

BOARD MEETING

Monday, May 9th, 2022 at 7:00 pm
Meeting held at Virtually

MINUTES

Present:

EXECUTIVE: Patricia Wallace

DIRECTORS: Dan McGeown, Martin Paivio, Alan Lambert, Michelle Primeau, Sandra Humfryes

REGRETS: Ronen Grunberg, Geoffrey Dawe.

STAFF: Kathleen Vahey – Curator/Manager, Renay Partridge – Recording Secretary

1. CALLED TO ORDER: 7:04 p.m.

President, Patricia Wallace welcomed everyone to the Board meeting and called it to order.

2. APPROVAL OF AGENDA - Amendment to Agenda by Patricia Wallace – add Heritage Advisory Committee Report.

MOTION: 2022-AHS-033

THAT the Agenda be approved as amended. Moved by: Dan McGeown. Seconded by: Michelle Primeau.

CARRIED.

3. DECLARATION OF CONFLICT OF INTEREST – None.

4. APPROVAL OF PREVIOUS MINUTES OF APRIL 11TH 2022

MOTION: 2022-AHS-034

THAT the April 11, 2022 Minutes be approved as circulated. Moved by: Michelle Primeau. Seconded by: Martin Paivio.

CARRIED.

5. HILLARY HOUSE BALL COMMITTEE – Presentation by Cortney Cassidy about Hillary House Ball

6. PRESIDENT'S REPORT -

- Bob McRoberts reports that, due to a restructuring and bylaw changes at the Aurora Sports Hall of Fame, AHS will no longer have a representative sitting on their Board of Governors. Formal communication in this regard has not yet been received.

7. TREASURERS REPORT – SEE ATTACHED REPORT

- Geoff reports that a review of the P&L indicates that we are back to our pre-pandemic norm with respect to having a negative month (March numbers).
- We have paid off the Canadian Emergency Business Account. However, as the statements are for March, this will not be shown until next Month.

MOTION: 2022-AHS-035

THAT the Treasurers Report be approved as circulated. Moved by: Dan McGeown. Seconded by: Alan Lambert.

CARRIED.

8. CURATOR'S REPORT – SEE ATTACHED REPORT

- Summer Hours will start Tuesday May 24, 2022.
- The Canada Summer Jobs grant was approved but for 3 weeks shy of the amount we applied for. The Executive voted to make up the difference (approx. \$3,000) to have the season covered.
- Approached by Salvation Army regarding AHS hosting a “History of the Kettle Campaign. They would like to have a display in one of the Hillary House exhibit rooms in November and December. Discussion. Patricia asked for the item to be tabled to next meeting to allow time for consideration and more details on the exhibit.

9. FUNDING STRATEGIES/CAMPAIGN –

- Met with National Trust for Canada regarding the Launch Pad Grant process.
- Training dates will follow.
- We need to launch the Restore 2022 Campaign. Hopefully we will have that done by the golf tournament so we can have the thermometer on display.

10. GOLF TOURNAMENT –

- Tickets: 25 sold out of 72. Mostly foursomes and sold one single ticket.
- Swag bag has some coupons and unmarked gold balls so far. Need more items.
- Two holes are sponsored and confirmed so far.
- We need to push ticket sales and hole sponsorships.
- Kathleen Vahey will be focusing on advertising on social media this week.
- Patricia will follow up with Backyard Pool & Spa

11. RESTORATION UPDATE –

Verandah

- We were briefed by ERA last Thursday regarding the position of BRC on the deficiencies.
- Should have a further update at the next meeting.
- Work by new contractor is underway.

12. GROUNDS MAINTENANCE REPORT – SEE ATTACHED REPORT

- The Town of Aurora has HH on their lawn cutting rotation.
- Lawn has been fertilized.
- We will continue to work with Garden Aurora however theirs will be an advisory role.
- Alan Lambert will be looking for some student volunteers to work on the North Garden.

13. HERITAGE ADVISORY COMMITTEE REPORT – SEE ATTACHED REPORT

- Notes by Cllr Humfryes (HAC member) that item #1 in the report incorrect. Does not apply to the AHS.

14. MOTION TO RECEIVE REPORTS -

MOTION: 2022-AHS-036

THAT Reports from items 5, 6, 8, 9, 10, 11, 12, 13 be received. Moved by: Michelle Primeau.

Seconded by: Dan McGeown.

CARRIED.

15. NEW BUSINESS –

- Michelle Primeau has appointed herself as “Ambassador of Fun” and briefly spoke to how can we make things more fun for our Board meetings. Maybe go to a restaurant for social time after meetings. She will be looking into a private room at a restaurant as an alternate meeting space occasionally. Open to hear suggestions. Michelle led the Board through a fun activity to close the meeting. Thank you, Michelle.

16. ADJOURNMENT – 8:56 p.m.

MOTION: 2022-AHS-037

THAT the meeting be adjourned at 8:0 p.m. Moved by: Michelle Primeau. Seconded by: Dan McGeown.

CARRIED.

Next Meeting: Monday, June 13th, 2022 7:00pm at Hillary House.