



OFFICERS AND DIRECTORS

January 2021 BOARD MEETING MINUTES

Kevin Hendershot
Director & President

Nela Martins
Director & Vice President

Todd Josifovski
Director & Co-Treasurer

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

Douglas Alderman
Director

Katharina Mertens - Tropper
Director

Raluca Magdas
Director

Tony Cornacchia
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

Linda Bugaziyanos
Ex-Officio Member

**Registered Charity #85619
1549 RR0001**

Meeting time & location	CCAA– January 26th, 2021
Directors present:	Kevin Hendershot, Nela Martins, Tony Cornacchia, Raymond Sanborn, Crystal Chialtas, Donna Marie Baratta, Raluca Magdas, Mary Topping-Keenan, Eliza-Daniela Ghinea, Katharina Mertens-Tronneri, RoseMarie Apostolou, John Pazzano, Nadia Bruni, Yaritza Martinez, Vincent Valery, Todd Josifovski
Regrets:	Doug Alderman, Hailey - CSPC Parent
Minutes taken by:	Raluca Magdas

Meeting called at 8.00 PM

1. ELECTIONS of PRESIDENT/Chair

- Motion: To elect 2021 President . Moved by Tony , seconded by Nela, that Katharina be elected President and chair the first director’s meeting;
- Thank you Message from Kevin to Current Board Members and Welcoming for new ones;
- Transition for Signatures authorities from bank(BMO)for Tony, Katarina and John.

2. APPOINTMENT of DIRECTORS

New vote members voted in :

- Tony Cornacchia as Vice President;
- John PAZZANO as Treasurer;
- Crystal Chialtas as Secretary;
- Rose-Marie Apostolou, Nadia Bruni, Yaritza Martinez and Raluca Magdas as Directors; All in favour, Approved.

3. APPOINTMENT of EX-OFFICIO DIRECTORS

- CCAA Principal – Mary Topping Keenan; if Principal not available VP (Ray Sanborn/Vincent Valeri) can attend mtgs.
- CCAA Teacher Representative – Donna Marie Baratta;
- CSPC Linda Bugaziyanos Ex-Officio Member

4. SCHOOL UPDATE 7.45 PM(Mary)

- Senior Drama performance scheduled for Jan 27th(part 1) and Jan 28th(part2);
- Feb 10th Grade 9th Welcome evening;
- Updates for purchased items .

36 Greenfield Avenue, Toronto, ON M2N 3C8. www.friendsofcardinalcarter.ca
friendsofccaa@gmail.com



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5. TREASURERS REPORT 7:50 p.m. (Todd)

- Year-to-Date Budget (Jan26th) \$15,555.66
- December Opening Balance \$13,350.55
- December Deposits \$2097.91
- December Debits \$180.80
- December Closing Balance \$15267.66.

6. PLAQUE REPORT 8:00 p.m. (Tony)

- New orders of 7 plaques sent out for manufacture = \$79 invoice

7. WEBSITE REPORT 8.05 p.m. (Eliza)

- Website updated to include link to Canada Help form;
- Updates of map of plaque ;
- Renewal of Website subscription on every 2 years with Sep 24th 2021 due date;
- Wix.com email; ByLaws and Regulations /General Manual - Playbook .

8. SOCIAL MEDIA 8.10 p.m. (Katarina)

- Drama pictures advertised on FB and Instagram;
- Alumni Video updates underway;
- List of alumni to reach out (Kevin & Mary to approve);

9. DONATION GOALS –No updates

OTHER Business 8:30 p.m. (All)

- Conditions required for President position – previously role as Secretary/Treasurer ;
- Clarify the difference between Friends and CSPC – Friends is Philanthropy , fundraising that supports the school but not connected to the board; CSPC – perform services such as used uniforms and BBQ;
- Importance of each role mentioned during meeting;
- Website position to pass it on for next board meeting;
- Corporate Sponsorship role transferred to Katarina(2 years ago 70 letters sent out for companies);
- Based on invitation anyone can join Friends meeting .

Meeting adjourned at 9.05 pm.

Next meeting scheduled for Feb 16th 2021!

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