



**GNAG Board meeting, Wednesday June 19, 2019 at 7:30pm**

**Present:** Elspeth Tory, Mary Tsai, Sarah Wilson, Geoff Kellow, Cathy McCallion, Michel Ouelette, John Richardson, Liz Izaguirre, Clare Pearson, Kate McCartney, Dominique Milne, Christopher Werely, Sheri Segal Glick, James Meloche

**1. Welcome. Quorum established**

Quorum Established

**2. Adopt Agenda**

Moved first item to the end.

*Carried (Clare Pearson / Liz Izaguirre)*

**3. Approval of Minutes**

Addition of detail that the city paid for the wayfinding signs

*Carried (Clare Pearson / Cathy McCallion)*

**4. Operational Overview**

- Operational Report (Kate):
  - Service Level agreement with the city: no longer have the double staffing. Ready to sign the document - it will last a year to make sure it's working well, then it will be on a 3-5 year auto renew. Has been a long process, great job!
- Executive Director's Report (Mary):
  - Sustainable fashion showcase: one more fundraising event before summer hits. Proceeds go towards integration support programs to support staffing. Friday night is the fashion show curated by an ottawa stylist, with a sale. Saturday is fill a bag for \$20. Tickets are on sale online. Goal is about \$8k.
  - Summer Camp: have lots of spots filled, looking good for numbers. Better than last year at this time.

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

Not available

**6. Any other Standing Committee Reports**

House Tour: have found two more houses.

Volunteer appreciation night: wonderful night, great food. Sarah was asking whether we should send out a thank you.

Community Partner: The Gateway is back on. June 21st to Canada day running Canadian Eats (local restaurants making canadian themed food). Running events up and down Bank street before redblacks games). Chalk a Block: decorate the sideway all up and down bank street.



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**7. New Business:**

Want to have more oversight and duplication - creating committees that are overseen by board members.

**8. Motion to adjourn:**

*Carried (Geoff Kellow / Cathy McCallion\_*