



GNAG BOARD MEETING June 21st, 2017, 7pm

Present: John Richardson, Elspeth Tory, Mary Tsai, Liz Izaguirre, Michel Ouellette, Cathy McCallion, Heather Moncur, Clare Pearson, Sarah Wilson, Geoff Kellow, Kate Weider, Brad Sigouin

Regrets: Suzanne Joyal, Heather Irwin

1. Welcome. Quorum established

2. Adopt Agenda

The agenda was adopted
(Kate Weider/Sarah Wilson) **Carried**

3. Approval of Minutes

The minutes from the previous meeting of April 19th, were approved with the following changes:
- add wifi and the cafe
(John Richardson/Elspeth Tory) **Carried**

4. Operational Overview

Chairperson's Report (Michel):

Board returns and recruitment 2017-2018

- Email was sent out about next year's board, and we heard back from most people. Michel, Kate, Elspeth, Sarah, Heather, Geoff, John, Liz, Brad returning. Clare doesn't know (will depend on if she's here), and Cathy and Heather Irwin are maybe's. Dominique Milne and KellyLee evans are joining as new members, Susanne stepping down. We're good for numbers. Cathy said her neighbour might also be available.
- It was decided to move new board meetings to 7:30pm starting in the fall

HR review, salary review:

- Removed the bonus and made it more performance based. In September we'll come back with salary adjustments based on CPI and make a decision

Executive Director's Report (Mary)

- Youthfit has ended but Tim did provide some statistics. It was a two year program with 60k contributed by the provincial government. That money provided: 1900 participants, 28000 participation opportunities (8000 more than planned); created 30 part time instructor jobs; operating at the local public schools (3 elementary one high school). It was successful but will also continue on because it's launched new opportunities; the school boards and PTA's may continue with their own funds. Would like to continue funding it as a GNAG program. Negotiating space in exchange for youthfit programs (at the element high school at Lansdowne). Commend Tim for his hard work and making the program so successful.
- Integration support program: had a family that was very happy to be able to include his autistic child in a mainstream camp. Nice to be able to have an inclusive program.

5. Treasurer's Report (Brad)

- Revenue is up 2.4% on specialty camps. Childcare is in line with last year. Preschool is down a bit but it's the usual fluctuations. Health and Wellness is up. Pottery is down but usual fluctuation. Theatre was huge success. Bit more costs in operations (cafe included). Running small deficit but nothing to be concerned about for now. Might not be profitable this year but not concerning - financially sound enough to absorb the loss
- A lot of our funding is done so youth expenditures will change.
- \$40k on fundraising (\$6k is going to integration support program)
- Spent about \$35k (cafe, GNAG internet, etc.)
- Audit year
- Thinking of amalgamating our bank accounts

6. Any other Standing Committee Reports

- **Community Partners Report** GCA meeting. Preparations for the 50th coming up in September. Presentation by the Glebe BIA on their strategies for encouraging new business.
- **CCEYA update** Thank you to everyone for their police reports. Accepting registrations as of now even though we're not officially licenced (we've been given the go-ahead). Lottery for the kinder program. Jason is running it.
- **House tour: we** have all the houses (events is on the 17th of September)

7. Motion to adjourn:

- *(Kate Weider/Heather Moncur)* **Carried**