



Georgina Arts Centre & Gallery
Board Meeting
January 21st, 2019, 5:30 p.m.
Minutes taken by Joan Tadier

PRESENT: Bill Major, Piri Pandy, Ed Winacott, Anita David, Meaghan McKinzey, Candace Parlette, Michelle Richards-Clermont, Dave Neeson, Phil Rose-Donahoe, Joan Tadier

REGRETS: Elisabeth-Dobson

1. **CALL TO ORDER** by Bill Major at 5:30pm
2. **CALL FOR DECLARATION OF CONFLICTS OF INTEREST**
Nothing to declare at this meeting
3. **APPROVAL OF THE AGENDA**
Mover: Piri Pandy **Seconder:** Ed Winacott
4. **ACCEPTANCE OF THE LAST MEETING MINUTES:** The board reviewed and accepted the minutes for the December 10th, 2018 meeting.
Mover: Anita David **Seconder:** Joan Tadier
All in favour Carried
5. **BUSINESS ARISING FROM THE LAST MINUTES:**

Update on our website - Piri and Michelle are going to pass on to Grant the names of two people who have offered to help us with the website.

Gala – The Gala Committee will be having a meeting following tonight’s board meeting! Gala “An Evening in the Park” takes place on July 27th, 2019 at the Briar’s!

HR Review with Staff - Bill and Anita met with the staff to review the HR Manuel and it will be reviewed again in 3 months.

Music – Open Mic dates and plans – Ed gave an overview of what will take place starting with an “Open Stage” and possibly down the road a “song writing workshop!”

Open Stage 2pm to 5pm – 4th Sunday of the month – if a conflict with time on a particular date, we will adjust the start time accordingly.

Add to calendar – Feb. 24, March 24, April 28th, etc.

Michelle has offered to work with Ed on a logo/icon for the Open Mic events!

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6. NEW BUSINESS:

Insuring the Permanent Collection –

MOTION: to move that we insure the Permanent Collection according to our current coverage.

Mover: Ed Winacott Seconder: Piri Pandy

All in favour Carried

Joan will reach out to Ewa to advise us which paintings in our permanent collection are not presently insured and we will have them add to our present insurance coverage.

Joan will connect with Rick Moore our insurance agent about insuring an additional donation that we just received.

Phil will advise us what the Town covers with regards to insuring the Georgina Arts Centre and Gallery building and contents.

Executive Director's Report – Grant provided his report, which was accepted by the Board.

The Curator's Report was reviewed.

Treasurer's Report – Meaghan provided her monthly report, which was accepted by the board.

Strategic Planning – First Session: Funding

Candace led us through our Current Funding comparing it to other similar galleries. Candace will start a plan with dates.

Future Board Meetings - February 25th, 2019
March 18th 2019
April 15th, 2019

Meeting adjourned: - 8:30pm. All in favour Carried

A handwritten signature in black ink, appearing to be a stylized name, possibly "Joan Tadier".