



**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  
Monday, April 3<sup>rd</sup>, 2017  
33 Mill St, 6<sup>th</sup> Floor at 7:00 p.m.

**Directors Present:**

Michael Brewer  
John Tran  
Beryl Haines  
Corinne Bryers  
Jane Robinson  
Alan Coles  
Keith Veira  
Phylis Coles  
Don Carvalhal  
Sheila Iseman  
George Hume  
Kristin Scythes

**Regrets:**

Andrew Cashin  
Jose Castillo  
Salim Jamal

**1. Welcome**

Meeting was called to order at 7:02.

Introductions with each board member giving some background information and one goal he/she would like to focus on this year. Many directors noted that increasing membership should be a focus for the upcoming year.

## **2. Meeting Schedule**

May 8 – 39 Parliament – Guest Speaker: SLCRC Advisory Committee/Making Peace

June 12 – 80 Mill St – Guest Speaker: Councillor/Cityscape/TBA

July 10 – 70 Mill St – Guest Speaker: Rollo Myers? – George Hume to contact

Green roof people? – John Tran to contact

August 14 – TBA – organizational meeting

September 11 – TBA

October 9 – this is Thanksgiving – what do we want to do?

November 13 – TBA

December 11 – TBA – Holiday party meeting

January 8 – TBA – organizational meeting

February 12 – TBA

March ? – AGM

## **3. Positions to be Filled**

President – Michael Brewer

Vice President – Phylis Coles

Secretary – TBC

Treasurer – Don Carvalhal

Membership Chair – John Tran – Jane Robinson to be backup as needed

Development Chair – Co-chairs: George Hume and Michael Brewer

Social Chair – Kristin Scythes

Communications Chair – TBC

Roundtable Chair – Co-chairs: Samantha Anderson and Jane Robinson

Distillery District News – Online edition – Keith Veira

Distillery District News – Print edition – Beryl Haines

CPLC – Corinne Bryers

St Lawrence Community and Recreation Centre Advisory Committee – Samantha Anderson

## **4. Other Business**

Distillery District News – print edition. The Board and membership feels it is important to reinstate this vehicle as a tool to inform residents that are not currently members about the work of the Association. It would be a two sided sheet that includes information about upcoming board meetings and events, a membership sign-up form and informational articles. Beryl will edit with the help of Keith, Phylis and anyone else who may be interested in writing articles. The print edition would be published quarterly on:

- May 15, 2017
- August 15, 2017
- November 15, 2017
- February 15, 2018

Jane Robinson asked about the renewal of the Directors and Officers Liability Insurance which is due in April. Sheila Iseman advised we need to renew our membership to Volunteer Canada first. She has not received the invoice for the insurance. It may have gone to 39 Parliament mail box and not passed on to her.

Meeting closed at 8:50 pm