

Georgina Arts Centre & Gallery
Board Meeting
June 17, 2019 5:15 pm
Minutes taken by Anita David

PRESENT: Bill Major, Anita David, Meghan Mckinzey (by telephone), Piri Pandy, Grant Peckford, Elizabeth Dobson, Ed Winacott, Phil Rose-Donahoe

REGRETS: Candace Parlette, Dave Neeson, Michelle Richards-Clermont, Joan Tadier

1. **CALL TO ORDER** by Bill Major at 5:15 pm
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 MINUTES** – The Board reviewed and accepted the minutes for the May 27, 2019 Board Meeting.
MOTION to accept the May 27, 2019 Minutes
Mover: Piri Pandy **Seconder:** Ed Winacott
All in favour - Carried
5. **BUSINESS ARISING FROM THE LAST MINUTES:**

Website – Ewa has started filling in the website which is scheduled to be fully functional in about a week's time.

Open Mic – This Sunday will be the last session before the summer break. The next scheduled session will be Sept. 27, 2019.

Code of Conduct – The final approved version will be posted in the lobby, reception area, the exhibition space and the lower level classroom. Grant will post on our facebook page. **ACTION:** Phil to follow-up with Pat Jennings of the Town re harassment training. Phil will work with Grant to set a training date for staff. Board members will be invited to

Tadier

participate. Anita to prepare the final version of the Incident Reporting Form and forward to Grant.

Art in the Park – Target for sponsorships is \$15K. Currently approximately \$10K has been confirmed. Elizabeth will have the school and teacher canvasses collected by next Friday. Next Gala meeting is scheduled for June 27 at 7 p.m.

Art Collection on Line - Michelle is not present to advise, so we will add this to our next board meeting.

6. NEW BUSINESS:

Executive Directors Report – Grant gave an overview of his report which was accepted by the Board. See attached.

Relocation – ACTION: Phil to contact Lawrence Artin, Project Lead on the MURC and Civic Centre projects to schedule a meeting.

Treasurer's Report - Meaghan provided us with an overview of her report which was accepted by the Board. Refer to her attached report.

Canada Day Celebration – The Board agreed that we would not participate in this year's event.

Letter from Tom Zolt – Further discussion around future activities/planning will continue as part of the strategic planning sessions lead by Candace. Suggest these sessions recommence in September.

Future Board Meetings: July 22, 2019 @ 5:15pm
August 19, 2019 @ 5:15pm

Ed Winacott moved to adjourn @ 7:10 pm
All in favour - Carried