

BOARD OF DIRECTORS MEETING AGENDA		
<b>Date:</b> Saturday, February 27 <sup>th</sup> 2016	<b>Time:</b> 3:30 pm	
<b>Location:</b> Assembly Room C, Harbourfront Community Centre		
<b>Chair:</b> Mary Christie		
Agenda Item	Person Responsible	Time
1. Welcome and Introductions	Mary Christie	2
2. Executive Director Report <ul style="list-style-type: none"> <li>a. United Way Anchor Funding</li> <li>b. New Signing Officers</li> </ul>	Liz Forestell	10
3. Other business	Mary Christie	3
4. Adjournment and next meeting date <b>April 19<sup>th</sup> 2016 at NLSS (3036 Danforth Ave.)</b>		

**The Neighbourhood Group  
Board of Directors Meeting Minutes  
Assembly Room C, Harbourfront Community Centre**

**February 27, 2016 at 3:30 pm**

**Present:**

Mary Christie (Chair)	Maureen Armstrong
Marguerite Rea (Vice-Chair)	Samira Viswanathan
Mete Yorgan (Vice-Chair)	Thierry Kagubari
Bob Gore (Treasurer)	Tim Hughes
Jennifer Rae (Secretary)	Elizabeth Forestell (ED)
Atrisha Lewis	Vu NguyenTran (Recorder)

**Regrets:**

Philip Fernandez (Vice-Chair)  
Lloyd Ilekys  
Pat Dann

Guests: Kaarina Luoma, Director, Special Initiatives

**1. Welcome/Regrets**

Mary Christie welcomed all to the meeting and called the meeting to order at 3:45 pm. There were no declarations of conflict of interest.

**2. Executive Director Report**

Liz reminded the Board that CNH's annual International Women's Day Breakfast will take place on Saturday, March 3<sup>rd</sup>. If any of the members are interested in helping prepare the breakfast, they should get in touch with Vu.

After reviewing the United Way of Toronto and York Region Partnership Agreement for Anchor Funding, the Board made the following motion:

**MOTION 02.27-01: The Board acknowledges that the Partnership Expectations as outlined in the Expression of Interest for the Anchor funding stream were reviewed and can be committed to should the Agency be approved.**

**Moved:** Mete Yorgan

**Seconded:** Maureen Armstrong

**CARRIED**

With the hiring of Leighton Taylor as the new Director of Operations, and to provide adequate signing for all locations, the following motion was made:

**MOTION 02.27-02: to appoint Leighton Taylor, Director of Operations, and Philip Unrau, Director, Programs and Services, as signing officers.**

**Moved:** Samira Viswanathan

**Seconded:** Bob Gore

**CARRIED**

**3. Other Business**

Liz gave a brief update on union status. We are still awaiting finalization of their merge and a notice to bargain.

**4. Adjournment**

**MOTION 02.27-03: to adjourn the meeting at 4:00 pm.** The next meeting is scheduled for April 19<sup>th</sup>, 2016 at Neighbourhood Link Support Services.

**Moved:** Bob Gore

**Seconded:** Marguerite Rea

**CARRIED**

**DECLARATION**

These minutes are a fair and accurate representation of the discussions held and decisions made by the Board of The Neighbourhood Group at its meeting held on February 27, 2016.

Approved by the Board:

April 19, 2016 – Motion 04.19-\_\_

Verified by:

Signature:

