



## Minutes: GNAG BOARD MEETING

March 28, 2018 7:30 PM

**Present:** Geoff Kellow, John Richardson, Brad Sigouin, Elspeth Tory, Mary Tsai, Sarah Wilson, Kate Weider, Heather Moncur, Michel Ouelette, Dominique Milne, Cathy McCallion, Clare Pearson  
**Regrets:** Liz Izaguirre, Heather Irwin, Kellylee Evans

**1. Welcome. Quorum established**

**2. Adopt Agenda**

The agenda was adopted (*Geoff Kellow/ Clare Pearson*)  
**Carried**

**3. Approval of Minutes**

The minutes from the previous meeting of January 17, 2018 were approved with the following corrections: Brad and Clare weren't at the meeting  
(*Kate Weider/Geoff Kellow*) **Carried**

**4. Operational Overview**

**Chairperson's Report (Michel):**

- **Strategic plan**
  - Update on strategic plan: mid-april, going to meet to go to the next step and work with staff. Should have update by next meeting.

**Executive Director's Report (Mary)**

- **Multicultural Capacity**
  - gives new canadian women employment and training. We used the food program as the venue for teaching women how to work in a "commercial" kitchen. Employed 7 women from Syria. They have letter of recommendation. Closes at the end of the month, today was their last day.
- **Spring Registration update:**
  - had to delay the publication of printed guide. Missed Feb glebe report but came out with the March one. A bit slower registration than last year but is still ongoing. Had some issues with the weight of the insert - made a lighter one but still cost the same amount. Could look at getting in touch with a broker to find cheaper printing costs.
- **gcCafé:**
  - we had a glitch with hood fan, repaired by the city/hvac person. It was flagged as non compliant to code. City came in and turned off our gas. In the end, cafe is closed for the week, possibly longer. Meeting with city tomorrow to understand what is going on - did not know we needed a commercial grade kitchen. Many questions still need to be answered.
- **Anne of Green Gables:**
  - tickets are half way sold, get your tickets! Looking for help front of house. 10th to the 15th of April.



**5. Treasurer's Report (Brad)**

- Don't have the expenses but have the revenue. Hard to tabulate expenses because they come in monthly. Meeting with Pete in two weeks and he'll have expenses for the April 18th meeting. Using Bank of Nova Scotia but have transitioned to TD. Have to wait for GIC's to mature. Child care revenue has gone up drastically, classes are bigger. March break, PD day and specialty camps revenue went up. Prices went slightly up.
- Ski club was so busy they added another bus
- Adult painting is doing well
- Pottery has full classes
- GcCafe: we have a hood fan problem
- Fundraisers: doing very well this year so far.

**6. Community Partners Report (Geoff K)**

- Park People grant (Verandapeluz), waiting to hear back
- BIA: proposing gates for the Glebe (similar idea to Chinatown)

**7. Standing Committee Reports:**

- Glebe art show coming up on April 30th to June 1st Submissions April 23rd to 27th
- Craft fair in November - looking for a new committee member (Heather will join)
- Fashion Show - fun event May 4th. Also have a silent auction. Looking for sponsors, donations and volunteers. Goal is to raise about 8k.
- Looking for houses for the house tour

Motion to adjourn (Geoff Kellow / Brad Sigouin) Carried