

AGENDA

Board of Directors Meeting #11 2019

7 pm

Wednesday November 13 th , 2019		Eric Acker, Chair
1 (1 min)	MOTION to Approve Agenda	ALL
2 (1 min)	MOTION to Approve Minutes of Previous Meeting (October 9, 2019)	Eric Acker
3 (1 min)	Statements of Conflict of Interest	ALL
4 (30 min)	Presentation on 2019-2020 Gallery Programming	Clare Bolton
5 (10 min)	Executive Director Report	Suzanne Haines
	MOTION to Receive the Executive Director Report	
	2020-2022 Budget Presentation	
6 (10 min)	Fund Development & Outreach Committee Report from the committee	Damien Chan
	MOTION to Receive the Fund Development & Outreach Committee Report	
7 (15 min)	Finance & Audit Committee Report from the committee	Eric Acker
	MOTION to Receive the Finance & Audit Committee Report	
	MOTION to Accept Interim Financial Statement to September 30, 2019 as presented	
8 (10 min)	Executive Committee Update	Eric Acker
	i) Board/Staff Christmas Social on Dec. 11, 5:00 - 6:30 pm	

- Who will organize (Board responsibility)?
- Who to invite, e.g. community members?

ii) **Staff Pension**

9

New Business

10

Confirmation of next Meeting

ALL

Wednesday Dec. 11, 2019 @ 5:00 pm

Staff/Board social from 5pm-6:30pm

Public Board Meeting from 6:30-7pm

Board meeting at 7pm

11

MOTION to Adjourn Meeting

ALL

MINUTES

Board of Directors Meeting #11 2019

Wednesday November 13th, 2019

7 pm

Attendees: Eric Acker (President), Laura Hostick (Treasurer), Sharon Kelly (Secretary), Cllr Wendy Gaertner, Cllr John Gallo, Nicole Asquith, Damien Chan, Mike Kennedy

Staff: Suzanne Haines

Regrets: Nitin Bagga, Parisa Sabat, Amy Lane, Victoria Kinniburgh, Chris Mercer

- | | | |
|------------|---|--|
| 1 (1 min) | MOTION to Approve Agenda
Moved by: Wendy Gaertner
2 nd : John Gallo
CARRIED | ALL |
| 2 (1 min) | MOTION to Approve Minutes of Previous Meeting
(October 9, 2019)
Moved by: Mike Kennedy
2 nd : Laura Hostick
CARRIED | Eric Acker |
| 3 (1 min) | Statements of Conflict of Interest - NONE | ALL |
| 4 (30 min) | Presentation on 2019-2020 Gallery Programming

ACC plans to videotape artists' presentations to the community for archival purposes. | Clare Bolton |
| 5 (10 min) | Executive Director Report

MOTION to Receive the Executive Director Report
Moved by: Wendy Gaertner
2 nd : Laura Hostick
CARRIED

2020 – 2022 Budget Presentation | Suzanne Haines

Suzanne Haines |
| 6 (10 min) | Fund Development & Outreach Committee
Report from the committee

MOTION to Receive the Fund Development & Outreach Committee Report
Moved by: Sharon Kelly | Damien Chan |

2nd: John Gallo

CARRIED

7 (15 min) **Finance & Audit Committee** Eric Acker
Report from the committee

MOTION to Receive the Finance & Audit Committee Report

Moved by: Damien Chan

2nd: Nicole Asquith

CARRIED

MOTION to Accept Interim Financial Statement to September 30, 2019 as presented

Moved by: Laura Hostick

2nd: John Gallo

CARRIED

8 (10 min) **Executive Committee Update** Eric Acker

i) **Board/Staff Christmas Social on Dec. 11, 5:00 - 6:30 pm**

- Laura will organize.
- Nicole will assist.
- Non Board Committee members will also be invited
- Eric will provide wine. Sharon will provide dessert.

ii) **Staff Pension** – All staff but one joined the pension plan.

9 **New Business - NONE**

10 **Confirmation of next Meeting** ALL

Wednesday Dec. 11, 2019 @ 5:00 pm

Staff/Board Social from 5:00 – 6:30 pm

Public Board Meeting from 6:30 – 7:00 pm

Board Meeting at 7:00 pm

11 **MOTION** to Adjourn Meeting ALL

Moved by: Laura Hostick

2nd: Damien Chan

CARRIED



Board of Directors – November 13th, 2019
EXECUTIVE DIRECTOR’S UPDATE October 2019

Live Performance Series

Date	Artist/Event	Series
October 4 th	Rum Ragged	Brevik Hall Present
October 26 th	The River of Words	Meridian Magic Carpet Series

Gallery & Exhibitions

In October we hosted:

Light Grows the Tree

August 31 - November 23, 2019

Light Grows the Tree is a group exhibition that documents a community of Black artists, writers, curators and collectors in Toronto. Taken by four photographers over two months, these portraits bring visibility to the Black arts community. Curator Liz Ikiriko states, “Just as a tree needs light to grow, this community requires attention to focus and develop. In this first chapter, Light Grows the Tree begins the process of acknowledging those who have been the life force of Black arts in Toronto.”

Art Event: Artists in Conversation

October 9th 6-7:30pm

She Flourishes Creating a Vision for a Peaceful World

Gaia Orion

October 5th – November 16th 2019

This exhibition celebrates the feminine through the use of bold, colourful symbolic imagery created in oil, on canvas. It offers a conversation through art about woman’s leadership and the potential for transforming our world.

Art Event: Pre-Reception Artist Activity

Explore your Creativity with Gaia Orion

October 5th 11:30am-12:30pm

Artist Workshop

Unleashing the Creative Spirit with Gaia Orion

October 23rd 6-7:30pm

Educational Programs

Fall Classes Children & Teens

Around the World with Art with Danielle Zafirovski
Famous Artists & Their Styles with Danielle Zafirovski
A Journey through Art & Time with Danielle Zafirovski
P.A. Day Programs with Elaine Smith
You Can Uke It! With Anthony Clayton

Fall Classes for Adults (16+)

Drawing & Sketching with Khatcho Yazedjian
Wood Carving with Marlene Ash
Ukulele for Beginners with Anthony Clayton
Beginning Guitar with Anthony Clayton
Start Painting Now with Acrylics! With Helen Walter
Expand your Horizons in Acrylics Level 2 with Helen
Watercolours: Basics & Beyond with Kathryn Christensen
Exploring Watercolours with Nancy Newman
Photography with Steve Somerville

Short Courses/One-Day Workshops for Adults (16+)

NEW! Hand Building 101

The Art of Calligraphy with Salman Khattak

Open Studio

Kaleidoscope in the Schools Update

- Offered pre-show PD workshop to teachers at ÉEC Saint-Jean with contracted professional performing arts practitioner, Marjie Chud
- Successfully offered four performances and four workshops of *Plastic / Plastique* by Puzzle Theatre from October 22-25, 2019 in French and English to:
 - Northern Lights Public School (English)
 - Lester B. Pearson Public School (French)
 - École élémentaire catholique Saint-Jean (French)
 - Wellington Public School (English)
- Performances provided to approximately 762 students
- Workshops provided to approximately 92 students

Rental Program

The following rental clients joined us in October:

Pickering College	Brevik w/AV
Family Services of York Region	Brevik
Aurora Community Band	Brevik
SOYRA	Brevik & LR
Third Age Learning	Brevik
CIBC	Brevik w/AV
Kerry's Place	Brevik w/AV
Paskke Quartet	Brevik
Baha's of Aurora	Brevik w/AV
Town of Aurora	Brevik w/AV

Administration

- Aurora Cultural Centre announced as a finalist for the Aurora Chamber of Commerce Business Excellence Awards. Awards ceremony is November 14th at 5:30pm at the Venetian Mansion.

Human Resources

- Andrea Compton has accepted a full time position with the Town of Aurora and so will be leaving her two positions at the Aurora Cultural Centre as Facility Supervisor and Gallery Assistant. We will not be replacing the Facility Supervisor role.
- Christina DiPaola has accepted the part-time contract Gallery Assistant role. It is a contracted position until November 2020.

Facilities

- Monthly meeting with Colliers for Move Management. Set dates for move. Gallery programming will load into 2nd floor gallery March 2 for opening on March 7, 2020. Administrative Offices and Educational resources will move March 22-26, 2020. Technical equipment packed up on March 28 after last onsite concert. Piano, technical equipment, education room tables and chairs, and all other fixtures will move March 30-31, 2020. Piano to location TBD, education room tables and chairs will move to education program room at Town Hall, all else to storage. Our Administrative & Operational Services Manager is the lead on this project for the ACC.

Board Activities

- Finance & Audit Committee: October 28
- Fund Development & Outreach Committee: October 29
- Outreach Event: GO Station November 5 from 5:30-8:30am

Community Connections/Artistic Events

- Met with Patricia Broadbent, Canadian Heritage Cultural Spaces Program Manager
- Met with Caitlin Andrews, Regional Advisor, York Region; Ministry of Heritage, Sport, Tourism and Culture Industries

- Cultural Partners Town Meeting: November 4
- Armoury Opening Ceremonies: November 6

Respectfully Submitted by
Suzanne Haines, Executive Director