



**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, August 14, 2017  
33 Mill St Amenity Room

### **Directors Present**

Michael Brewer, President and Co-Chair Development Committee  
Phylis Coles, Vice President  
Don Carvalhal, Treasurer  
Kristin Scythes, Social Committee Chair  
Alan Coles, 33 Mill St Representative  
Jane Robinson, 80 Mill St Representative, Minute Taker  
Beryl Haines, Distillery District News, print edition  
Corinne Bryers, 70 Mill St Representative  
Andrew Cashin, Director at Large  
John Tran, Membership Secretary  
Keith Veira, Distillery District News On-line

### **Regrets**

George Hume, Co-Chair Development Committee  
Jose Castillo, 390 Cherry St Representative  
Salim Jamal, Director at Large  
Sheila Iseman, 70 Distillery Lane Representative

*Michael Brewer, as Chair, called the meeting to order at 7:15 pm.*

### **Minutes of meeting of June 12, 2017**

<b>Motion</b>	<b>Phylis Coles</b>	<b>To approve the minutes</b>
<b>Seconded</b>	<b>Michael Brewer</b>	
Carried		

### **Minutes of meeting of July 10 2017**



- meeting or a vote by a majority of all board members over email.
- Future draft newsletters will be sent to the Board for approval before printing

Membership Update

*Engagement Survey*

- Review of the John's draft with suggested changes
- John will work with Michael to create the survey using Survey Monkey
- test final version with board members before going out to members
- final version to be sent to all current and past members who are on the google group

*Plans for 2018 membership drive*

- Review of the John's draft flyer
- Change wording for the discounts for members
- Posters to be posted to bulletin boards in each of the condos
- Also to be posted on sign board on Parliament, possibly No Frills, Community Centre
- Establish membership nights in the condos early in 2018

Current membership is 125

Development Committee

*Neighbourhood traffic issues*

- Councillor's office is establishing a working group of residents, city staff and police to discuss issues with bus parking, loading/unloading, reinstatement/addition of parking signs on Mill St
- The Board appointed Andrew Cashin to be the representative for the GWNA

*OMB pre-hearing for 31 Parliament on August 21, 2017*

<b>Motion</b>	<b>Alan Coles</b>	<b>To approve GWNA representation at the OMB</b>
<b>Seconded</b>	<b>Jane Robinson</b>	<b>hearings for 31 Parliament development</b>
Carried		

Treasurer's Report

- Don Carvalho advised that all corporate memberships have been paid.

<b>Motion</b>	<b>Don Carvalho</b>	<b>To approve the financials</b>
<b>Seconded</b>	<b>Michael Brewer</b>	
Carried		

## Y-T-D Actuals

for the period January 1 to December 31, 2017

	Activity since our last meeting to August 14	2017 Y-T-D Jan 1 to August 14 Actuals
<b>Revenues:</b>		
Memberships	\$30.00	\$1,185.00
Corporations	\$320.00	\$1,462.00
Advertising	\$50.00	\$50.00
Special Events - Garage Sales	\$0.00	\$0.00
Special Events - NNO	\$0.00	\$133.00
Interest	\$0.00	\$0.00
<b>Total Revenues</b>	<b>\$400.00</b>	<b>\$2,830.00</b>
<b>Expenses:</b>		
Insurance and Volunteer Regis.	\$0.00	\$522.44
Printing, Photocopying & Signage	\$0.00	\$541.91
Office Supplies (& Memb. Cards)	\$49.68	\$49.68
Advertising	\$0.00	\$0.00
Outdoor Annual Social	\$0.00	\$0.00
Special Events - Table Rentals	\$0.00	\$0.00
Special Events - NNO	\$0.00	\$440.22
Meeting Expences	\$0.00	\$14.00
Donations: Sports	\$0.00	\$250.00
Donations: Comm. Support & Gifts	\$0.00	\$500.00
Miscellaneous Expenses	\$0.00	\$0.00
Bank Charges & Cheques	\$0.00	\$8.20
<b>Total Expenses</b>	<b>\$49.68</b>	<b>\$2,326.45</b>
<b>Net Income</b>	<b>\$350.32</b>	<b>\$503.55</b>

*Meeting closed at 9:09 pm*