



Directors Meeting Minutes
Date Monday August 10th 2015 – 7 p.m.
 Venue – Meeting Room 2, Innisfil Town Hall

Attendance:

Name	Present	Regrets
JD – Jane Dewar	X	
KS – Kathy Simpson		X
MC - Mary Cellucci	X	
SS – Sam Stephen	X	
JD – Beth Evans	X	
KW – Karen Wild	X	
AS – Aleigha Schurman		X
SH – Sydney Hardie	X	
BK – Brette Kelly	X	
BB – Barb Baguley	X	
MM – Marj Malcolm		X
SB – Susan Baues	X	
IS - Ileen Sabeen	X	

1. WELCOME BY CHAIR

JD Welcomed everyone and thanked Board for covering for her over past 2 months. JD has been reflecting now is the time for us to walk the walk and do things better – more work at committee level with time on Agendas for 5min reports from Standing Committee Chairs.

Action: “Energy and Focus” 15min discussion on moving forward to be added to October Agenda.

2. MINUTES OF PREVIOUS MEETING

Motion to accept the minutes of July 13th 2015, Board Meeting as amended (BB) / Seconded (BE) Carried

3. MATTERS ARISING

- **Innisfil Celtic Festival Cancelled**

Press release attached as addendum to last meeting minutes - Public meeting on Monday Sept 28th, 7pm at Town Hall to recruit volunteers for 2016 Board /Committee

4. TREASURERS REPORT

Operating Account – Available funds \$4,372.16
 Reserved Funds \$2,125

(Balance of Pace Grant for brochures to be moved from available to reserved)

Studio Tour Account - \$2,832.18

Motion to present 2014 draft accounts and motion appointment of Grant Thornton at September members meeting (MC) / Seconded (SS) Carried

Sample documents shared – to be sent as a pdf with minutes – for Board members Reference.

Action: MC to meet independently with event chairs to discuss event finances, budgets etc.

Letter to CRS ready to be faxed

Action: Bank to be visited by MC, JD and KS

Action: New expense forms to be sent with minutes, meeting where expense was approved to be added to the form for ease of reference

****KW Arrived**

5. STANDING – COMMITTEE REPORTS

COMMUNITY ENGAGEMENT/EVENTS AND ACTIVITIES – KAREN WILD

- CELEBRATE LAKE SIMCOE – JULY 25TH – KAREN WILD

KW reported good spot, need to advertise children activities, expenses were \$59.60 (\$75 approved). KW thanked volunteers MC and Adva Klein, and BE for demonstration.

- DINNER IN WHITE - AUGUST 16TH – KATHY SIMPSON

Ticket deadline 12 noon on Wednesday Aug 12th, e-tickets being sent to table liaisons.

Action: 12 Noon Payment deadline to be advertised on facebook, website and twitter, paypal option to be removed after deadline

Weather forecast Sunny 27 degrees – 130 tickets purchased (includes sponsor table FOC), article in paper mentioned Skateboard Park as this year's auction proceeds beneficiary – it was 2014.

All good for set up - Volunteers needed for take down.

- CELTIC FESTIVAL - SEPT 12TH – ALEIGHA SCHURMAN

Covered under matters arising.

- INNISFIL STUDIO TOUR 2015 – BETH EVANS

All Artists paid, JD to comment on Youth element of brochure (to print tomorrow) – great feedback from artists on brochure BE thanked SH . Lakeside Graphics printing brochure same price as last year \$1234.

BE has confirmed Knock School booked for 2015 and 2016 Free of Charge Discussion around using Metroland Media logo on brochure – verbal agreement for DIW and Studio Tour to be treated as IACHC events – although no letter of understanding/ contract yet. Agreed logo to be included in brochure.

Action: KS to follow up and introduce SH to Metroland

- YOUTH ART TOUR 2015 – JANE DEWAR

SB advised JD that the Lakeshore Branch would be closed on the Sunday – discussion around minimal staffing and music.

Action: SB to liaise with JD around opening and other activities

MEMBERSHIP – SAM STEPHEN

SS reported three new members, plan to use paypal invoices for organisation and business member renewals in 2016

COMMUNICATIONS – SYDNEY HARDIE

On going promotion of events and activities – facebook now at 240 likes

Action: Work on standard responses for in mail queries

GRANTS AND FUNDING – BRETTE KELLY/BARB BAGULEY

Nothing to Report

Motion to have BK and BB as joint Chairs of Standing Committee (BK) / Seconded (BB) Carried

NOMINATING COMMITTEE – NOT ACTIVE AT THIS TIME

No Report

6. ANY OTHER BUSINESS

Banner

Long green banner is still missing – please check

Archivist

Ileen invited to be our Archivist – new position accepted

Action: Any press cuttings etc. to be forward to Ileen

Paypal Notifications to Mary

Action: Beth to redirect

Library

SB thanked for help in promoting Live at Library

Future Event Selma at 50 – photographic display from Mid Sept to Mid Oct – Talk Oct 1st at 7pm Lakeshore Branch – Library contacting schools who may be interested in talks.

SB gave apologies for next meeting.

BB Facebook Page – Community – What is happening in Innisfil

BB advised she was launching a page and IACHC could post events/info there

7. NEXT MEETING DATE & LOCATION

Monday September 14th 2015, Community Rooms, Innisfil Town Hall

8. MEETING CLOSED at 8.56pm