advertising space on the community boards.

CONFIRMATION OF NEXT MEETING – April 12, 2017

Motion to Adjourn Meeting
Moved by: Heidi Franken
Seconded by Tom Mrakas
CARRIED

Meeting adjourned at 9:50pm

Craig Mather, President

Bonnie Kraft, Secretary



Board of Directors - March 8, 2017

EXECUTIVE DIRECTOR'S UPDATE

FEBRUARY – ACTIVITIES FOLLOWING PREVIOUS BOARD MEETING

Fund Development Committee met with Aurora Consulting. Feb 9

Full house Chris Whiteley & Dianna Braithwaite blues concert in partnership with Aurora Winter Blues Fest. Feb 10

Centre's financial books closed. Feb 13.

Phone meeting with consultant doing a study of potential models for a new cultural centre in Alberta. Feb 14

Attended the Mayor's Luncheon and key note speech. Feb 15.

With FD Committee met with Mr. Simon for consulting Feb 16

Family Day partnership with Canadian Heritage for screening of a selection of *Heritage Minutes*, heritage crafts and more. This was our second nod to Canada 150th so far this year. Feb 20

Jane & Laura met with MP Alleslev to inquire about status of 150th grant (no word), and to pitch that we would like to have a Citizenship Ceremony at the Centre in 2017 as part of our 150th activities. Ms. Alleslev also expressed desire to partner with the Centre in 2018 for International Women's Day. Feb 28

MARCH – UP TO MARCH BOARD MEETING (to date)

Launched shiny new website. www.auroraculturalcentre.ca March 1

Youth Art show was very well received. We see that our new format of having schools show together in a larger and longer show, is also being embraced by other art centres in King and Durham. Last day of show was Sat March 4.

One day Calligraphy workshop sold out and was a big success. March 4

New exhibition *Lush Gravitax*, load in with volunteers, staff and artist. Great Hall & Apple Suites Galleries. March 6

Second show – a group show – *Art Heals* load in with artists and staff. March 7.

e.g March 7 activities:

- ESL class upstairs in Brevik Hall
- Open Studio artists working in Pine Tree Potters' Activity Room
- Ontario Water Centre Board of Directors meeting in the Library Room
- Clare & two artist volunteers hanging *Art Heals* in Red & Blue Galleries
- Long time Tuesday afternoon volunteer, Dianne, is at the Welcome Desk.
- Brock from the *Auroran* is here interviewing Maxime Bernier (running for PC Leadership) in the galleries
- Art classes running in evening

MARCH - UPCOMING

Laura & Jane to Toronto to participate in 2017 International Women's Day luncheon with the Intercultural Dialogue Institute (who partner with us for Ramadan Iftar dinner).

To be followed by meeting with the Executive Director of Canadian Arts Presentation Fund.
Mar 9

Laura meeting with 2 people from Bradford who are interested in pursuing making their heritage schoolhouse into a potential cultural centre. Interested in our model and experiences.
Mar 13

March Break free all ages community art afternoon. Wed March 15

March Break concert: Lennie Gallant. March 17

Artist Allan O'Marra's talk: *Art Heals* and *Lush Gravitas*. Mar 22 6 – 8PM

Great Artist Music Series: Janina Fialkowska on Piano. March 23

Laura leaves for vacation. March 24

UPCOMING - TO WATCH FOR:

- Spring arts classes & workshops begin
- John Sheard & Lynn Miles Concert
- Great Artists Music Series: Luca Buratto, piano
- Reflection On Vimy: 100 Years Later
- Community As Curator: "A Mile in Omar's Shoes"
- Community IFTAR Dinner
- Sound of Music sing-a-long MOVIE
- Slocan Ramblers in Concert

- John Sheard & Russell de Carle in Concert
- MOSAIC: Ontario Society of Artists Celebrate 145 Years
- Many FREE artist talks & demos
- Third Age Learning York Region comes back to the Centre every Monday for 8 weeks
- York Region District School Board “Youth Spoken Word” event (2 days)

2016 Audit is underway.

Laura Schembri

Executive Director