



GNAG Board meeting, Wednesday May 15, 2019 at 8pm

Present: Elspeth Tory, Mary Tsai, Sarah Wilson, Geoff Kellow, Cathy McCallion, Heather Moncur, Michel Ouelette, Brad Sigouin, John Richardson.

1. Welcome. Quorum established

2. Adopt Agenda

John wants to talk about way finding signs

(Michel Ouelette/Geoff Kellow) Carried

3. Approval of Minutes

Parking on second avenue: the north side has been approved for 2 hours. Wanted to clarify that we are pitching (not already approved) to the city to approve on the south side from the tennis courts to the corner.

(John Richardson/ Heather Moncur) Carried

4. Operational Overview

- Executive Director's Report (Mary):
 - Board Recruitment: Cathy is not coming back, Michel is not coming back. Mary will follow up with a few people who have shown interest.
 - Have received funding through Canada summer jobs. Funding for \$26K for 6 positions for 8 weeks of employment, 35 hours a week. Three integration support workers, three specialty staff. Anyone between the ages of 15 and 30.
 - Fashion Showcase: proceeds go to integration support program. Coming up at the end of June. If you know of anyone interested in making donations, they can get in touch with Mary. Tickets going on sale soon.
 - GNAG arts event last Thursday. Over 74 pieces have gone up, 5 purchased so far.

5. Treasurer's Report (Brad)

- Camp income is about the same. Childcare: more Q4 kids this year as well as Breakfast program. Preschool enrolment is down a bit. GNAG soccer a bit lower also. Youth down a bit, missed one of the dances. Mary: some of the funding we received for get up and go isn't reflected in this. Also some \$'s not transferred over when we switched from Legend to Amelia and issued credit notes. Mary: some people were overcharged for HST for a few of their camps - a credit will be applied to the accounts, but people can request a refund directly.



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- Brad: unwinding out bank account at Bank of Nova Scotia. Can't close it until everyone cashes their GNAG cheques (related to Legend). Eventually move it all to TD.
- Fundraising numbers are very high (\$56K)
- Mary: said that we help provide money for a rink at Sylvia holden, or obviously help at Mutchmor if the rink ends up there.

6. Any other Standing Committee Reports

- Geoff: BIA is focused on GGGS. The Glebe Carleton University lecture series won't be happening this year.
- Police Record Checks: Mary took the Ministry of Education offence declaration and adjusted it for GNAG. Every employee will now need to sign a declaration every year. Police record check every 5 years if they're over 18 and sign the declaration the other years. Mary will add space for the signature of a parent or guardian.
- Volunteer appreciation night: June 6th.
- House Tour: Carol Morgan has resigned from the house tour committee. We need two more houses.
- John: Way Signs. Got an estimate from the city for putting in three signs. \$1200. Three signs are now up.

6. Motion to adjourn:

(Geoff Kellow, Heather Moncur) Carried.