

**Georgina Arts Centre & Gallery
Board Meeting
November 18, 2019 5:15 pm
Minutes taken by Anita David**

PRESENT: Bill Major, Anita David, Piri Pandy, Grant Peckford, Ed Winacott, Patti White, Leslie Sedore, Jeanne Faria

REGRETS: Dave Neeson, Joan Tadier, Meghan Mckinzey

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

APPROVAL OF THE AGENDA— The two new board members, Jeanne Faria and Leslie Sedore were welcomed to the board.

Mover: Piri Pandy **Seconder:** Ed Winacott

3. **ACCEPTANCE OF THE MINUTES** – The Board reviewed and accepted the minutes for the October 22, 2019 Board Meeting.
MOTION to accept the October 22, 2019 Minutes
Mover: Piri Pandy **Seconder:** Ed Winacott
All in favour - Carried

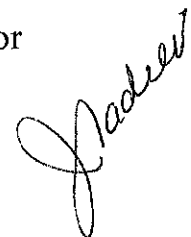
4. BUSINESS ARISING FROM THE LAST MINUTES:

Website – Website is almost complete—the key pieces are loaded.

AGM— The meeting was positive and well attended. Attendees were receptive to our updates. **ACTION:** Our e-mail list needs to be updated as some comments were made about lack of information through e-mail—Grant to review.

Meeting with Town Officials re Relocation – Report attached.

Curator's Report – The report, attached, has been approved for distribution.



Fundraising Events – A Fundraising Committee comprised of Jeanne, Leslie, Pirri and Grant has been established and will report back to the Board on recommended fundraisers.

5. NEW BUSINESS:

Renting Parking to Nurse Practitioner Clinic – The Town has agreed to share revenues with the GAC with respect to the rental of parking spaces for the Clinic effective December 1, 2019 at a rate of \$800/month. The GAC is not clear on how the money will be distributed to the GAC. The GAC preference is that we receive the full \$400 amount to be used at our discretion. **ACTION:** Patti White to confer with the CAO and advise.

Meeting with Studio Tour Artisans – A meeting was held at the GAC with a second meeting scheduled for December 2. We need to define our role with the studio tour and what benefit it may have for the GAC—how we should be involved. Ed suggested we tour the Tinkl property and will schedule a time.

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

Treasurer's Report - Meaghan provided her report which was accepted by the Board. Refer to her attached report.

Next Meeting - December 16, 2019.

Leslie Sedore moved to adjourn @ 7:40 pm
All in favour - Carried

Sedore