

BOARD OF DIRECTORS' MEETING

September 12, 2013

Querney's Office Plus

Present:, K. Young, G. Haddad, M. Dorreen, D. Petryna, G. McCausland, J. Querney, D. Cattapan, C. Leonard, J. Arrowsmith (left at 5:45 p.m.), G. Babij

Regrets: J. Rodriguez, V. Jacobs

1. Call to order

Meeting was called to order by D. Petryna at 5:21 p.m.

2. Approval of Agenda

Motion: To approve Agenda of September 12, 2013 Board Meeting.

Moved by: J. Querney

Seconded by: G. Babij

Carried

3. Approval of Minutes of July 25, 2013 Board Meeting

Motion: To approve the minutes of the July 25, 2013 Board meeting.

Moved by: J. Querney

Seconded by: G. Babij

Carried

4. Executive Director's Report

D. Cattpan presented the written Executive Director's report for the September 12, 2013 Board meeting. Many updates relate to administration. Conservatory procedures have been compiled, and it is intended that students/guardians will sign the policies. The SSO has also integrated SUMAC, with a seat database and wireless terminal contact.

Raffle tickets have passed the break-even point, and the NLFB is beginning to sell well. The SSO has also received a Google adwords grant in the amount of \$10,000/month in advertising. We have also received a full Northern Arts grant.

D. Cattapan has spoken to musicians about new compensation policy. Certain musicians were upset, but others have received positively. There has been some concern about support for local music and the nature of the policy (i.e. financial need vs. merit). It was agreed that payment should be based on merit.

The AGM will be held on October 10, 2013.

There will be a synergy project update on September 18th.

D. Cattapan explained the cancellation of the Sudbury Chamber of Commerce membership; no real financial benefit.

Motion: To approve Executive Director's Report of the September 12, 2013 Board Meeting.

Moved by: G. Babij

Seconded by: J. Querney

Carried

5. Other Committees

- a. Education and Outreach: Musicians will be at the Lifestyle Expo
- b. Strategic Planning: Will be moving forward with meetings
- c. Sponsorship: Hasn't met recently.

6. In camera

Motion: That the start of the In Camera session of the September 12, 2013 Board Meeting at 5:53 p.m. be approved

Moved by: J. Querney

Seconded by: G. Babij

Motion: That the conclusion of the In Camera session of the September 12, 2013 Board Meeting at 6:12 p.m. be approved

Moved by: J. Querney

Seconded by: G. Babij

Carried

7. Next Meeting – October 10, 2013

8. Adjournment.

Motion: That the Adjournment of the Board Meeting September 12, 2013 at 6:13 p.m.
be approved.

Moved by: J. Querney

Seconded by: C. Leonard

Carried