



## MARCH BOARD MEETING MINUTES

### OFFICERS AND DIRECTORS

Katharina Mertens - Tropper  
Director & President

Tony Cornacchia  
Director & Vice President

John Pazzano  
Director & Treasurer

Yaritza Martinez  
Director & Secretary

Raluca Magdas  
Director

Nadia Bruni  
Director

**Gaitri S**  
Director

**Hayley O.**  
Director

Rose Marie Apostolou  
Director

Yaritza Martinez  
Director

Mary Topping-Keenan  
Ex-Officio Member

Ray Sanborn  
Ex-Officio Member

Donna Marie Baratta  
Ex-Officio Member

Vincent Valeri  
Ex-Officio Member

Meeting time & location

March 16, 2021 - Teams

Directors present:

Katharina Mertens-Tropper, Tony Cornacchia, John P, Raluca Magdas, Donna Marie Baratta, Yaritza Martinez, Mary-Topping Keenan

Regrets:

Guests:

Kevin Hendershot

Minutes taken by:

Katharina Mertens-Tropper and Yaritza Martinez

Meeting called to order: **8:06 pm**

- **Katharina Mertens-Tropper welcomed Directors, Ex-Officio and Guests**

#### 1. APPROVAL OF JANUARY 2021 Minutes

- Approval of February Minutes – approved

#### 2. ELECTION OF NEW SECRETARY (ALL)

Voting – New secretary Yaritza Martinez

#### 3. SCHOOL UPDATE – PRINCIPAL: Mary-Topping Keenan

- Replacing Donna Marie – Mary to reach out to staff at staff meeting and provide us with replacement suggestion

#### 4. TREASURER UPDATE - John Pazzano Balance Update –



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Registered Charity #85619  
1549 RR0001

Balance Update –  
Jan 1<sup>st</sup>, 2021 to March 16th, 2021.

January Opening Balance	\$15,267.66
January Deposits	\$ 288.00
January Debits	\$ 0.00
January Closing Balance	\$15,555.66
February Opening Balance	\$15,555.66
February Deposits	\$ 0.00
February Debits	\$ 0.00
February Closing Balance	\$15,555.66
March Opening Balance	\$15,555.66
March Deposits ( <i>Canada Helps, Benevity</i> )	\$ 666.00.
March Debits ( <i>Stale Date, Storm the Screen, Olympic Trophies</i> )	\$ 894.10.
March Closing Balance	\$15,327.56

- John made suggestion to register Friends of CCAA for EFT in the Benevity Platform

#### 5. PLAQUE UPDATE - Tony Cornacchia

- Discussion on whether multiple plaques can be place on one seat
- John mentioned the donor wall on the courtyard for additional recognition opportunity for larger donations.

#### 6. WEBSITE UPDATE - Raluca Magdas and Katharina Mertens

- Page updates – added minutes
- Plaque Program page needs to be updated to reflect the available seats.
- Raluca to check if can be done with another program or if only InDesign
- “We Go Together” Music Video Project - Danny (video producer) added a page for the project and link has been included on the home page
  - Launch – March 18<sup>th</sup>
  - Participant Letter – JP (alumni and writer) put together the automated participant letter that everyone will get that signs up to the project

#### 7. SOCIAL – Katharina Mertens

- Scheduled multiple posts promoting the video project

Next meeting on April 20, 2021

Meeting adjourned at 9:20 pm.

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