

BOARD OF DIRECTORS' MEETING

Monday, June 4, 2012

CNIB Boardroom

Present: D. Petryna, G. Babij, J. Rodriguez, M. Dorreen, E. Aman-Hume, J. Querney, V. Jacobs, G. Haddad

Regrets: B. Callender

1. Call to order

Meeting was called to order by D. Petryna at 5:32 p.m.

2. Approval of Agenda

Motion: To approve agenda of June 4, 2012 Board Meeting.

Moved by: G. Haddad

Seconded by: G. Babij

Carried

3. Presentation of 2011-2012 Outreach and Education activities by Sally Lesk, Outreach and Education Coordinator

Sally Lesk presented a written report on outreach activities conducted during 2011-2012 season. G. Haddad suggested that S. Lesk's report would allow the SSO to approach the Weston family for funding. D. Petryna congratulated S. Lesk on an excellent job.

4. Review of the Minutes of the April 23, 2012 Board Meeting

5. Approval of Minutes of April 23, 2012 Board Meeting

Motion: To approve Minutes of April 23, 2012 Board Meeting.

Moved by: G. Haddad

Seconded by: G. Babij

Carried

6. Business arising from April 23, 2012 Board Meeting.

None

7. Treasurer's Report

G. Babij presented the Treasurer's Report for the June 4, 2012 Board Meeting. G. Babij stressed importance of adhering to budgets and forecasts. Statements showed a decrease in private donations and subscriptions. Single ticket sales were up. V. Jacobs recommended making simplified financial statements open for review. Board was in support.

Motion: That the Treasurer's Report for the June 4, 2012 Board Meeting be approved.

Moved by: G. Babij

Seconded by: G. Haddad

Carried

8. Executive Director's Report

E. Aman-Hume presented a written Executive Director's Report for the June 4, 2012 Board Meeting.

Board discussed the possibility of hiring former core cellist as an occasional musician.

With respect to upcoming union negotiations, G. Haddad indicated he would contact the union negotiator.

Fundraising discussion with respect to a potential donor. E. Aman-Hume will ask for a follow-up meeting.

Ticketing systems were discussed. G. Haddad asked about possibility of Trillium grant for ticketing system. E. Aman-Hume will have discussion with Theatre Nouvel-Ontario. V. Jacobs stated that it did not make sense to have each Sudbury arts group purchase its own ticketing system.

Motion: That the Executive Director's Report for the June 4, 2012 Board Meeting be approved.

Moved by: G. Babij

Seconded by: G. Haddad

Carried

9. Planning Committee Report

V. Jacobs presented the report of the Planning Committee. She stressed importance of following up on enthusiasm generated by previous planning session. E. Aman-Hume will

contact Charlotte Leonard and other individuals to strike various sub-committees as soon as possible. Distribution of minutes, statements and Executive Director report was seen as a positive initiative.

Motion: That the Planning Committee Report for the June 4, 2012 Board Meeting be approved.

Moved by: G. Babij

Seconded by: J. Querney

Carried

10. Fundraising Committee Report

J. Rodriguez presented the Fundraising Committee Report of the Board Meeting of June 4, 2012.

J. Rodriguez acknowledged successful contributions of volunteers. V. Jacobs said that during planning session, volunteers were willing to assume more responsibilities for fundraising.

J. Rodriguez indicated that he would appreciate assistance in following up in respect of porketta bingo.

J. Rodriguez met with a current SSO sponsor to ask for increase in funding. He will approach other existing sponsors shortly. E. Aman-Hume will follow up with the Sudbury airport.

Motion: That the Fundraising Committee Report of the Board Meeting of June 4, 2012, be approved.

Moved by: G. Babij

Seconded by: J. Querney

Carried

11. In camera discussion

Motion: That the start of the In Camera session of the June 4, 2012 Board Meeting at 6:49 p.m. be approved.

Moved by: G. Babij

Seconded by: J. Querney

Carried

Motion: A personnel issue was dealt with and a motion was emanating from this portion of the meeting.

Moved by: G. Haddad

Seconded by: J. Rodriguez

Carried

Motion: That the adjournment of the In Camera session of the June 4, 2012 Board Meeting at 7:25 p.m. be approved

Moved by: J. Babij

Seconded by: J. Querney

Carried

12. Other Business

13. New Business

D. Petryna reported on the resignation of past president M. Mahaffy.

14. Next Meeting – To be confirmed

15. Adjournment.

Motion: That the Adjournment of the Board Meeting of June 4, 2012 at 7:26 p.m. be approved.

Moved by: G. Babij

Seconded by: J. Querney

Carried