



## Minutes: GNAG BOARD MEETING

November 21st, 2018 at 7:30 PM

**Present:** John Richardson, Mary Tsai, Heather Moncur, Kellylee Evans, Clare Pearson, Heather Irwin, Sarah Wilson, Michel Ouelette, Elspeth Tory, Geoff Kellow

**Regrets:** Brad Sigouin, Kate Weider, Cathy McCallion, Liz Izaguirre, Dominique Milne

**1. Welcome. Quorum established**

**2. Adopt Agenda**

The agenda was adopted with the addition of the Craft Fair (*Clare Pearson/ Sarah Wilson*)  
**Carried**

**3. Approval of Minutes**

The minutes from the previous meeting of October 17th, 2018 were approved  
(*Clare Pearson/ Sarah Wilson*) **Carried**

**4. Operational Overview**

**Chairperson's Report (Michel):**

- Minutes for 2017 AGM will be circulated and ready to approve next week.
- SleepOUT for Youth: Fantastic organization doing great work. Lots of fun for all involved.
- Heather and Mary are two non-voting members who will be attending meetings (thank you for coming back).

**Executive Director's Report (Mary)**

- **YSB Sleep Out:**  
YSB sleep out December 6th. Over the years, team GNAG have raised over 50K - funds go to counselling, drug addiction and emergency shelters. Serve kids between the age of 14-24. If you'd like contribute to team GNAG, go to the sleepout webpage (YSB sleepout 2018 or on the gnag website). John Muggleton is leading the team - have raised about \$1500 this year.
- **Community Development Fund**  
CDF wish list: Supports financial assistance, community outreach, capital projects (3 pillars). Mary put together a list of what we have contributed to in the past and hope to in the future:
  - Financial Assistance
  - Integration support program
  - Lobby upgrade
  - board room and cafe reallocation
  - computer terminals: have chromebooks for use in some of our classes. Want to make sure we keep an eye on phishing/compromised systems
  - lego project: bought a couple of tables, going to build a case to display them.
  - office upgrades and re-allocation
  - Getup and go (yr ½) Program outreach
  - Program outreach (open gym, GSG, speaker event series).



- Community parties (Halloween & Snowflake):
- volunteer appreciation (adult volunteers)
- preschool equipment
- outdoor play yard - due for replacement for a number of years. Preschool has 3 quotes: 30K to 90K. Preschool is applying for a grant. We would like to fund no more than 50% of the project. Waiting for more information.
- modified boardroom
- sound systems

Motion to approve CDF expenditures (*KellyLee Evans/ Geoff Kellow*)  
All in favour. **Motion carried.**

- **gcCafé à la Carte:**  
Open, 1 month in operation. Looks like we're at break even.

#### 5. Treasurer's Report (Brad)

- No report, Brad away

#### 6. Community Partners Report:

- BIA: no board at the moment so not a lot going on. Snomania - do we want to participate?
- Neighbourhood "gate" has fallen through because they can't get property for it.

#### 7. Standing Committee Reports:

- Taste in the Glebe 2019 - sold out already
- Sustainable Fashion Showcase and Lobster Fest: had initially canceled lobsterfest because of floor being replaced. Want to maybe extend fashion show so that it's friday and Saturday.
- Craft Fair: last weekend. 53 vendors (35 repeats): \$8109. Money comes from vendors paying for their spaces and raffle. Attendance was the best ever.

Motion to adjourn (*Clare Pearson/John Richardson*). **Carried**