



GNAG BOARD MEETING May 17, 2017 7:00 p.m.

Present: John Richardson, Elspeth Tory, Mary Tsai, Liz Izaguirre, Michel Ouellette, Cathy McCallion, Suzanne Joyal, Heather Moncur, Clare Pearson, Sarah Wilson, Heather Irwin

Regrets: Geoff Kellow, Kate Weider, Brad Sigouin

1. Welcome. Quorum established

2. Adopt Agenda

The agenda was adopted
(*Suzanne Joyal/Clare Pearson*) **Carried**

3. Approval of Minutes

The minutes from the previous meeting of April 19th, were approved with the following changes:
Funding should say two special needs workers and two floaters
(*Michel Ouellette/Sarah Wilson*) **Carried**

4. Operational Overview

Chairperson's Report (Michel):

Board returns and recruitment 2017-2018

- We need to know who is returning and if we have any vacancies. Suzanne is stepping down after 8 years. Mary said we can create a nominating committee to try to recruit new members.
- Might be good to get people with specific skills that can benefit the board and from a variety of groups (seniors, immigrants, millennials).
- Sarah can help with recruitment - we may also have committee member positions available

IT virus:

- Some concern about how protected we are after the recent worldwide computer virus. Legend has responded that they have good security in place. There was an internal email sent to staff about not opening unusual emails, especially if they're from Geoff. We need to pursue backing up in the cloud (instead of just on external hard drive); Storm might be a good option for this.

Executive Director's Report (Mary)

- Sustainable Fashion Show was a huge success. There weren't as many guests as we'd like, but there will certainly be a better turnout next year. The event brought in about \$2800 for the integration support program. Thank you to the 25 volunteers.
- Summer camp staff update: we have hired all of our coordinators (12 of them) and 8 contractors, with a total of 40 staff. We still have four positions to fill (the grant positions). All of these jobs start in June.
- Legend update: We did a mapping meeting. They have made some big changes and are listening to our concerns. Legend has signed the city of Ottawa and Hamilton, which will

increase their Canadian presence. There are still some bugs but many items have been addressed.

- Tim Lamothe has been offered a contract with YSB for the year part time. He will continue to work full time with GNAG, but we have discussed with him how to balance both jobs.

5. Treasurer's Report (Brad)

- We should have more information by our next meeting about 2016/2017's growth/population/finances in a graph format with age, etc.
- Our funding is now over for the YouthFit program (end of April). We have decreased some of the expenses now that the grant is finished.
- Pottery numbers are down but seem to fluctuate annually.
- The startup costs for the cafe are estimated at \$35K, but within the expected range.
- We are due for our audit, which happens every 6 years

6. Any other Standing Committee Reports

- **Community Partners Report** Glebe BIA is launching Canadian Eats, and we are participating
- **GNAG Arts (Clare)** 53 artists with 58 pieces. 4 sales. May 26th. \$160 in hanging fees.
- **Lobster Kitchen Party (Cathy):** We are continuing to push sales and get the word out. We have three free beer kegs.
- **House Tour:** we have three houses secured and still need two more

7. Motion to adjourn:

- (*Liz Izaguirre/ Clare Pearson*) **Carried**