



GNAG Board Meeting, Wednesday November 20, 2019 at 7:30pm

Present: Elizabeth Izaguirre, Elspeth Tory, Mary Tsai, Kate McCartney, Clare Pearson, Sarah Wilson, Sheri Segal-Glick, Heather Moncur, Brad Sigouin, Geoff Kellow, Kellylee Evans

1. Welcome. Quorum established

Quorum Established

2. Adopt Agenda

(Clare Pearson / Sheri Segal-Glick)

Carried

3. Approval of Minutes

(Brad Sigouin / Sheri Segal-Glick)

Carried

4. Chairperson's Report (Elspeth)

PRC / Offence Declaration – last bit of paperwork

Few board members left to sign documents.

Lansdowne – recreational programming

An idea was brought forward by Mary to create a “GNAG-like” organization representing Lansdowne.

There seems to be a need to create a collaborative, steering group to facilitate and empower the city to provide and organize non-profit, community-driven, community



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based recreational programming at Lansdowne, working with OSEG. OOS, OOE, Dovercourt and GNAG had met to discuss. This idea is in the early stages of thinking. One goal would be to attract the community as well as outside of the neighbourhood.

Next step would be to draft up a proposal letter that will be sent to the associations that will then be shared.

Marketing plan and social media policy

Elsbeth would like to create a team to work on branding and marketing of GNAG to drive engagement and awareness of what we do. An example: a social media schedule, put more structure and support into social media channels.

5. Executive Director's Report (Mary)

Mutchmor Rink

The rink boards up since last Friday.

Everyone involved is on the same page, everything is going well. Pod was installed to store the blower.

Security fencing was put up to keep children away, and keep yard safe.

City of Ottawa provides \$4500 for operating costs. It looks like we will run a deficit to run the rink approx. \$2k-\$3k. Pod rental is \$1000 (total for the year), unexpected expense.

CDF can provide a contribution which was already approved (approx 3k)

Maybe the school can work with GNAG to assist with expenses (i.e. snow removal). Principal Sandra Walker was looking into it, Mary to follow up.

We may need to also pay for snow removal driving snow away from yard.



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Winter program registration

Reminder that GNAG Winter registration begins on December 4th.

GCC play yard / play structure

Looking at options for replacing the Preschool play structure located at the community centre. Research is being done on replacing it with a more natural playgroup instead of prefab.

There is no obligation by the City to replace the play structure. Called Shawn Menard about Cash in lieu, looking into it. Suggested paying by thirds (GCC/GNAG/City)

CDF Spending

CDF is used for financial assistance, capital projects, community outreach.

CDF = \$214k + approx \$25k for Taste in the Glebe (Jan 2020)

Mary wants to talk to a CDF committee about spending. We (the board) will need to set up a committee to discuss priorities, recommendations to the board, and then for the board to decide.

5. Treasurer's Report (Brad)

- Amilia provides better clarity on the cost of a program and a better lens on each program (for example, it allows incorporation salary).
- Payroll is done manually. If anyone has recommendations on payroll software, please send them along to Mary.



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6. Community Partners Report (Geoff)

- The GCA is continuing to work on the sign (The Glebe Gateway Signage Project) - there is no timeline.
- November 29th is the Christmas tree lighting and the start of the Christmas Market at Lansdowne.
- Glebe community centre window replacements are provided by GCA. It will take one day per window installation. They will install 3 windows in the nursing school room during the holidays to eliminate any disruption. Windows installed MPR will impact some programming.
- Window replacements will be completed in early Jan 2020.
- BIA would like to know what GNAG is up to.

7. Standing Committee Reports

Craft and Artisan Fair (Clare P)

- Craft Fair went very well. Over \$7900 was raised.
- Noticed a change in demographics (younger couples were in attendance), may be due to a different jury this year.

Taste in the Glebe

- Sold out in 10 minutes. There is a long wait list.
- Still waiting to hear back from 21 vendors.

8. New Business:

None

8. Motion to adjourn:

(Geoff Kellow / Kate McCartney)