



## **GOODERHAM & WORTS**

### **NEIGHBOURHOOD ASSOCIATION (GWNA) INC.**

Website: [www.gwna.ca](http://www.gwna.ca) Twitter: @GWNAtoronto

Facebook: Gooderham & Worts Neighbourhood Association

**MINUTES OF MEETING** held at 33 Mill St.  
Monday, October 7, 2019: 7 – 9 pm.

#### **Directors Present**

Phyllis Coles, President  
Gillian Kerr, Secretary, Communications Co-Chair, 70 Mill Rep  
Jane Robinson, Director at Large, Roundtable Committee Lead  
Terry Stroup, Social Committee Chair  
Mick Brighton, Director at Large  
Richard Gruchala, rep for 390 Cherry  
Scott Brachmayer, Communications Co-chair  
Lori May Ash, Director at Large

#### **Regrets**

Don Carvalhal, Treasurer  
~~Scott Wilson~~  
John Tran  
Amber Neumann  
Sheila Iseman  
~~John Tran~~

**Chair, called the meeting to order at 7:05 pm.**

#### **Acknowledgment Statement**

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

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#### **Agenda Items**

1. Approval of Minutes for September

Motion	Richard	Seconded	Scott
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2. New Positions

Ratification for approval for new positions: Lori May Ash and Jane Robinson to hold the positions of Directors at Large until the next Annual Meeting.

Motion	Gillian	Seconded	Mick
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3. Financial Report

Approval of report \$118.80 for rider to Insurance Brokers insurance policy for Pet Portrait Shoot. Ongoing, we engage with the Distillery District to execute events e.g. pet portraits, and Halloween event. We do not sponsor events when we are not one of the presenting parties. We ask for GWNA designation when vendors ask us to promote events.

80 Mill dues still outstanding. Usually resolved by April of each year – 6 months late. Hopefully resolved by year end. To review prior to Christmas event regarding what action should be taken

Monies were advanced by two realtors to place ads in the Distillery District News. Since there has not been Distillery District News in some time and there is no sign of it happening in the near future, it was agreed that those monies should be reimbursed to them. Don Carvalhal will advise of the exact monies to be reimbursed and to whom.

Motion to accept Financial Report.

Motion	Lori-May Ash	Seconded	Terry
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4. Nov 4 meeting: location to be changed.

70 Mill St location was volunteered.

5. Board Changes

Richard to become Treasurer.  
Jane and Lori May become Directors at Large.  
Amber to remain on board as Director  
33 Mill Rep. to be replaced

Nomination Committee required for new Directors: Let's ask John Tran to put together a call for new Directors. Let's raise it at next meeting. Mick to draft message for call for new members.

## 6. Membership Drives

Drive starts in November.

Vendor discount stickers distribution. Use trick or treat as way of engaging with vendors. Gillian Kerr to write the draft of communications. Terry will find out window restrictions.

## 7. Communications:

Send things to Scott with subject line ask: please post on social media.

Vendors have paid in advance for the newsletter. Lori May Ash and Brian for newsletter advertising. Refund \$\$.

## 8. Upcoming events

- Oct 24: Distillery Halloween: Parents to bring children around to vendors to create treats and show off costumes.
- Dec 9: Beer Hall Christmas party:
- Jan 13 Board Meeting: 80 Mill
- Feb 10: Board Meeting: 39 Parliament

## 9. Development Committee

- 1<sup>st</sup> Parliament site: Heritage site and Library: Tuesday Oct 15 meeting. At the tent in the market.
- Design Review Panel at Waterfront Ontario. 90 Mill St building proposed 5 meters away same height as 80 Mill St. Proposed ~~30~~Consellor's office to create working group to start discussions and make changes.

## 10. Round Table Committee

Notes attached. Distillery will provide us with draft of communications to residents by Oct 14. Roundtable to review and approve when it.

Several changes to be made including:

- Noise: Christmas Market will have smaller speakers but more of them.
- Length of music playing to be reviewed.
- Access issue at Distillery Lane
- Security
- Garbage
- Price Increase

Communication package about changes to be completed by Nov 4th meeting.

## 12. Other business

Arta Gallery noise weekday and weekend activities. Scott to send info to Jane to be addressed at Roundtable meetings.

To discuss at next meeting:

- Using membership \$ for Donations

Meeting adjourned at 8:50 pm.