Aurora Cultural Centre

AGENDA

Board of Directors Meeting #5A 2023

HYBRID (in person and virtual)

Tannery Room, Aurora Town Hall

Meeting ID: 287 005 158 820
Passcode: YUrfCd
Download Teams | Join on the web

Wednesday June 14, 2023 @ 6pm **Eric Acker, Chair**

1 (1 min)	Agenda **MOTION** to Approve the Agenda	Eric Acker
2 (1 min)	Previous Minutes **MOTION** to approve the minutes for May 17, 2023	Eric Acker
3 (1 min)	**Statements of Conflict of Interest**	ALL
4 (5 min)	**Executive Director Report** • Monthly Report – June **MOTION** to Receive the Executive Director Report	Suzanne Haines
5 (15 min)	**Finance & Audit Committee** Report from the committee • Interim Financial Statement to April 30, 2023 • Investment Decision • Q1 2023 Interim Financial Statements • 2022 T3010 Report **MOTION** to Approve the Interim Financial Statements to April 30, 2023 **MOTION** to Approve the unaudited interim financial statements for the 3 months ended March 31, 2023 (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. **MOTION** to Approve the 2022 T3010 and direct the release to the CRA **MOTION** to Accept the Finance & Audit Committee Report	Laura Hostick
6 (15 min)	**Facility Task Force** Report from the Task Force	John De Faveri

	MOTION to Accept the Facility Task Force Report	
7 (5 min)	**Development Committee** Report from the Committee • 2023 YTD report • **ACTION**: Request the Board to help with in person meetings with prospects • **ACTION**: Request the Board to attend June 20th Season Launch and bring prospects – RSVP to staff **MOTION** to Accept the Development Committee Report	Mandana Gholami Mobarakabadi
8 (5 min)	**Governance & Nominating Committee** Report from the committee • Mentorship Program Report **MOTION** to Receive the Governance & Nominating Committee Report	Parisa Sabat
9 (5 min)	**Outreach Committee** Report from the Chair of the Committee **MOTION** to Accept the Outreach Committee Report	Anita Townsend
10	**New Business**	ALL
11	**Next Meeting** July 12, 2023 at 7pm	
12	**MOTION** to Adjourn Meeting	ALL

Aurora Cultural Centre

MINUTES

Board of Directors Meeting #5A 2023

6 pm

Wednesday June 14th, 2023 **Eric Acker, Chair**

In Attendance: Eric Acker, Edlene Antonio, Andrea Chan (virtual), Damien Chan, John De Faveri, Laura Hostick, Sharon Kelly, , Michelle Lockie,, Parisa Sabet, Anita Townsend

Regrets: Cllr Harold Kim, Mandana Gholami Mobarakabadi, Cllr. Michael Thomson

Staff: Suzanne Haines (Executive Director)

1 (1 min)	Agenda **MOTION** to Approve the Agenda MOVED by: Sharon Kelly 2nd: Parisa Sabet **CARRIED**	Eric Acker
2 (1 min)	Previous Minutes **MOTION** to Approve Minutes of previous meeting (May 17, 2023) MOVED by: Edlene Antonio 2nd: Michelle Lockie **CARRIED**	Eric Acker
3 (1 min)	**Statements of Conflict of Interest - NONE**	ALL
4 (5 min)	**Executive Director Report** • Monthly Report **MOTION** to Receive the Executive Director Report MOVED by: Anita Townsend 2nd: Sharon Kelly **CARRIED**	Suzanne Haines
5 (15 min)	**Finance & Audit Committee** • Interim Financial Statement to April 30, 2023 • Investment Decision • Q1 2023 Interim Financial Statements • 2022 T3010 Report **MOTION** to Approve the Interim Financial Statements to April 30, 2023 MOVED by: Michelle Lockie 2nd: Anita Townsend **CARRIED**	Laura Hostick

	MOTION to Approve the unaudited interim financial statements for the 3 months ended March 31, 2023 (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. MOVED by: Sharon Kelly 2nd: Damien Chan **CARRIED** **MOTION** to Approve the 2022 T3010 and direct the release to the CRA MOVED by: John De Faveri 2nd: Parisa Sabet **CARRIED** **MOTION** to Accept the Finance & Audit Committee Report MOVED by: Edlene Antonio 2nd: Parisa Sabet **CARRIED**	
6 (20 min)	**Facility Task Force** Report from the Task Force **MOTION** to Accept the Facility Task Force Report MOVED by: Parisa Sabet 2nd: Damien Chan **CARRIED**	John De Faveri
7 (5 min) **Deferred to Next Meeting on July 12th, 2023**	**Development Committee** Report from the committee • 2023 YTD Report • **ACTION:** Request the Board to help with in person meetings with prospects • **ACTION:** Request the Board to attend June 20th Season Launch and bring prospects – RSVP to staff **MOTION** to Accept the Development Committee Report MOVED by: 2nd: **CARRIED**	Mandana Gholami Mobarakabadi
8 (5 min) **Deferred to Next**	**Governance & Nominating Committee** Report from the committee • Mentorship Program Report	Parisa Sabat

Meeting on July 12th, 2023	**MOTION** to Receive the Governance & Nominating Committee Report MOVED by: 2nd: **CARRIED**	
9 (5 min) **Deferred to Meeting on July 12th, 2023.**	**Outreach Committee** Report from the Chair of the Committee **MOTION** to Accept the Outreach Committee Report MOVED by: 2nd: **CARRIED**	Anita Townsend
10	**New Business - NONE**	ALL
11	**Next Meeting** July 12, 2023 at 7:00 pm	ALL
12	**MOTION** to Adjourn Meeting @ 7:00PM MOVED by: Damien Chan 2nd: Michelle Lockie **CARRIED**	ALL

Signed,

Andrea Chan, Secretary

Aurora Cultural Centre

Board of Directors –June 2023
EXECUTIVE DIRECTOR'S UPDATE

May 2023

Performing Arts Programming

The Adventures of Mary Jane Mosquito

May 5, 2023
Aurora Armoury
Attendance: 184 SOLD OUT
In this story of a misfit searching for her place in the world, Mary Jane is a mosquito who doesn't have wings. At home in Petit Petit Le Paw she is teased by the other mosquitos, who won't be friends with her. She is sent off to school, and then to live with her auntie in the city, as she searches for a place where she can fit in and make friends. After many adventures, Mary Jane learns to make friends sharing her language, her kind heart, and her songs with the world.

This musical show explores themes of feeling like an outsider, dealing with bullying, moving to a new place, and feeling different from what is considered normal. As Mary Jane tells her tale through song and story, Tomson Highway has woven in Cree words and phrases that are taught to the audience through playful interaction. With live music throughout, and supported with puppetry and fanciful costumes, this is an engaging piece for younger audiences.

The playwright, Tomson Highway, award-winning playwright and the author, was born in a tent near Maria Lake, Manitoba in 1951. A member of the Cree Nation, he is a registered member of the Barren Lands First Nation, the village for which is called Brochet. He grew up in the spectacularly beautiful natural landscape that is Canada's sub-Arctic, an un-peopled region of hundreds of lakes, endless forests of spruce and pine, and great herds of caribou. His parents, with no access to books, TV or radio, would tell their children stories, and Tomson fell in love with the oral tradition of storytelling. Internationally recognized and beloved for his play The Rez Sisters, Tomson Highway was made a Member of the Order of Canada in 1994.

Carousel Players is an award-winning professional theatre company for young audiences based in the Niagara. Guided by their mandate: "We believe live theatre develops artistic awareness, learning skills and a sense of well-being in children," their work is committed to ensuring that young people engage with theatre, and how it transfers into their everyday lives.

https://auroraculturalcentre.ca/event/the-incredible-adventures-of-mary-jane-mosquito/

Kaia Kater

May 11, 2023
Aurora Armoury
Attendance: 69 (capacity 110) plus 15 livestream views
Smithsonian recording artist Kaia Kater makes a rare stop in the GTA between shows in NYC and Europe. Continuing the tradition of the Carolina Chocolate Drops, Allison Russell, Rhiannon Giddens and Leyla McCalla, these talented young Black women are shining a spotlight on Americana music and the central role of the banjo. For this concert, Kaia will perform in a duo configuration along with an upright bassist. Fresh off a win at the recent Canadian Screen

Awards for Best Original Song (for CBC's "The Porter"), Kaia Kater draws upon so many musical influences – from her home province of Quebec, her Grenadian roots, and Appalachian folk traditions to create a sound uniquely her own. Join us for this very special event in the intimate performance setting of The Aurora Armoury.

Montreal-born Kaia Kater's old-time banjo-picking skills, deft arrangements, and songwriting abilities have landed her in the spotlight in North America and the UK, garnering critical acclaim from outlets such as NPR, CBC Radio, Rolling Stone, BBC Music, and No Depression. She grew up influenced by her instrument-builder grandfather, her mother's folk festival obsession and by the hip-hop mix tapes lent to her by her dad. A banjo that fell into her hands at a bluegrass festival workshop eventually led to a scholarship to study old time music in college in West Virginia. As a skilled songwriter she began recording songs about close-to-home themes such as poverty and racism, and more personal topics such as love in the digital age. Her musical journey eventually took her to Grenada to investigate her background as a self-described "hyphenated Canadian." It resulted in her critically heralded third album Grenades where she explores the culture and tumultuous politics of the country her father escaped as a refugee. Musically, she taps into her wide range of influences in an album that cross-pollinates bluegrass, soul, jazz, hip hop and of course old-time folk. Grenades was long listed for a Polaris prize in 2019 and nominated for a Juno. Critics have called Kater's music ancient and authentic and brand new; she's a true original.
https://auroraculturalcentre.ca/event/kaia-kater-2023/

Upcoming Live Events

G'zaagiin maleńki
June 3 at 11am
Aurora Senior's Centre
https://auroraculturalcentre.ca/event/weefestival/

Seiler Trio
June 10 at 7:30 pm
Trinity Anglican Church
https://auroraculturalcentre.ca/event/seiler-trio/

John Sheard presents "The Last Hurrah" - Matinee
June 17 at 2:00 pm
Aurora Armoury
https://auroraculturalcentre.ca/event/john-sheard-presents-mamas-and-papas-lovin-spoonful-matinee/

John Sheard presents "The Last Hurrah" - Evening
June 17 at 7:30 pm
Aurora Armoury
https://auroraculturalcentre.ca/event/john-sheard-presents-mamas-and-papas-lovin-spoonful/

Gallery Program

Seasons of Being

Solo Exhibition by Grace Shi
In person May 11 – 18, 2023 Temporary Gallery Location: Aurora Town Hall, Second Floor
Virtual April 1 – June 3, 2023
https://auroraculturalcentre.ca/event/seasons/

The Aurora Cultural Centre is shining a community spotlight on local artist Grace Shi. Having participated in numerous group exhibitions across the GTA, Shi holds an extensive portfolio of paintings and drawings waiting patiently to be presented in their own show. We are honoured to be the gallery to host Grace Shi's first ever solo exhibition!

Shi identifies one main protagonist in her artwork: the Light. She believes in the animism of the world; everything as a source of energy, life, and spirit. Often using the people closest to her in her life as inspiration; friends, families, and acquaintances, Shi uses the power of imagination to extend their spirit into the painted world around them. In *Seasons of Being*, Shi takes us on a fantastical journey through time and space. Through her artist lens we witness the world in transition between the four seasons of the year; landscapes lucid with life and change, and shining characters thriving within.

Grace Shi was born in China. After immigrating to Canada, she went to the Story Arts Centre of Centennial College to study Fine Arts. During her time at Centennial, she greatly enhanced her technical skills while broadening her vision as an artist and learned how to push her creative thinking into new realms. She finds inspiration for her paintings in everything around her. She combines media such as acrylic and oil paint to translate her profound awareness of the relationship of human society to nature in her artworks. She joined in the Fever Exhibition in March 2017 at Urban Gallery and the Emerging Show in April 2017 at Centennial Gallery. She also had paintings in the "Reverie" group show at the Artists Network Gallery in Toronto in March 2019. She has been a part of the Exhibition of Chinese Art and Education Association of Canada in the Chinese Cultural Central of Greater Toronto three times (July 2014, June 2015, and August 2017). During her education, she had joined many times in art exhibitions and won prizes for her work. Even at the beginning of her career, in 1988, she won the third prize in the Caricature Exhibition in Beijing.

Upcoming Gallery Exhibit

Letters to the Earth: Between Despair and Hope
Group exhibition curated by Carmel Brennan
In person June 3 – August 23, 2023
Temporary Gallery Location: Aurora Town Hall, Second Floor
https://auroraculturalcentre.ca/event/letters-to-the-earth/

Art Bytes: https://auroraculturalcentre.ca/gallery-exhibitions/art-bytes/
Art Byte #1: Installation of "Letters to the Earth: Between Despair and Hope"
Art Byte #2: Opening Reception of "Letters to the Earth: Between Despair and Hope"
Art Byte #3: Curating Between Despair and Hope (coming soon)

Education Programs

Term Classes, Workshops and Short Courses

Our Spring classes began mid-April. We are offering 3 Saturday kids arts classes, and 7 Adult classes throughout the week. We have a total of 44 adult students enrolled and 33 children. Students and teachers alike are very much enjoying this session.

Program	Enrollment	Dates	Age Group	Capacity	% filled
Make Your Own Stained Glass Suncatcher - Spring 2023	8	Sat Apr 15	Adult	12	67%
Expand Your Horizons in Acrylics Level 2 - Spring 2023	10	April 18 - June 6	Adult	12	83%
Start Painting Now with Acrylics - Spring 2023	6	April 18 - June 6	Adult	12	50%
Beginning Guitar - Spring 2023	4	April 19 - June 7	Adult	12	33%
Exploring Watercolours (Intermediate/Advanced) - Spring 2023	7	April 19 - June 7	Adult	12	58%
Ukulele for Beginners - Spring 2023	5	April 19 - June 7	Adult	12	42%
Watercolours: Basics & Beyond - Spring 2023	10	April 20 - June 8	Adult	12	83%
A Journey Through Art & Time - Spring 2023	12	April 29 - June 24	Youth	12	100%
Around the World with Art - Spring 2023	9	April 29 - June 24	Youth	12	75%
Famous Artists & Their Styles - Spring 2023	12	April 29 - June 24	Youth	12	100%
Crepe Paper Flowers - Spring 2023	13	Sun May 07	Adult	13	100%
Drawing & Sketching - Spring 2023	8	May 15 - June 26	Adult	12	67%
Springime Paint-Along - Spring 2023	9	Sun May 28	Adult	12	75%

Kaleidoscope in the Schools

In May we toured the Carousel Player's The Incredible Adventures of Mary Jane Mosquito to 3 schools in Aurora, Sutton and Pefferlaw. One show was cancelled due to actor illness. We are bringing Trevor Copp in with his show, Carnival of the Animals to serve this school. These shows bring us to the end of the KITS 2022/2023 Season.

Date	Performance	School	Community	Total participants
2-May-23	The Incredible Adventures of Mary Jane Mosquito	Regency Acres Public School	Aurora	185
3-May-23	The Incredible Adventures of Mary Jane Mosquito	Waabgon Gamig School	At Morning Glory School	25
4-May-23	The Incredible Adventures of Mary Jane Mosquito	St. Bernadette CES	Sutton	180
5-May-23	The Incredible Adventures of Mary Jane Mosquito	Rescheduled due to Actor illness		
12-Jun-23	Carnival of Animals	Holy Spirit CES	Aurora	228

KITS Feedback for the 2022-2023 season

NJACKO BACKO - African Voyage

Stories

1. Njacko chose a little boy with exceptionalities to go up to the front and dance with him. He lit up and danced so well! His Aid told us kids like him don't often get chosen.
2. A dance teacher came back after the show to film Njacko playing djembe and dancing so she could use his dance and music to teach all her dance classes African Dance.

3. There was a teacher who saw Njacko perform at his school when he was in Grade 6. He told Njacko how much of an impact his performance had on him.
4. After the performance, Njacko invited all the kids who were in community classes to play music with him and dance. The kids, teachers, and ACC staff all joined in. Smiles all around!

PUZZLE THEATRE - Wood

Stories:
1. The kids made puppets Bees out of pinecones, which the kids immediately animated and started running around the gymnasium making sounds and creating stories together.
2. A child that is typically more reserved stood up and proclaimed to her class, while showing off her newly created puppet, "look what I made today! Her teacher said to her "I've never seen you smile so big! You're beaming!"
3. Pavla (performer) shared that she saw a puppet show in school when she was 9, and that is what influenced her to make a career out of it.

HOGTOWN BRASS - No fun allowed!

Quotes from Teachers via the Survey:
1. A great way to introduce brass instruments to the students who may have never attended a live concert. They were quite enthusiastic with tunes they recognized.
2. My students talked about the performances well after the fact. They drew pictures in their journals about them

Stories:
1. A teacher came back to tell us that his students have a lot of behavorial issues so he was worried about bringing them, but he didn't have to talk to any of them during the performance and they enthralled.
2. During the intro we mention that there is a tuba, and a bunch of kids screamed "YESS!"
3. The kids shouted with joy when they began playing the "Super Mario Theme Medley".

LITTLE PEAR GARDEN - Tales of Goddesses and A Painter

Quotes from Teachers via the Survey:
1. It was a wonderful opportunity for the children to have exposure to both the arts and multiculturalism.
2. The students really liked it and I think it was helpful for the boys to see a male dancer, (in something other than TikTok), to appreciate that dance is for boys too! My K students were wowed by the colours, movement and costumes.
3. A good cultural dance exposure to students who may not have opportunity to experience a live performance.
4. They thoroughly enjoyed watching the performance and continued to choose dance-related activities for the remainder of the day.

Stories:
1. During the Q&A, a little girl looked up at one of the dancers and yelled "I'm Chinese too!!". She was beaming with pride.
2. One boy in JK was obsessed with LPG's poster and couldn't believe it when we told him that the girl in the poster was E, from the show. His eyes lit up and E went to meet him afterwards. He looked at her like she was a Superhero.

BON DEBARRAS - Playing Hooky

Quotes from Teachers via the Survey:
1. It was amazing, engaging and beautifully presented. Raved about this performance for weeks.
2. Thank you for being so inclusive!
3. Some of our students never have the opportunity to leave our community or participate in extra curriculars so this was great exposure. Your staff was kind, inclusive and I could visibly see that our exceptional learners enjoyed the performance. You provided movement within the presentation and our whole school requires that. Would be very pleased to have you come again. Thank you!

4. The students had a lot of fun and were excited to talk about it afterwards

Stories:
1. There was a little boy with exceptionalities dancing on the side with his teacher. He kept saying "Yay!" and clapping his hands.
2. A child, when asked by their teacher if they liked the show, the child yelled "I didn't like it, i LOVED it!"

All the teachers got up and danced with their students at the end. The JK teachers had some of their kids hold hands and dance in a circle, the older grades had a bit of a dance circle and were showing off the step dancing moves they learned.

CAROUSEL PLAYERS - The Incredible Adventures of Mary Jane Mosquito
Quotes from Teachers via the Survey:
1. It was really great to work with you to plan the performance at our school. Communication was clear and reliable. The entire crew was easy to work with and a pleasure to host.
2. They really enjoyed the acting and the workshop after the performance.
3. The opportunity for our students is amazing- many don't and won't have the chance to see a live performance. thank you for providing this to us free of charge. It has a very positive impact on our students and offered a great opportunity.

Stories:
1. When Mary-Jane says “I don’t have friends” there was a very loud gasp that went through the gym. The kids were so sad and showed so much empathy towards her.
2. The students from Waabgon Gamig are very musically inclined and picked up the song during the workshop faster than any other group.

Administration

- Financial Audit was completed with a clean report and no management letter.
- Please join us for our Performing Arts Season Launch (Phase One) on June 20th from 5-7pm at the Aurora Armoury.
- Connected with Town staff as a resource on booking performing arts facilities.
- Staff participating in training and onboarding of Red61, new ticketing software for Aurora Town Square.

Human Resources

- Staff meet bi-weekly via Zoom to check in. Last meeting of the month is held in person.
- Please welcome Aitak Sorahitalab, Education & Outreach Manager. Aitak started on May 23, 2023.
- Please welcome our summer team of instructors:
    - Joey Shapiro, Summer Programs Supervisor (returning)
    - Abayomi (Yomi) Adesoji-Atoyebi, Arts Camp Senior Counsellor
    - Jenna Chiddenton, Arts Camp Senior Counsellor
    - Francesca Pasubio, Arts Camp Senior Counsellor (returning)
    - Emma Taylor, Arts Camp Senior Counsellor (returning)
- Kristen Donoghue-Stanford resigned with her last day on June 3, 2023. She is moving to Australia. We will be recruiting for a full-time Gallery Assistant and a part-time Marketing Assistant to replace her.

Facilities

- Gallery in person visits continue Monday – Saturday from 8:30 – 4:30pm. Monday – Friday patrons enter through the main front door. Patrons are welcomed through the 3rd floor entrance on Saturdays and for after hours special events.
- We have requested health & safety information for the Aurora Public Library from Town facilities as this space is a primary activation space so that we can share this information with our staff and contractors. **Receipt is still pending.** A facility emergency situation occurred on June 7th, 2023 which was handled by onsite staff making the best decisions possible in lieu of having Town emergency procedures on hand.

Board Activities

Executive Committee Meeting: n/a
Development Committee Meeting: June 7
Facility Task Force Meeting: June 12
Finance & Audit Committee Meeting: May 30
Governance & Nominating Committee Meeting: June 12
Outreach Committee Meeting: June 13
Outreach one-on-one meetings: June 12 - 15
Metrolinks Outreach Event: May 31

Community Connections/Artistic Events

- Monthly meeting with Director of Community Services
- Ontario Presents bi-monthly provincial calls
- ArtsBuild Mentorship – April 2023 – January 2024
- ArtsVest Ontario Mentor and Training Resource April – December 2023
- Aurora Town Square Programming Collaborative Working Group
- Aurora Town Square Opening Ceremonies Committee
- Cultural Partners monthly meeting

Respectfully Submitted by
Suzanne Haines
Executive Director

Aurora Cultural Centre

Aurora Cultural Centre
Board of Directors Post AGM meeting #5C
JUNE 14, 2023

Meeting ID: 265 686 161 589
Passcode: f4yZD3

Download Teams | Join on the web

1	Election of Officers Nominations will be called for the positions of: • President • Vice President • Treasurer • Secretary **MOTION**: To elect [ ] as President Elected President will preside over the meeting **MOTION** to elect [ ] as Vice President **MOTION** to elect [ ] as Treasurer **MOTION** to elect [ ] as Secretary	Suzanne Haines, ED
2	Welcome and Introductions	President
3	Committee membership Board members will be asked to choose at least one committee to join. Committee Chairs will be chosen at the first meeting of the committee. Finance & Audit Development Governance & Nominating Outreach	President
4	Confirmation of the Signing Authority Current policy states that there is one to sign under $5,000 and two to sign >$5,000. Signing authority is assigned to the President, Treasurer and Executive Director	President

	MOTION: to confirm [President], [Treasurer], and Suzanne Haines as signing authorities for the Aurora Cultural Centre	
6	Confirmation of next meeting • July 12, 2022 at 7pm HYBRID in person at Aurora Town Hall, Tannery Room and on TEAMS	President
7	Adjourn **MOTION** to adjourn	

Aurora Cultural Centre

Aurora Cultural Centre
Board of Directors Post AGM meeting #5C
JUNE 14, 2023 @ 7:45pm

In attendance: Eric Acker, Edlene Antonio, Andrea Chan, John De Faveri, Laura Hostick, Sharon Kelly, Parisa Sabet
Recording Secretary: Suzanne Haines

1	Election of Officers Nominations will be called for the positions of: • President • Vice President • Treasurer • Secretary Morry Patoka nominates John De Faveri in the role of President. Seconded by Damien Chan. MOTION: to elect John De Faveri as President of the Board of Directors. Moved: Anita Townsend 2nd: Michelle Lockie CARRIED Elected President will preside over the meeting. John De Faveri nominates Damien Chan in the role of Vice President. Seconded by Sharon Kelly MOTION: to elect Damien Chan for the position of Vice President of the Board. Moved: Edlene Antonio 2nd: Parisa Sabet CARRIED Anita Townsend nominated Michelle Lockie in the role of Treasurer. Seconded by Edlene Antonio MOTION: to elect Michelle Lockie for the position of Treasurer of the Board. Moved: Damien Chan 2nd: Parisa Sabet	Suzanne Haines, ED

	CARRIED John De Faveri nominates Parisa Sabet as Secretary. Seconded by Damien Chan MOTION: to elect Parisa Sabet for the position of Secretary of the Board. Moved: Michelle Lockie 2nd: Sharon Kelly CARRIED	
2	Welcome and Introductions	President
3	Committee membership Board members were asked to choose at least one committee to join. Committee Chairs will be chosen at the first meeting of the committee. <u>Finance & Audit</u> Michelle Lockie, Treasurer Morry Patoka, Board member Laura Hostick, community member Heidi Franken, community member Eric Acker, community member John De Faveri, Ex-officio <u>Development</u> Damien Chan, Board member Harold Kim, Ex-officio Board member Sandra Iacobelli, community member Siobhan Moran, community member Janet Riches, community member John De Faveri, Ex-officio <u>Governance & Nominating</u> Alicia Lauzon, Board member Morry Patoka, Board member Parisa Sabet, Secretary Edlene Antonio, Board member John De Faveri, Ex-officio <u>Outreach</u> Morry Patoka, Board member Alicia Lauzon, Board member Anita Townsend, Board member	President

	Sharon Kelly, Board member Angela Fang, community member Madelene Lauris, community member Rachel Gilliland, community member John De Faveri, Ex-officio	
4	Confirmation of the Signing Authority Current policy states that there is one to sign under $10,000 and two to sign >$10,000. Signing authority is assigned to the President, Treasurer and Executive Director **MOTION**: to confirm John De Faveri as President, Michelle Lockie as Treasurer, and Suzanne Haines as Executive Director as signing authorities for the Aurora Cultural Centre Moved by Sharon Kelly Seconded by Morry Patoka CARRIED	President
5	Other Business Facility Task Force report was paused in the last Board meeting and we will defer to the next July Board meeting. Development Committee, Governance & Nominating Committee and Outreach Committee did not get a chance to present their reports: **Development Committee** Report from the committee • 2023 YTD Report • **ACTION:** Request the Board to help with in person meetings with prospects • **ACTION:** Request the Board to attend June 20th Season Launch and bring prospects – RSVP to staff **MOTION** to Accept the Development Committee Report MOVED by: Morry Patoka 2nd: Anita Townsend **CARRIED** **Governance & Nominating Committee** Report from the committee • Mentorship Program Report • 2 new policies for Equity and Inclusion and	Damien Chan Parisa Sabet

	MOTION to Receive the Governance & Nominating Committee Report MOVED by: Damien Chan 2nd: Edlene Antonio **CARRIED** **Outreach Committee** Report from the Chair of the Committee **MOTION** to Accept the Outreach Committee Report MOVED by: Sharon Kelly 2nd: Edlene Antonio **CARRIED**	Anita Townsend
6	Confirmation of next meeting • July 12, 2023 at 7pm HYBRID in person at Aurora Town Hall Tannery Room and on TEAMS	President
6	Adjourn **MOTION** to adjourn Moved by Parisa Sabet Seconded by Damien Chan CARRIED Adjourned at 9:08pm	

Signed,

Suzanne Haines, Recording Secretary