



**GNAG Board Meeting**  
**Wednesday Sept 9th at 7:30pm**

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

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

Summer camps

- Successfully completed summer camps. GNAG ran 5-6 camps for 7 weeks.
- A few kids had to be sent home to be tested. All were negative.
- This was a great 'practice' round for Q4 which is starting this month, on September 21st.

Other

- Both BC and Q4 programs are not full. Many parents are working from home now, which will affect registrations numbers, along with other factors.
- First in person Fitness Class was held today! Low numbers but helps set the stage.
- GCNS (nursery school) started last week, all is going well.

**2. Motion to Nominate 2020-2021 GNAG Board of Directors**

**Chair:** Elspeth Tory

**Vice Chair:** Kate McCartney

**Treasurer:** Brad Sigouin

**Secretary:** Elizabeth Izaguirre



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**Board members:**

Clare Pearson	James Meloche
Kellylee Evans	Sheri Segal Glick
John Richardson	Dominique Milne
Sarah Wilson	Heather Moncur
Geoffrey Kellow	

*(Brad Sigouin / Clare Pearson)*

*All in agreement, (yes.by all)*

*Carried*

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

Financials

- There was a surplus of \$76k as of March 31st, 2020
- GNAG received \$115k in subsidies and \$24k emergency money (safety net) was set aside in case we owe money somewhere. The \$115k was from the Canadian Emergency Wage Subsidy program (federal government)
- We have been fortunate to run our programming and not have to touch reserves. Our current burn rate is \$27k every two weeks.
- \$36k has been received in donations



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**4. Motion to approve financials**

*(Sarah Wilson / Dominique Milne)*

*Carried*

**5. Other business**

Reminder that the GNAG Annual General Meeting will take place on Wednesday, September 30 at 7 pm via Zoom.

**6. Motion to adjourn**

*(Geoff Kellow / James Meloche)*

*Carried*