St. Alban’s Boys’ and Girls’ Club
Board of Directors Meeting
April 1st 2019

Present: Don Stewart, Cathy Kozma, Adina Kaufman, David Nemirovsky, Michael Broadhurst, Shama Ahmed, Bill Quinn

Regrets: Lynda Covello, Will Hutcheson, Jay Yedvab, Gianmichele Tarantino, Lisa Kakonge, Robert Evans, Howard Booth

Guest: Jennifer Glover, Kaval Sandhu

1.0 Declaration of conflict of interest
   None declared

2.0 Motion to Approve the November 29th electronic resolution.
   Moved by: Adina Kaufman
   Seconded by: Bill Quinn
   Carried

3.0 Motion to Approve the February 11th 2019 minutes with corrections.
   Moved by: Cathy Kozma
   Seconded by: David Nemirovsky
   Carried

4.0 Motion to add Jenifer Glover to the Board of Directors.
   Moved by: Don Stewart
   Seconded by: Michael Broadhurst
   Carried

5.0 Committee Reports
   5.1 ED Compensation and Review: - No report
   5.2 Governance :
       5.2.A Motion adopt and accept bylaw changes and recommend to the membership.
           Moved by: Shama Ahmed
           Seconded by: Michael Broadhurst
           Carried

       5.2.B Peer Review Training – We are looking for several topics for our next Board training in the fall. Inclusion was suggested. Also it was suggested we run an information session on Club Programs for Board members who wish to participate.
5.3 Fundraising: Golf tournament scheduled July 9th 2019.

5.4 Strategic Plan: Two work groups and tasks 2 were developed.

5.4.A Task 1 assigned to the Governance committee to review and recommend how to improve community engagement in terms of governance in our satellite communities.

5.4.B Work group 1 - expanded the Camp committee to include Jenifer Glover. The group will develop the camp business and development plans.

5.4.C Work Group 2 – Camp Fundraising to include Don Stewart, Bill Quinn, Roberts Evans, and Jennifer Glover and others to be assigned.

5.4.C.A To develop camp $1,000,000 plus fundraising plan

5.4.C.A.1 Including

5.4.C.A.1.1 Social Enterprise

5.4.C.A.1.2 E campaigns

5.4.C.A.1.3 Planned giving

5.4.C.A.1.4 Naming rights

5.4.C.A.1.5 Recognition

5.4.C.A.1.6 5 annual donors at $10,000 continually

5.4.C.A.1.7 6 $100,000 donors

5.4.D Task 2 assigned to Michael Broadhurst and others to be assigned.

5.4.D.A To review Club’s communication plan and ensure our stories/impact is current and available in all our communities.

6.0 Executive Director’s report:

6.1 York Region – 3 afterschool sites are now running in York Region for about 60 children. One in Newmarket, Keswick and Vaughan.

6.2 Audit – New Auditors have completed onsite work and will continue in May.

6.3 Financial software challenges. The Club has used an American based user friendly accounting package for close to 20 years. Through some difficulties recently where Club staff had to rebuild the 2019 file we have discovered the lack of support in Canada for this program. We will be looking for a new solution throughout the year.

6.4 Board Page – at the bottom of the St. Alban’s home page has a board only section with meeting dates and minutes. The login is billbolton. The site will be going through a bit of a clean-up over the next month.

6.5 City of Toronto – Daycare GOG funding is pressing us to increase daycare salaries past current ranges or reduce fees. Club staff will discuss with the City about alternative options.

6.6 Toronto Kiwanis Boys and Girls Club: Their Executive Director has left to go to Boys and Girls Clubs of Canada. We have been asked by BGCC if we could assist in a transition period. We have started preliminary discussions with the Kiwanis Board of Directors.
Next Meetings

June 3rd
June 17th AGM 6:30
July 9th Golf