



**GNAG Board Meeting, Wednesday November 17, 2021 at 8:00pm**

**Present:** Elizabeth Izaguirre, Elspeth Tory, Kate McCartney, Sheri Segal Glick, Mary Tsai, John Richardson, Sarah Wilson, Geoff Gross, James Meloche, Pascale Pergant, Brad Sigouin

**Regrets:** Kellylee Evans, Christine McAllister, Dominique Milne

**Welcome**

*Quorum established*

**Review / Adopt agenda**

*(James/Sheri)*

**Review / Adopt minutes from previous meeting**

*(Sheri/James)*

**Chairperson's Report (Elspeth)**

- Nothing to report

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

- Sponsorship - 3 sponsors for 3 dif events
  - Trivia night, Telus \$1000 sponsorship
  - Craft Show, Amica The Glebe, \$1500 sponsorship
  - Winter Carnival, Magnolia Construction \$1000 sponsorship
- Trivia - asking people to make a donation to GNAG if your team is gathering
- Winter carnival in main hall, staggered entry, more details to follow. \$3000-\$4000 potential money to raise net.
- Craft Show - full capacity - two back to back weekend events. Estimating net \$14,500.
- Capacity for indoor programming - not going to full capacity but we're increasing the number of spots for our winter sessions.
- The Halloween party raised \$3000 net.
- Winter session registration coming up with lots of great new programs.

### **Treasurer's Report** (Christine via Elspeth)

- Finance committee - John, Geoff on board to support Christine.
- Motion:

Whereas

-the Board approved the 2021/22 budget at its October 20 meeting showing a \$235,000 deficit (refer to doc 1); and

- the budget did not include funds for annual staff salary increases; and

- the Board wishes to recognize performance consistent with the evaluation process; and

- actual results have improved as compared to budget with the year-end deficit now projected to be less than anticipated (refer to doc 2);

- The Board approves an allocation of \$6,000 for salary staff increases, one half of normal allocation, to be distributed according to the regular performance evaluation process.

Kate/Sheri, motion passed

### **Standing Committee Reports (James)**

Community Liaison: nothing new to report re community involvement.

### **Next meeting TDB**

### **Motion to Adjourn**

*(Elspeth/Pascale)*