



**GNAG Board Meeting, Wednesday May 19, 2021 at 8:00pm**

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

**Regrets:** Dominique Milne, James Meloche

**Welcome**

*Quorum established*

**Review / Adopt agenda**

*(Kate / Clare)*

**Review / Adopt minutes from previous meeting**

*(Brad / Clare)*

**Chairperson's Report (Elspeth)**

**Upcoming Events**

- Second Trivia night went very well. Raised \$2000.
- Another Trivia Night is being hosted on June 4th
- Mary held a yoga session on Mother's Day which was great
- Sheri is hosting a Family Trivia Night June 18th. It's already online to register.
- There are two other Family Nights as well hosted by Lauren and Jason.

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

GNAG is trying to lock down dates for 2021/2022 events with awareness that it might get cancelled due to COVID-19. Example of events are the Craft Show, Taste in the Glebe, Halloween Party and Snowflake special. They want to book the space with the City.



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**174 First Avenue**

- The building has been sold. The new owner takes possession June 30th. New owner has agreed to rent it to us for 18 months with the option to rent it for up to 24 months.
- Rent is \$6000/month. We have to pay for utilities.
- With the rent subsidy, we can apply that to July & August rent.
- There is a clause in the agreement that we would be absolved from paying in case there is a lockdown.
- Need to lay new flooring in the smaller room and fix walls where KV mirrors were.
- We can put in two summer camps there and we can use it to expand our afterschool program.

**Treasurer's Report (Brad)**

- June 1 2020 - 442k reserve
- By end June 30th we will be sitting with a reserve of 370k (\$209,289 CDF and \$110,128 Restricted)
- Looking at historical revenue 2.2m (2018), 2.2m (2019), 1.9m (2020) and 478k (2021)
- March 2020 - June 30 2021 GNAG received from CEWS 543k
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**Community Partners Report (Geoff)**

- BIA - everything has been closed
- GCA
  - The bistro on the NCC on Patterson Creek. They received lots of community feedback. They will use the existing building and not have a shipping container.
  - Trees are dying at Lansdowne. 20 or 32 of the tree are dying
  - They have moved the boat launch

**Next meeting Wednesday, June 16 at 8pm**

**Motion to Adjourn**

*(Geoff / Kate)*