



The Landing Board of Directors Meeting
Wednesday February 15, 2016
4:00pm – SUB 0-31

1. Call to Order/Introductions
 - Called to order at 4:02pm
2. Approval of the Agenda
 - Motion **approved**.
3. Approval of Minutes from January 16, 2017
 - Motion
4. Chair's Report
 - No report was provided.
5. Executive Director's Report
 - Landing helped organize the MMIW march that took place.
 - Working with iSMISS to update presentations and visuals for safe space training.
 - Delivering it as a brown bag lunch during Pride Week on Thursday March 9th at 12pm.
 - Intersection of queer has a keynote and workshops lined up, catering is established, and Eventbrite is live.
 - iSMISS is organizing a rally instead of a parade.
 - Recruitment efforts are underway, with the hope of restricting volunteering, mainly with how they're organize.
 - Team leads, in the shape of a hierarchy structure, with success being seen in other organizations.
 - General volunteers will also be recruited, with varying time levels.
 - We've been open for 9 days of drop in with 147 drop-ins so far in February. In January, we had 250 drop-ins as well.
 - Discuss was with Randy Boissonnault was attended with Rafiki and discuss was had on LGTBQ2+.
 - Clarification will be worked on to clarify visitor numbers.
 - Limited communication with executive committee about job responsibilities. In the future, more conversation would like to be held in a two-way fashion.

Pride parade:

- Miscommunication about the list of invitees.
- Pride calendar will be going to live next week, OUTreach and iSMISS, rec services, and the Landing will be hosting events.
 - iSMISS will be having an open house on Monday for a meet and great. Pride Denied will be screened.
 - Rally will take place instead of the parade, which will involve black, queer, and Indigenous folks. Interest in having a political event which recognizes the roots of homophobia and other “-ias” will be held. It will consist of 5 performances at SUBstage from noon - 1. Fundraising for 3 other organizations will be advertised as well.
 - Limited attendance is expected.
 - Concerns raised about impact on SUB businesses, but meeting will be held outside of the meeting.

6. Business

- Personnel
 - Board moves to in-camera discussion at 4:25pm.
 - Board moves ex-camera at 6:02pm.
 - Motion to put forward to terminate the Executive Director’s employment with The Landing Society effective February 15, 2017.
 - 6-3 motion carries.

7. Adjournment

- Meeting adjourned at 6:04pm.