

**TAMIL COMMUNITY CENTRE
BOARD OF DIRECTORS
MEETING MINUTES**

June 24, 2024

Members Present: A. Arulsothy N. Rodrigo
K. Navaratnam
S. Jeyakumar K. Saravanan
S. Panchalingam

Members Absent: D. Vigneswaran
R. Santhirasegaramoorthy

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Navaratnam
Seconded by Rodrigo

That the minutes of the June 17, 2024 TCC Board Meeting, be approved.

APPROVED

3. APPROVAL OF AGENDA

Moved by Jeyakumar
Seconded by Navaratnam

That the agenda for the June 24, 2024 TCC Board Meeting, be approved.

APPROVED

4. DECISION MAKING PROTOCOL

As the project picks up pace, some day-to-day activities regarding social media posts, outreach and marketing will require quick decision-making that will be delegated to the CPD and outreach coordinators.

RECEIVED

5. VENDOR PROTOCOL FOR BBQ

We will receive more than one quote before making decisions on vendors.

RECEIVED

**6. BOARD OF DIRECTORS DOOR-KNOCKED THROUGHOUT THE STAINES
COMMUNITY**

That on Saturday, June 22, 2024, the Board of Directors door-knocked throughout the Staines community to personally invite them to the TCC Launch BBQ on Sunday, July 14, 2024 whilst engaging with them on their concerns regarding traffic and parking.

RECEIVED

7. UPDATE ON BBQ PLANNING

Outreach being carried out to 150 organizations to attend and promote their work at BBQ. Location and dimensions etc. of sign to be determined with sign maker. City approval and permit being finalized.

RECEIVED

8. COMMUNITY OUTREACH UPDATE

Social media campaign and emails scheduled for community outreach.

RECEIVED

9. STRATEGIC COUNSEL FOR FUNDRAISING

On recommendation by governance team, Board to hire KCI to support the initial development stages of the fundraising campaign.

APPROVED

10. FOUNDING FAMILY FUNDRAISING CAMPAIGN UPDATE

Board agrees to promote the Family Fundraising Campaign at CTR Radio Nacchathira Thiruvila at the end of June (29th, 30th and 1st July)

APPROVED

11. ADJOURNMENT

Moved by Jeyakumar

Seconded by Arulsothy