TAMIL COMMUNITY CENTRE
BOARD OF DIRECTORS
MEETING MINUTES

March 4, 2024

Members Present: A. Arulsothy   N. Rodrigo
                    J. Jeyakumar   R. Santhirasegaramoorthy
                    S. Panchalingam   D. Vigneswaran

Members Absent: K. Saravanan
                    K. Navaratnam

Guests: S. Kanapathipillai

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Rodrigo
Seconded by Arulsothy

That the minutes of the February 26, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

Moved by Vigneswaran
Seconded by Sinnadurai

That the agenda for the March 4, 2024 TCC Board Meeting, be approved.

CARRIED

4. 150 ORGANIZATIONS & ASSET MAPPING

That we build on the existing asset mapping tool of over 1300 Tamil-Canadian organizations by employing and organizing a survey to confirm their alignment with the TCC but also update their information and organizational category.

RECEIVED

5. UPCOMING NOVITA-LED AUDITORIUM SITE VISITS ON MARCH 6 AND MARCH 14, WORKSHOP ON MARCH 22

That the Novita-led auditorium site visits will take place on Wednesday, March 6 at the Flato Markham Theatre, and Thursday, March 14 at the Country Day School (to assess viability of retractable seating) and the Chinese Cultural Centre.

That the Novita-led User Workshop (targeting attendance of 40 people) will take place on Friday, March 22 at 10:00am at JCS Banquet Hall (McCowan and Ellesmere).

RECEIVED

6. RECEIVE & FILE COMMITTEE RESUMES FOR IMMEDIATE REACH OUT

7. PROJECT, FUNDRAISING, ENGAGEMENT/COMMUNICATIONS, GOVERNANCE COMMITTEE STATUS UPDATES

That TCC will be present at the Women's Day Event at Kennedy Convention Centre (10am – 8pm) run by the CTCC. TCC will be present with a booth, marketing materials, and will present a short speech to the audience.

That the Board prepare for the in-person Town Hall on Friday, March 16 at 10am with a final deck for circulation by end Monday, March 11. The TCC will continue to host webinars from February 20 to March 23. The TCC has already hosted 4/10 planned webinars.

That Tamil Women Rising (TWR) will organize an online event (of key women's groups that will be relevant for engagement with TCC) for TCC to engage with. The Founder will organize the event (time and date TBD) but has been added to the TCC Engagement Gantt Chart.

RECEIVED

8. ADJOURNMENT

Moved by Rodrigo
Seconded by Vigneswaran