



AGENDA  
Board of Directors Meeting # 5 /2017  
Library Room

May 10, 2017

7:00 PM

Craig Mather, Chair

1	<b>MOTION</b> to Approve Agenda	All
2	<b>MOTION</b> to Approve Minutes of Previous Meeting (April 12, #4, 2017)	All
3	Statements of Conflict of Interest	All
4	<b>Executive Director's Update</b>  <b>MOTION</b> To receive the (Acting) Executive Director's Update	Jane Taylor
5	<b>Facilitated Discussion: Strategic Plan</b>	Aurora Consulting Group
6	<b>Finance and Audit Committee</b> Update from Treasurer/Committee Chair  <b>MOTION</b> To receive the Finance and Audit Committee Update	Carol Mather/Heidi Franken
7	<b>Fund Development Committee</b> Update from Committee Chair  <b>MOTION</b> To receive the Fund Development Update	Maureen Campbell
9	<b>Executive Committee</b> Update from Committee Chair  <b>MOTION</b> To receive the Executive Committee Update	Craig Mather

10	Other Business	All
11	Confirmation of next Meeting and AGM June 14, 2017 7PM	All
12	<b>Motion</b> to Adjourn Meeting	All



MINUTES  
Board of Directors Meeting # 5 /2017  
Library Room

Present: Craig Mather, Eric Acker, Bonnie Kraft, Karen Johnston,  
Carol Mather, Cllr Tom Mrakas, Cllr Wendy Gaertner

Regrets: Heidi Franken, Maureen Campbell, John Gallo, Mukhlis Mutlag,

May 10, 2017

7:00 PM

Craig Mather, Chair

<p><b>MOTION</b> to Approve Agenda Moved by: Karen Johnston Seconded by: Cllr Wendy Gaertner CARRIED</p>
<p><b>MOTION</b> to Approve Minutes of Previous Meeting (April 12, #4, 2017) Moved by: Eric Acker Seconded by: Cllr Tom Mrakas CARRIED</p>
<p>Statements of Conflict of Interest None declared</p>
<p><b>Executive Director's Update</b> Acting Executive Director Jane Taylor presented the Executive Director's update.</p> <p><b>MOTION</b> To receive the (Acting) Executive Director's Update</p> <p>Moved by: Karen Johnston Seconded by: Carol Mather CARRIED</p>

**Finance and Audit Committee**

Committee Chair Carol Mather presented the Finance and Audit Committee update

**MOTION**

To receive the Finance and Audit Committee Update

Moved by: Karen Johnston

Seconded by: Cllr Wendy Gaertner

CARRIED

**Fund Development Committee**

Update from Committee member Karen Johnston

**MOTION**

To receive the Fund Development Update

Moved by: Bonnie Kraft

Seconded by: Carol Mather

CARRIED

**Governance and Nominating Committee**

Update from Committee Chair Eric Acker

Recommendations from the Analysis of the Board Self-Assessment Survey:

(1) While maintaining our fiduciary responsibilities, we should streamline our monthly Board agendas to free up time to have at least one substantive discussion of a proactive strategic nature at each Board meeting.

(2) The Governance and Nominating Committee should develop a strategy for better reaching out to the diversity of our communities and bring that strategy to the Board for approval.

**MOTION**

To approve the recommendations of the Governance and Nominating Committee from the Analysis of the Board Self-Assessment Survey.

Moved by: Eric Acker

Seconded by: Karen Johnston

CARRIED

**Executive Committee**

Update from Committee Chair Craig Mather

**MOTION**

To approve the recommendation of the Executive Committee to proceed with an Offer of Employment to the chosen candidate

Moved by: Karen Johnston

Seconded by: Carol Mather

CARRIED

Confirmation of next Meeting and AGM

June 14, 2017 7PM

**Motion** to Adjourn Meeting (9:55 pm)

Moved by: Carol Mather

Seconded by: Bonnie Kraft

CARRIED

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Craig Mather, President

Date

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Bonnie Kraft, Secretary

Date



Board of Directors - May 10, 2017

ACTING EXECUTIVE DIRECTOR'S UPDATE

**APRIL – ACTIVITIES FOLLOWING PREVIOUS BOARD MEETING**

Fund Development Committee met with Anuja and Jane on April 5 and April 25.

Standing room only April 12 for the A Reflection on Vimy: 100 Years Later partnership event with the Centre, Aurora Historical Society and Town of Aurora Museum and Archives. Thank you letters have gone out, and the 3 partners met on May 2 to debrief and discuss future projects.

New phone system installed w/o April 24. New direct phone number listings in package.

Successful Canada 150 Milestone Murals Community Arts Facilitator grant. Late June 2017 photo op and announcement in planning stages.

Successful Canada Summer Jobs Summer Arts Camp Animator grant.

Successful Young Canada Works Summer Arts Camp Coordinator and Summer Arts Camp Coordinator grants.

Community As Curator: "A Mile in Omar's Shoes" featuring the Khamissa family now on display; Banner Newspaper has interviewed Mae & Raz Khamissa for a future article

Sold out Calligraphy workshop (3<sup>rd</sup> time offered), sold out Great Cdn. Landscapes 2-day workshop (1<sup>st</sup> time offered), well-subscribed Paper Floral One-Day Workshop (1<sup>st</sup> time offered)

Third Age Learning York Region 8 week rental on Monday mornings: continues through May 15

York Region District School Board High School "Youth Spoken Word" event April 18 & 19 – very successful use of all floors of the Centre during the 2 days, with 150 students each day with teachers and instructors.

Email introduction facilitated by York Region Arts Council and the International Festival of Authors regarding possible partnership for Fall 2017 'Travel Lit' Event in York Region. Phone meeting to follow with Jane on May 11.

Jane met with Jamie MacDonald and Greg Smith on May 3 to discuss AWBF partnership opportunities for February 2018.

e.g Saturday, May 6 activities:

- Sing-a-Long-a Sound of Music ticketed event during afternoon in Brevik; sponsored by Scotiabank
- Three Saturday children's art classes run in Pine Tree Potters' Activity Room throughout the day
- Board of Directors Strategic Planning Session in Library Room
- Pine Tree Potters' Sale continues in Blue & Red Galleries

Laura's last day: April 13, 2017

Anuja's last day: April 28, 2017. (Baby Jasmine born on April 30, 2107.)

Jane on vacation: May 15 – 22, 2017. Carol in charge.

### **MAY/JUNE - UPCOMING**

Slocan Ramblers – Canada's Homegrown Bluegrass – May 12; sponsored by Rickard Banjos

MOSAIC: Ontario Society of Artists Celebrate 145 Years: Launch May 13 at 1 pm; all invited. Multiple free demos, workshops and talks planned over the duration of the professional show, all offered at no charge by the members of OSA.

Sold-out Mother's Day Watercolour Cookie Painting Workshop, Sold-out Silver Wire Jewellery Workshop (May 27)

Rentals continue to be very busy in May (Community Services, Corporate) and June (Community Services, Recitals)

Summer Arts Camp Staff Interviews and hiring 2<sup>nd</sup> & 3<sup>rd</sup> week of May

Milestone Mosaic Community Facilitator Contract – hiring 4<sup>th</sup> week of May (provisionally)

### **UPCOMING - TO WATCH FOR:**

- Summer Arts Camps Outreach booth: Aurora Farmer's Market May 27, June 10, June 24
- Community IFTAR Dinner – June 1
- Aurora Street Festival Summer Arts Camps Outreach booth – June 4
- We'll Meet Again Community Sing-Along – June 6
- John Sheard & Russell deCarle Concert – June 9
- Summer Arts Camps Outreach booth at Town of Aurora Canada Day in the Park – July 1
- Summer Arts Camps start w/o July 3

Jane Taylor

Acting Executive Director