



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

MINUTES OF MEETING held
Monday, April 9, 2018
33 Mill St Amenity Room

Directors Present

Michael Brewer
Farshad Salehzadeh, 33 Mill St Representative
Kristin Scythes
John Tran
Beryl Haines
Don Carvalhal
Ruby Chauhan
Jane Robinson, 80 Mill St Representative, Minute Taker

Regrets

Phylis Coles
George Hume, 39 Parliament St Representative
Scott Wilson, 390 Cherry St Representative
Corinne Bryers, 70 Mill St Representative
Sheila Iseman, 70 Distillery Lane Representative
Terry Stroup

Michael Brewer, as Chair, called the meeting to order at 7:09 pm.

Board members asked to state what they would like to see done in the coming year:

- Continue to grow the membership – possibly have 2 membership drives – November/December and January/February
- Increase communications with more information about the GWNA past and current – will need direction from the Board on priorities
- More social events
- Automate membership payment
- Engage more people to join committees or volunteer for events
- More interaction with Distillery and Canary District vendors

Selection of Board Executive and Committee Chairs

President – Michael Brewer

Motion Kristin Scythes
Seconded Beryl Haines

Vice-President – Phylis Coles

Motion Don Carvalhal
Seconded Kristin Scythes

Treasurer - Don Carvalhal

Motion Jane Robinson
Seconded Kristin Scythes

Secretary – Jane Robinson

Motion Farshad Salehzadeh
Seconded Don Carvalhal

Membership Chair – John Tran

Motion Kristin Scythes
Seconded Ruby Chauhan

Roundtable Committee – co-chairs – Samantha Anderson and Jane Robinson

Motion Farshad Salehzadeh
Seconded John Tran

Community Police Liaison Committee – Lori May Ash

Motion Jane Robinson
Seconded Beryl Haines

St Lawrence Community Recreation Centre Advisory Committee – Ruby Chauhan

Motion Farshad Salehzadeh
Seconded Michael Brewer

Communications, Social and Development Committees – each committee will choose a Chair and advise

Minutes of February 12, 2018 Meeting

Motion **Farshad Salehzadeh** **To approve the minutes**
Seconded **John Tran**
Carried

Treasurer's Report

Don advised that he has met with the TD Bank to see about automating membership fees. This will make it easier to make deposits since the TD Bank in the Canary District does not take deposits. A valid email address will be required for this, Michael to follow up with Parrish to determine what is possible.

A request from St Lawrence Community Recreation Centre to sponsor a soccer team

Motion **Don Carvalhal** **To sponsor St Lawrence Community soccer team for \$250.00**
Seconded **Ruby Chauhan**

Communications

It is important to inform residents about the work that GWNA does and attract new members

Motion **Beryl Haines** **Committees (Development, Social and Roundtable) to produce content for circulation following their meetings**
Seconded **Don Carvalhal**

District Distillery News hard copy is important to continue

Motion **Don Carvalhal** **Communications committee to work within budget to continue to produce hard copy Distillery District News**
Seconded **Michael Brewer**

District Distillery News Online – Keith Veira has indicated he can continue to post monthly

Next Meeting - Monday May 14, 2018 – 39 Parliament Collins Room

Meeting closed at 9 pm

GWNA Inc.
2018 Monthly Financial
Statements

for the period January 1 to April 9, 2018

	2018 Annual Budget	2018 Actuals Jan 1 to April 9
Revenues:		
Memberships (200)	\$3,000.00	\$360.00
Corporations	\$1,462.00	\$817.00
Advertising	\$200.00	\$0.00
Special Events - Garage Sales	\$400.00	\$0.00
Special Events - NNO	\$300.00	\$0.00
Interest	\$44.00	\$0.00
Total Revenues	\$5,406.00	\$1,177.00
Expenses:		
Insurance and Volunteer Regis.	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$397.76
Website Service Fees	\$800.00	\$372.90
Office Supplies (& Memb. Cards)	\$100.00	\$0.00
Advertising	\$100.00	\$0.00
Outdoor Annual Social	\$100.00	\$0.00
Special Events - Table Rentals	\$400.00	\$0.00
Special Events - NNO	\$500.00	\$0.00
Meeting Expenses	\$100.00	\$0.00
Donations: Sports	\$250.00	\$0.00
Donations: Comm. Support & Gifts	\$600.00	\$0.00
Miscellaneous Expenses	\$200.00	\$0.00
Bank Charges & Cheques	\$20.00	\$0.00
Total Expenses	\$5,270.00	\$1,293.10
Net Income	\$136.00	(\$116.10)

GWNA Inc.
Statement of Members' Equity
as at April 9, 2018

	2018 Actuals	2017 Actuals
GWNA Equity at January 1	\$7,185.88	\$5,281.78
Net Current Year's Cash Flow	(\$116.10)	\$1,904.10
GWNA Equity as at April 9, 2018	\$7,069.78	\$7,185.88
Equity Breakdown:		
Chequig Account	\$5,069.78	
Cashable GIC	\$2,000.00	
Total	\$7,069.78	

Year-end Financials