

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'

Monday, October 26, 2009 ... Board Room, 7 Cedar St., Unit 102

A SPECIAL MEETING OF THE BOARD, HELD AT 5:00 P.M., TO PLAN THE 2010 PROGRAM.

PRESENT

R. Boucher, J. Browning, M. Fabbro, D. Gainer, V. May, S. Vincent, R. Wygant (LA: 6:00 p.m.)

ALSO PRESENT

M. Luoma Executive Director
B. Kuczma Program Co-ordinator
G. Labelle Facilitator

REGRETS

J. Arnold, B. Edington, J. Gasparini, J. Landry-Altmann

2010 DISCUSSION

Directors discussed the following, as they approach the last year of this Board's term:

- Accomplishments over the past few years
- What needs to be done
- What are the priorities for 2010

G. Labelle facilitated the above discussion and a report will be prepared and circulated.

Next Step/Timeline:

- The Executive Director and the Finance Committee will prepare, from this discussion, a draft 'Work Plan and Budget' for the November meeting of the Board ... for further discussion and direction
- The Final 2010 Work Plan & Budget will be ratified at the December Board Meeting

OTHER DISCUSSION

November 'Meet & Greet':

Following to discussion, Directors agreed to hold a special **Member 'Meet & Greet'**, as follows:

- **Purpose:** to provide a brief/bullet 'update on accomplishments (ie sign boards) ... to provide an 'informal' setting to 'schmooze' – 'meet your Board/Neighbour'
- **When:** Monday, November 30th (or 23rd) ... 4pm – 7:30pm
- **Location:** SRO (tbc) ... 'wine & cheese'

***Note:** Since the Board discussion, Directors May and Browning have offered to assist with the planning.

Santa Claus Parade:

As a result of some concerns/questions raised further to discussion at the October Board Meeting re Santa Claus Parade sponsorship 2009, the following resolution was passed:

09-251 Fabbro – Vincent

Motion to reconsider Board Resolution #09-248, from the October 15th meeting of the Board.

CARRIED

A lengthy discussion was then held and the following resolution presented:

09-252 Browning – May

WHEREAS it has come to the Board's attention that the Sudbury Santa Claus Parade is encountering financial challenges, through the loss of sponsorships this year;

AND WHEREAS the Santa Claus Parade is a major downtown event, attracting some 30,000 spectators;

BE IT THEREFORE RESOLVED THAT the Board agrees to rescind Resolution #09-248 and to sponsor the Parade in the amount of \$5,000, for the children of our community, for 2009.

CARRIED

NEXT MEETING ... MONDAY ... NOVEMBER 9TH ... 5:30 P.M.

Chair

Executive Director

