



**GOODERHAM & WORTS
NEIGHBOURHOOD ASSOCIATION (GWNA) INC.**
Website: www.gwna.ca Twitter: @GWNAtoronto
Facebook: Gooderham & Worts Neighbourhood Association

GWNA MINUTES OF BOARD MEETING

Held via Video Conference Monday June 13 at 6:30 pm.

Attendees

Diana Belshaw (Chair)
Neil Betteridge
Phylis Coles
Greg Papp
Sheila Iseman
Mark Wagner
Mick Brighton

Regrets

Catherine Schryer
Christopher Needles

1. Approval of Agenda

Moved by Neil Betteridge; Seconded by Phylis Coles. Approved.

2. Approval of May 9 Minutes

Moved by Greg Papp; Seconded by Phylis Coles. Approved.

3. Business Arising

Board changes: Dena Taylor and Alison Burns have resigned from the Board. The Board still has enough members to continue according to its by-laws, but new members should be sought to fill these vacancies

4. Discussion re Roles and Responsibilities of Board members

Issues have arisen with respect to the maintenance of emails lists related to GWNA members, board members, committee members, and external contacts lists. Access issues to these lists also emerged. The following 3 problems were identified: 1. Lack of a centralized online management system in which lists can be maintained and accessed by authorized board members; 2. Over dependence on key individuals; 3. Need to archive materials in one central location that can be accessed by authorized board members.

The following solutions were suggested: Investigating a GWNA Drop Box or Google account to allow for the storage and maintenance of electronic records; and investigating whether an email domain account will allow specific email addresses for the president, secretary, treasurer etc.

Mark Wagner agreed to investigate these possible solutions.

In the meantime, Phylis Coles, the membership secretary will maintain the membership list and Mark Wagner will see if the GWNA website can generate an email to the Treasurer whenever someone uses the website to join the organization.

5. Survey

A discussion ensued regarding the survey of GWNA residents regarding the Association. Christopher Needles suggested adding a question that asked residents whether they had previously been a member of the Association, and if they had been, why they had left. It was agreed to accept this suggestion. It was agreed to use Survey Monkey as the instrument for the survey as it is inexpensive and easy to use. The greatest difficulty facing the survey will be pushing it out to residents as some property managers and buildings will be willing to assist and others will not. It was suggested that a gift card incentive be included to encourage residents to fill in the survey.

6. Membership

After some discussion, it was agreed to hold a summer social event on Monday, July 25 to encourage membership. It was agreed that members joining during July would receive memberships valid until 2023.

7. Meeting Planning

Diana Belshaw noted that the Association needed to plan its meetings from September to March and populate them with interesting speakers and events. Neil Betteridge agreed to be the point person for ideas related to meetings.

8. Treasurer's Report

The Treasurer reported that 2 new members have joined, and that the Association currently has \$10,000.32 as well as a GIC of \$2,000 in the bank.

9. Development Committee reports

Brief summary reports were received from the Committees related to MetroLinx and the First Parliament site.

10. Meeting adjourned