

Glebe Neighbourhood Activities Group (GNAG)
Board Meeting January 20, 2016
7 pm

Present: Michel Ouellette, Heather Moncur, Clare Pearson, Mary Tsai, Suzanne Joyale, Cathy McCallion, Heather Irwin, Kate McCartney, Geoff Kellow, Dominique Bergevin, Nicole Allen, Joanne Lennon, John Richardson, Brad Sigouin

Regrets: Sarah Wilson

1. Welcome. Quorum established.

2. Review/adopt agenda:

Clare Pearson, Brad Sigouin

3. Review/adopt minutes from meeting of December 16, 2015:

Geoff Kellow, Brad Sigouin

4. Operational Overview

4.1 Chairperson's Report (Kate McCartney/Suzanne Joyal)

- Legendware update (Suzanne)
 - Meeting this Friday to review a list of requests and a future software update.
 - GNAG is looking to designate a single GNAG staffer as the main input for all Legendware comments, feedback, etc.
- Pantry update (Kate)
 - Pantry owners have given notice of retirement in June 2016.
- Spring Event (Kate)
 - Glamour in the Glebe will not return this spring; it will be replaced by a new event next year.

4.2 Executive Director's Report (Mary Tsai)

- Summer camp registration
 - Some 2016 camp descriptions are posted on the website now; others will be made available soon as will the printed camp guide.
 - Odyssey camps will again offer a 20% off special, in person registration only, no changes or refunds.
 - New camp offerings include photography, equestrian camp, DJ camp, robotics camp.
- Spring registration
 - Registration online will be available March 1st.

4.3 Treasurer's Report (Brad Sigouin)

- Mary, Brad and Pete conducted a detailed review of numbers.
- GNAG's accounting software package is being pushed to its limit and an upgraded product may be needed (will also integrate better with Legendware).
- GNAG is dealing with two banks; not yet ready to amalgamate to one but it is a future possibility.
- Discussion of a few numbers: increase in specialty camps and childcare; decrease in adult general.
- Discussion about how to best assign numbers and categories – improvements being made; board discussed the benefits of re-allocation of money vs the potential difficulty in meaningful year-over-year comparisons when calculations are in flux.

- Once a new software package is chosen and implemented there will be increased stability.

4.4 Community Partners Report (Geoff Kellow)

- No GCA update this month as meeting has not yet occurred.
- “Snowmania” is underway: snow-gathering huts have been mounted in several spots in the neighbourhood to gather snow that can then be carved for Snowmania.
- From Mary: attended what will be a quarterly meeting at Lansdowne with community stakeholders (attendees include Ottawa Spots and Entertainment Group (OSEG), OSCA, GCA, GNAG).
 - Discussed recent community survey which was quite positive (for Lansdowne) and included known issues of traffic and parking.

4.5 Any Other Standing Committee Update

- Taste in the Glebe (Nicole)
 - Sold out; drinks vendors were presented and discussed; some churn in food vendors is reflected in this year’s participants.
- HR update (Michel O)
 - No update this meeting – there will be on next month.

5. Adjournment:

Suzanne Joyale, Brad Sigouin