

St. Alban's Boys' and Girls' Club
Board of Directors Meeting
October 10th 2018

Present: Don Stewart, Shama Ahmed, Cathy Kozma, Robert Evans

Regrets: Michael Broadhurst, Lynda Covello, Howard Booth, Will Hutcheson, Jay Yedvab,
Gianmichele Tarantino, Bill Quin, David Nemirovsky

Guests: Adina Kaufman, Lisa Kakonge

1.0 Declaration of conflict of interest

None

2.0 Motion to add Adina Kaufman and Lisa Lakonge as board members for 2018 – 2019 .

Moved by: Don Stewart

Seconded by: Cathy Kozma

Carried

3.0 Motion to Approve the September 12th 2018 minutes

Moved by: Cathy Kozma

Seconded by: Don Stewart

Carried

4.0 Committee Reports

4.1 ED Compensation and Review: - No report

4.2 Governance – No report

4.3 Fundraising – No report

4.4 Camp: \$340,000 Loan offered by Scotiabank

5.0 Motion to use the Clubs GIC's as collateral for loan for the camp.

Moved by: Don Stewart

Seconded by: Robert Evans

Carried

6.0 Executive Director's report:

6.1 Lawsuit #2 – Has started discovery.

6.2 City of Toronto

6.2.A Funding - City funding requiring an open Board of Directors.
Conferring with the City about solutions but the City's current
stance may make those organizations that have closed their
membership ineligible for City funding.

6.3 Financial Update – At end of September we are looking at a close to balanced
budget.

6.4 Doorsteps: The organization that was the trustee/founding for the Jane and
Finch BGC prior to merging with us closed last year. The United Way and the

City have an open call for their funding that we are applying for. Deadline is November 1st.

- 6.5 Portable – We have our building and conservation permit, we have received the Trillium Funding back and have given the portable company a down payment to start construction. We are still waiting on the water and waste permit.
- 6.6 Criminal reference check – Board members need to complete
- 6.7 Membership - Board members need to complete
- 6.8 Governance committee needs a few volunteers to join for the next years peer review; Lynda to help lead as Jay will be away for several months.
- 6.9 Strategic plan date – Nov 23 and Nov 24
- 6.10 Audit References – Great references for Janet Mcgee’s and her firm.

Motion to appoint Janet Mcgee .

Moved by: Cathy Kozma

Seconded by: Shama Almed

Carried

Next Meetings

November 7th

November 23 and 24th – Strategic Planning

December 3rd –