



GNAG Board Meeting, Wednesday January 22, 2020 at 7:30pm

Present: Elizabeth Izaguirre, Elspeth Tory, Mary Tsai, Kate McCartney, Sarah Wilson, James Meloche, Brad Sigouin, Geoff Kellow, Kellylee Evans, John, Dominique Milne, Tahara Mufti

1. Welcome. Quorum established

Quorum Established

2. Adopt Agenda

(Kate McCartney / Dominique Milne)

Carried

3. Approval of Minutes

(Kate McCartney / Geoff Kellow)

Carried

4. Chairperson's Report (Elspeth & Kate)

OSEG

- Mary and Elspeth met with John Mathers and Janice from OSEG.
- They are interested in making the site more efficient. Would like GNAG to participate in anyway we can. Space is not being used in an efficient way in the community.
- OSEG may only be able to commit to 1-day events/activities..
- The goal is to bring people to the site and make it more community driven.
- The notion is to keep it simple at first and then assess and see it grow from there.
- For example: Organized 1 day activity - City of Ottawa soccer tournament for the day on the field at Lansdowne (BBQ)



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5. Executive Director's Report (Mary)

Mutchmor Rink

- Rink party Sat Feb 1, Capital Cup happening on the rink – they are looking for more players.
- Skating party: hockey, family games, DJ. Trying to get it licensed. 4:30 – 7:30pm.
- People are loving the rink, both schools are using it.

Summer Camp Registration

- Jan 30th is the first day of registration!
- Floor renovations may impact the location of some camps.

Other notes

- Spring registration is scheduled for Feb 27th @ 7:00pm.
- Workshop on Mental Health and First Aid happening Jan 30-31 at the community centre.
- Sound of Music tickets go on sale on Feb 24th.

5. Treasurer's Report (Brad)

- Waiting for comparatives
- Continue spending 50G or more of the CDF fund.

6. Community Partners Report (Geoff)

- New window installations are completed
- GCA meeting is on Jan 28th
- BIA is taking proposals for murals
- BIA - Snowman competition is happening



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7. Standing Committee Reports

Taste in the Glebe (Tahara)

- Tahara had been the chairperson for Taste in the Glebe for the past 12 years
- Only 1 bag of garbage was produced! Reduce Ottawa involved.
- Volunteers helped achieve this goal..
- Beer bottles/wine bottle picked up by Operation Come Home
- Feedback:
 - Washing station for plates.
 - Guests were unaware that plates could be switched. Could have been informed when plates were provided.
 - Gloves for volunteers handling food/drink waste for next time

CDF Committee (Elizabeth)

- CDF committee met to review past, present and future spending.
- Some recommendations and ongoing spending includes:
 - Increasing financial assistance limits
 - Integration support
 - Contributing to playground structure replacements for structure in front of building and Mutchmor's junior yard structure.
 - Continue with community builders (Snowflake Special, Halloween Party, Ice Rink Party!)
 - Fund lexan sheets purchase to protect new windows in MPR.
 - Maintenance of and programming at Mutchmor rink
 - Free and subsidized programming (playgroup, sports/socials, Chromeworks, etc)

8. New Business:

None

8. Motion to adjourn:

(Geoff Kellow / Dominique Milne)