

# June Board Meeting

Wednesday, June 17, 2020

## Agenda Items

### 1.0 Call to Order

Chair of the Meeting: Becky Fiedler

Meeting location: Zoom videoconferencing platform

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### 2.0 Information Items

- Brian Smith shared a Toronto Star article about challenges of a tennis club in addressing the liability problems of a pandemic.
- Thank you to Gail Moore and Ross K for the Guelph Today ad recruiting new Directors. A small page appears on the Guelph Today landing page. The complete ad is attached.
- The Program Committee met virtually on June 4. The not-yet-approved draft of the minutes from that meeting provide information about the group's discussion and concerns.
- Community Support Services submitted a proposal to the United Way in the amount of \$78,020.34. The proposal is to extend the current pandemic response activities. Areas addressed will include food security; social inclusion (phone lines); and information and navigation.
- We (Cem, Pat, Adam, Cheri and Becky) decided not to submit the iPad initiative to the current UW program in favour of the Trillium Foundation program at a later date. We are still trying to figure out how to solve the Internet access problem.
- The United Way and Guelph Community Foundation have launched a podcast to tell the stories of agencies who have received funding through the COVID-19 Community Response Fund. Cheri Herdman, CSS Manager, has been invited as a guest. Air date: TBA

### Documents

- thestar.com-Pandemic serves a liability problem for tennis clubs.pdf
  - Guelph Today ad.png
  - P.C. Minutes June 4, 2020\_draft.pdf
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### 3.0 Consent Agenda

Items on the consent agenda should be routine and non-controversial. They do not require discussion or questions. This is suitable for approving minutes of the last meeting, correspondence, as well as committee reports marked For Information Only. Add documents for Consent Agenda to this section of the meeting.

### Motion

Move to approve items in the Consent Agenda.

## **Documents**

- Governance Committee Minutes June 8 2020 - final.docx
  - ACT EVE 10 Activity Groups rev 2020 06 07.docx
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## **4.0 Adoption of the Agenda**

### **Motion**

Move to adopt the agenda as published

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## **5.0 Treasurer's Report**

Roger emailed the April financial statements to the Board on Tuesday, June 9.

### **Documents**

- April 2020 IS Condensed.pdf
  - CSS April 2020 FS.pdf
  - April 2020 BS.pdf
  - April 2020 IS.pdf
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## **6.0 Business Carried Forward**

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### **6.1 Adam Rutherford: Update from the City**

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### **6.2 MailChimp Standard Plan June 30**

Our GWSA Email Updates are sent using a service called MailChimp. MailChimp provided an upgrade to their Standard Plan (technical support and more mailings) from the free plan we had been using. This was part of their relief efforts in the wake of the COVID-19 crisis. This offer expires June 30. Roger and the M&M Committee will bring us a recommendation on how we should proceed from here. Prior to the pandemic, we used one of their free accounts.

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### **6.3 Cem Kaner and Roger Stevens: Selecting corporate counsel**

Cem and Roger have retained a Kim Landoni from Nelson, Watson LLP. They will brief the Board. Ms. Landoni has begun work on the pandemic liability issues that must be addressed as activity groups resume.

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## **7.0 New Business**

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## **7.1 Brian Smith: Suggestion for by-law change**

By provincial order, all organizations are permitted to hold virtual AGMs this year. The Governance Committee is offering a by-law revision that would specifically permit (but not require) alternative-format AGMs in the future.

The current by-law says:

Annual General Meetings shall be called by the Board and shall be no more than fifteen (15) months after the previous Annual General Meeting, and no more than six (6) months after the Fiscal Year End.

The proposal is to add:

From time to time, the Board of Directors may determine to hold the Annual General Meeting by telephonic or electronic means that permit all participants to communicate adequately with each other during the meeting. Any member participating by such means is deemed to be present at that meeting.

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## **8.0 Next meeting - To be announced**

Have a safe and enjoyable summer!

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## **9.0 Adjournment**

Note time of adjournment along with motion

**Discuss:** all action items; created in this meeting

### **Motion**

Move to adjourn the meeting.