



Georgina Arts Centre & Gallery
Board Meeting
April 15th, 2019, 5:15 p.m.
Minutes taken by Joan Tadier

PRESENT: Bill Major, Anita David, Meghan Mckinzey, Ed Winacott, Piri Pandy, Candace Parlette, Dave Neeson, Phil Rose-Donahoe, Grant Peckford, Joan Tadier
- Michelle Richards-Clermont arr. 7:05pm

REGRETS: Elisabeth Dobson

1. **CALL TO ORDER** by Bill Major at 5:30p
2. **CALL FOR DECLARATION OF CONFLICTS OF INTEREST**
Nothing to declare at this meeting
3. **APPROVAL OF THE AGENDA**
Mover: Candace Parlette Seconder: Piri Pandy
4. **ACCEPTANCE OF THE MINUTES** the board reviewed and accepted the minutes for both the FEB 26TH, 2019 and MARCH 18th, 2019 meetings.
Mover: Candace Parlette Seconder Piri Pandy

5. BUSINESS ARISING FROM THE LAST MINUTES:

Renovations - Grant reported that the renovations are now complete, furniture has been ordered and art will be going into this space. Grant waiting to hear from Trillium as to a date when they want to reveal the space!

Website Update - Moving forward with Candace's suggestion that Ben Dieth develop our website.

Permanent Collection - Phil will follow up with Dave Redden regarding hanging the art work from our permanent collection in the town buildings. Grant received a letter from Jon S. Dellandrea who has a Chiarandini Toronto street scene from the 1950's in his collection, that he is considering donating. Grant will meet with him and advise. Joan will discuss with collections committee and advise.

Art in the Park - Candace gave us an update. Michelle shared with us the Multi- level Event Sponsorship Package. She will also work on all the posters. Next committee meeting for Art in the Park is to take place April 29th @ 7pm.

6. NEW BUSINESS:

Executive Directors Report - Grant gave an overview of his report. See attached.



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Treasurer's Report - Meaghan provided us with an overview of her report.

The Board thanks Ed Winacott for his donation to the gallery of \$1,015.00, which was raised through a House Concert where Ed and Edie performed. Thank you to Margaret Almack who helped with this fundraising event!

Strategic Planning - Candace gave us an update. By the next board meeting, a recap will be sent out about what the board has been up to and what we have accomplished over the past six months. Our next brainstorming session is in June.

IN-CAMERA SESSION -

#1 Close Session April 15th, 2019

MOTION - Anita David motions to go into closed session

Mover: Anita David **Seconder:** Joan Tadier

All in favour - Carried

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MOTION - Anita motions to return to open session

Mover: Piri Pandey **Seconder:** Joan Tadier

All in favour - Carried

Future Board Meetings - May 27th, 2019 @ 5:15pm
 June 17th, 2019 @ 5:15pm
 July 22nd, 2019 @ 5:15 pm
 Aug. 19th, 2019 @ 5:15pm

Meagan Mckinzey moved to adjourned @ 7:31pm
All in favour - Carried