

GWNA Board Meeting
Thursday June 29, 7:00pm
11th floor Community Room, 39 Parliament St

Board Attendees

Diana Belshaw (Chair)
Neil Betteridge
Alison Burns
Ute Lischke
Christopher Needles
Catherine Schryer
Anastasia Moskvitina

Regrets

Mark Wagner
Greg Papp

1. Welcome and Land Acknowledgement: Diana Belshaw

2. Approval of Agenda

Motion made by: Ute Lischke
Seconded by: Neil Betteridge
Motion carried

3. Approval of minutes of May 8

**Motion to approve with change to item 6. It was agreed to change the wording to the following:
“it was agreed to have fewer board meetings and more community-content focused events. It was
agreed to hold 4 community events a year and also hold more events directed at specific
communities”**

Moved by Chris Needles

Seconded by Neil Betteridge

Carried

4. Business Arising

A centralized directory of members and contacts is needed. Neil and Ute to reconfigure current directories into a centralized directory. Ute to connect to Dena to connect to newsletter.

5. Reports

a. Development (see attached report)

The development committee is continuing to meet. Development reports are now posted on GWNA website. Parliament Street will be closed for 6-8 weeks over the summer. 60 Mill St wants to close Trinity Street.

b. Membership

Soulpepper theatre is becoming a corporate member. Property managers are being invoiced. A volunteer is needed to see if Distillery merchants will provide discounts to members. A membership drive is needed.

c. Communications

It was agreed that a single administrator was needed for the GWNA Facebook page. Chris Needles agreed to assume this task.

d. Financial

The financial picture remains the same as the last financial report.

e. Winter Village Round Table (see attached report)

The committee is meeting regularly and includes representatives from city councillors. The next meeting will focus on the TTC.

f. Living Long In the Distillery (see attached report)

A general meeting was held for all those interested in this issue. All attendees were invited to join an organizing committee. Seven members volunteered to assist in developing a Naturally Occurring Retirement Community (NORC) that encompasses the Distillery district.

g. Greening Committee

In the Fall an expert in sustainable gardening from George Brown College will be consulted for plans to address the strip of land between Trinity and Parliament.

6. New Business

a. Neighbours' Night Out to be held Monday, July 9

- i. Representative from Councillor Ausma Malik's office will arrive early for discussion with board

b. Hallowe'en event

It was agreed to investigate the possibility of a children's Hallowe'en event with Distillery.

7. Adjournment and next Board meeting September 11, 6:30 pm.