



APRIL 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 Singh
Director

Hayley O.
Director

Rose Marie Apostolou
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 and Location

April 20, 2021 - Microsoft Teams

Directors present:

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

Regrets:

Ex-Officio Guests:

Mary-ToppingKeenan, Vincent V. / Raymond P / Hayley O/ Pupo-Apostolou, R /

Minutes taken by:

Yaritza Martinez

Meeting called to order: **8:04 pm**

1. Welcome remarks and APPROVAL OF MARCH 2021 Minutes

- Katharina Mertens-Tropper welcomed Directors, Ex-Officio and Guests
- Prayer
- Approval of March Minutes – approved

2. School update – (Mary – Topping Keenan)

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

3. Plaque Update (Tony Cornacchia)

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

4. Treasurer Update: - John Pazzano Balance Update –



Katharina Mertens - Tropper
Director & President

Balance Update –
March 5, 2021 to April 20, 2021.

Tony Cornacchia
Director & Vice President

John Pazzano
Director & Treasurer

Yaritza Martinez
Director & Secretary

March Opening Balance (March 5, 2021)	\$15,327.56
March Deposits (<i>United Way Greater Toronto</i>)	\$ 103.78
March Debits (<i>Cheque No. 132 to CCAA</i>)	\$ 4,606.00
April Closing Balance (April 20, 2021)	\$10,825.34

Raluca Magdas
Director

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

Nadia Bruni
Director

5. Video Update - Katharina Mertens

Gaitri Singh
Director

6. Website Update – Raluca Magdas

- 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
- “We Go Together” Music Video Project - Danny (video producer) added a page for the project and link has been included on the home page

Hayley O.
Director

Rose Marie Apostolou
Director

7. SOCIAL – Katharina Mertens

- Scheduled multiple posts promoting the video project

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

Vincent Valeri
Ex-Officio Member

**Registered Charity #85619
1549 RR0001**

Next meeting on May 18, 2021

Meeting adjourned at 8:50 pm.