



GNAG BOARD MEETING
March 20, 2019 7:30 p.m.

1. Welcome. Quorum established

2. Adopt Agenda

The agenda was adopted
(Sarah Wilson/Dominique Milne) **Carried**

3. Approval of Minutes

The minutes from the previous meeting on January 16, 2019 were approved (Kate Weider/Sarah Wilson) **Carried**

4. Operational Overview

Chairperson's Report (Michel):

- Partnership Agreement with the City (Kate)
 - Things are progressing well. Monday-Friday we have priority use of everything. GCA and ongoing rentals can still come in and stay in place. New requests have to come to us before they book it. Saturday and Sunday will be prime rental hours for common room and main hall. Allows us to remove inefficiency. Pitched \$8,500 for spaces Mon-Friday. Not calling it rent, calling it a facility upkeep contribution. One person always has to be there. Can still use a certain number of free Saturdays, and after that we can book for non-profit rate. We can always use it when it's unused, free of charge.
- 2019 - 2020 board recruitment (Michel)
 - Michel will be stepping down. Has put feelers out for new board members.

Executive Director's Report (Mary)

- Get Up & Go (OSRCF) celebration
 - program has been running successfully for two seasons, brought in over 250 individual participants, offered over 270 classes at heavily discounted or free cost. Also a designated "heart-wise" location. Have had over 12,000 participatory minutes. Have a celebration event, inviting the ministry to join us. April the 8th from 9:30-10:30am masterclass, afterwards will have presentation/social. Program has been really well received. Kate suggested having a hearing health day - could bring in the Shoebox app. Sent our first report to ministry and they're very happy with program success.
- Spring/Summer Program update
 - Ongoing. Spring programs are a bit slow. We have about \$170,000 so far. Neat workshop on how to improve your memory. Art of memory: May 8th, another in June.

- Summer Camp update
 - going really well. Brought in over \$600,000, still lots of spaces but have lots of time. Have applied for two summer grants.

5. Treasurer's Report (Brad)

- Second Quarter update. Revenue wise we're on track, but expenses are \$30k more: minimum wage went up, enrollment was down, cancelled two or three camps, bus rentals are up, needed to rent church when GNAG was closed. Adjustments have been made to camps to compensate. It's a 4% difference.
- Childcare has gone up, more kids at breakfast. Switched to Costco which is much cheaper. Bought equipment for the preschool (reimbursed through CDF).
- Youth: lost a dance because of the tornado (refunded money). Enrollment down, especially in the dance programs.
- Pottery: costs are up \$5k, cleaned the kilns, did some maintenance.
- Theatre: tickets are on sale, April 9th.
- Pumpkin patch party we sell tickets so brings in some revenue to cover costs. Normal numbers here
- GCcafe: equipment, inventory costs. Running about \$1000 revenue/operating costs (program support).
- Net fundraising: \$29K for taste, \$16K for House Tour.
- Still projecting revenue of \$2,225M

6. Any other Standing Committee Reports

- Community Partners Report (Geoff K)
 - Two kids from GNAG who won the snow man contest.
- Standing Committee Reports
 - Building deficiency walk about (John)
 - Wayfinding signs. City is trying to decide if they will pay or we will. Will follow up. Have list of issues in main hall that need to be repaired. Have a new facility area manager, seems like he's aware of things that need to be repaired.
 - House Tour: Looking for new houses
 - Volunteer Appreciation celebration (Cathy)
 - June 6th. Have a band instead. Two 40 minute sets. Food and hopefully free drinks. About 120 on the list. Estimate is about \$3500 from CDF fund.
 - Cathy: Motion to provide \$3500 from the CDF fund (Kate/Geoff). Motion carried.
 - Sustainable Fashion Showcase (Mary)
 - Coming up June 21st & 22nd. Friday will be same format as last year. Following day in in MPR and sell everything off, coordinating with folks from Dress for Success, etc. and we'll get rid of the rest. Anticipating even more need for integration

support program. If we get all of our support from the government, we still need an extra \$7k, which this event could cover. Covers 3 support workers. If we don't fundraise enough, the CDF could cover the difference.

6. Motion to adjourn:

- *(Dominique Milne /Geoff Kelough)* **Carried**