

**Georgina Arts Centre & Gallery**  
**Board Meeting**  
**October 22, 2019 5:15pm**  
**Minutes taken by Joan Tadler**

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**PRESENT:** Bill Major, Anita David, Meaghan McKinzey, Piri Pandey, Ed Winacott, Dave Nesson, Grant Peckford, Patti White (Manager of Recreation Services Town of Georgina) Joan Tadler

**REGRETS:** Candace Parlette has advised us that she is stepping down as a member of the Board of Directors. Thank you Candace for all that you have contributed to the gallery! You will be missed. Michelle Richards-Clermont sends her regrets.

**1. CALL TO ORDER** by Bill Major at 5:24 pm

**2. CALL FOR DECLARATION OF CONFLICTS OF INTEREST:**

Nothing to declare at this meeting.

**3. APPROVAL OF THE AGENDA**

**Mover:** Ed Winacott

**Seconder:** Anita David

**4. ACCEPTANCE OF THE LAST MEETING MINUTES** - the board reviewed and accepted the minutes for the September 16<sup>th</sup>, 2019 Board Meeting.

**MOTION** to accept the September 16<sup>th</sup> 2019 Minutes

**Mover:** Anita David

**Seconder:** Ed Winacott

**All in favour - Carried**

**5. BUSINESS ARISING FROM THE LAST MINUTES:**

**PATTI WHITE** - Manager of Recreation Services and also helps with Cultural Services for the Town of Georgina will be replacing Phil Rose Donahoe on our board as he has taken on a new position in Aurora. Welcome Patti! We also want to thank Phil for his years of dedication to the GAC and wish him good luck with his new position.

**MAGNA REPORT AND REFLECTIONS ON THE FUTURE WITH MAGNA** – Grant updated us on the event. We partnered with Hospice Georgina and if the opportunity arises again next year we will partner with them again. The Gallery's total profit from the Magna Hoedown event and ticket sales was \$7,650.05!

**MOTION** to move forward next year if the opportunity becomes available to us to sell Magna Hoedown Tickets in 2020.

**Mover:** Dave Nesson

**Seconder:** Meghan Mckinzey

**All in favour - Carried**

**MEETING WITH DAVE REDDON, CAO ON LOCATION – NOTE** Grant to arrange for the GAC committee (Grant, Bill, Anita and Joan) to meet with Dave Reddon about a future move.



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**UPDATE ON THE WEBSITE** - Ewa will be looking into this within the next week.

**AGM AND NOMINATION OF JEANNE FARIA AND LESLIE SEDORE** – Jeanne Faria will be present for the nomination at tonight's AGM. Leslie Sedore is to be nominated by Piri at the AGM. Ed is looking into a youth Member at Sutton High School, and will follow up!

**GALA POSSIBILITIES FOR 2020** - There is a consensus that events bring in extra income. **\*\* Everyone is to come up with one fundraising idea for our November 18<sup>th</sup> board meeting.**

**GIFT SHOP** – we need to advertise that there is a gift shop in our Gallery.

**RENTING PARKING SPACE** - Patti White will check with town, if we could put that money towards our debt.

**6. NEW BUSINESS:**

**EXECUTIVE DIRECTOR'S REPORT** – See attached

**TREASURER'S REPORT** - Meaghan provided us with a positive overview of her report, which has been accepted by the Board. Refer to her report. Board agreed that Tax receipts should not be merited for the Art in the Park event.

**STATISTICS AND OUR TOWN COUNCIL** – Grant is clarifying this with town staff.

**ARTIST VOICE** - Ed told us about Artist Voice and believes it is something we should consider as one of our gallery talks.

**Next Board Meeting** – Monday November 18<sup>th</sup> 2019 @ 5:15pm  
Possibly a brainstorming meeting will take place in December.

**Ed Winacott moved to adjourned at 6:56pm**  
**All in favour - Carried**

