



GNAG Board Meeting, Wednesday April 21, 2021 at 8:00pm

Present: Elizabeth Izaguirre, Elspeth Tory, Kate McCartney, Sheri Segal Glick, James Meloche, Mary Tsai, Brad Sigouin, John Richardson, Sarah Wilson, Geoff Kellow, Clare Pearson & Dominique Milne

Regrets: Kellylee Evans, Heather Moncur

Welcome

Quorum established

Review / Adopt agenda

(Clare / Sarah)

Review / Adopt minutes from previous meeting

(Kate / Clare)

Chairperson's Report (Elspeth)

Events:

- Trivia night is happening this Friday at 8pm.
Teams of up to 8 households.
Anyone can join! From anywhere, even from Toronto!
There will be a slideshow this time, since it was a little tricky for people to hear last time.
- GNAG Arts is up and running that Clare organized. Contact the artist directly to buy a painting.

Executive Director's Report (Mary)

Third wave, cancellation and pivoting online

- We are in a third wave that has affected our spring & afterschool programming and April Break camp (cancelled).
- This means 8k net revenue for the end of April. It would have been 20k with April break camp.



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- We have had to cancel in person programming that we could not pivot to online like sports (i.e. touch football)

Online events and outreach

- We have reached out to the schools to see how we can support the school with online recreational programming.
- We will have a survey to see what people are looking for: workshops? short term courses? We are looking for feedback from our client.
- Letters of offer have been provided to staff for summer camps. We are holding off on new hires until we have a better sense of what is going on.
- Good news: CRA - Wage Subsidy has been extended until Sept. This will really help
- We believe we will qualify for a rent subsidy as well. Which will help with summer camps (churches and other spaces!)
- Catherine Mckenna has mentioned we were awarded the Canada Summer Grant again!

Treasurer's Report (Brad)

- We have 176k in reserves and 209k in CDF and approx 110k in restricted funds = 489k in total
- Last quarter we spent all the extra cash we had, such as from the fundraiser.
- The next quarter we are going into our reserve.
 - 190k in salaries until the end of June.
 - The anticipated amount we are going to spend is 250k from April 1st to June 30th. 79k from wage subsidy. The program margin is about 30k. We will be in a deficit of 140k - we will need to go into our reserves for this. Pete didn't use Wage Subsidy all the way to June, so this could change. 245 would be left over
- We may ask Mutchmor for programming. We could put tents outside in the yard.

Community Partners Report (Geoff)

- GCA - Environment reno to the community centre, they are happy about it.
 - Some traffic calming issues have arisen that have been discussed



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- BIA - no update
- Not too much going on due to COVID-19.

Next meeting Wednesday, May 19 at 8pm

Motion to Adjourn

(Kate / James)