



GNAG Board Meeting, Wednesday Sept 1, 2021 at 8:00pm

Present: Elizabeth Izaguirre, Elspeth Tory, Kate McCartney, Sheri Segal Glick, Mary Tsai, Brad Sigouin, John Richardson, Geoff Kellow, James Meloche, Dominique Milne, Kellylee Evans, Heather Moncur, Christine McAllister, Pascale Pergant

Regrets: Clare Pearson, Sarah Wilson

Welcome

Quorum established

Review / Adopt agenda

(Kate / Brad)

Review / Adopt minutes from previous meeting

(Geoff / James)

Chairperson's Report (Elspeth)

Thank you Mary and staff for an amazing year and summer.

Vaccination Policy

-Amelia has the ability to enable vaccination proof upload.

-Anyone who qualifies for vaccination and has received the 2nd vaccination will be able to attend fall programming (applies to staff and contractors as well)

Executive Director's Report (Mary)

Board update

- Introducing three new members: Pascale, Christine, and Geoff!
- Retiring members: **Brad, Geoff and Clare**. Thank you for all of your years on the GNAG board! You will all be missed. (Gold jackets presented).



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Treasurer's Report (Brad)

Revenue

- 215k in CDF
 - 110k restricted fund
 - 500k revenue over the entire year.
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- \$50k deficit into our savings. The government helped us tremendously. We were bleeding \$25k-\$35k a month.
 - This summer gross revenue is over 800k. We ran 13-15 camps a week and had to slightly increase prices of camps.
 - We have been able to keep the main staff.

Next meeting on Oct 20, 2021 at 8pm

Motion to approve the slate of nominees which includes the existing board (minus Clare, Brad and Geoff) and new board members Pascale, Christine and Geoff.

(Unanimous)

Motion to Adjourn

(Geoff / Brad)