



**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 13, 2018  
70 Distillery Lane Meeting Room

### **Directors Present**

Michael Brewer, President  
Terry Stroup, Social Committee Chair  
Beryl Haines  
Don Carvalhal, Treasurer  
Ruby Chauhan  
Phylis Coles, Vice President  
Sheila Iseman, 70 Distillery Lane Representative  
Jane Robinson, 80 Mill St Representative, Minute Taker  
Kristin Scythes  
Ingo Brengmann, Communications Chair  
John Tran, Membership Chair  
Scott Wilson, 390 Cherry St Representative

### **Regrets**

Farshad Salehzadeh, 33 Mill St Representative  
George Hume, 39 Parliament St Representative  
Corinne Bryers, 70 Mill St Representative

Michael Brewer, as Chair, called the meeting to order at 7:00 pm.

Approval of Minutes of the July 9, 2018 Meeting

**Motion**      **Ruby Chauhan**                      **To approve the minutes**  
**Seconded**   **Beryl Haines**  
Carried

### **Municipal Election**

Michael to draft a letter to the Province to restore the original council of 47

## **Guest Speaker for September meeting**

Graywood, Sidewalk Labs - Jane, Rik at Distillery restaurants - Terry, Soul Pepper - Phylis

Possible meeting venue at Arta for December or January? - Ruby

## **Communications Committee**

- a. Website and email addresses  
Website was down for a couple of days due to a licencing issue with the GWNA.ca which caused an issue with the email accounts. As a temporary measure gmail accounts for President, Communications, Membership have been created.  
Should GWNA hire a consultant to review the website and make suggestions for streamlining? Agreement to ask Parrish come to a communications meeting to make recommendations
- b. General update  
Flyers will be created and distributed by communications committee
- c. Distillery District News
  - Draft of summer edition by end of August

## **Membership Update**

- a. General update – 231 members
- b. Process for removing non-renewing members from mailing list – agreement that past members should not be removed but should be encouraged to renew
- c. Membership – what can be done to increase and engage the membership. Need to identify the value and the benefits in order to “sell” the membership
- d. Create incentives for members – eg free or restricted tasting at restaurants or Spirit of York

## **Social Committee**

Garage sale – save the date information has been sent but needs to go to other media and posters to reps – may need to set up new email accounts

- Have a GWNA table

Coffee date at Cluny on a Sunday out of season?

Calendar of events for every two months or so

## **Roundtable update**

Following a meeting in March to discuss issues with the Christmas Market, a follow-up meeting is to be scheduled for September. Meetings with Christmas Market staff have resulted with many changes we have requested.

GWNA has created a list of current accessibility deficiencies in the Distillery. This was shared at the last Roundtable meeting. Nicole Turrin will work with Distillery Management to provide a plan for updating the deficiencies.

## **Development Committee**

33-37 has settled with the city – all new developments have outstanding conditions – eg traffic master plan, servicing. These need to be resolved together by all 3 approved developers as they all have the same conditions.  
Rental housing is in process

## **Treasurer's Report** - attached

**Motion**      **Sheila Iseman**                      **To accept the unaudited Financial Statement**

**Seconded**    **Beryl Haines**  
Carried

Request for sponsorship for the ESP Youth Basketball Tournament

**Motion**      **Jane Robinson**                      **To approve the cost of \$159.05 for printing and entertainment**

**Seconded**    **Michael Brewer**  
Carried

## **St. Lawrence Community and Recreation Centre Advisory Committee (SLCRCAC)**

Soccer team banquet – all GWNA team players received trophies

There is an expressed need for more leadership opportunities

**Next Meeting** - Monday, Sep 10, 2018 – 70 Mill St, Community Room  
- Monday, October 1, 2018 – 39 Parliament, Collins Room

**Meeting closed at 8:45 pm**

**GWNA Inc.**  
**2018 Monthly Financial**  
**Statements**

for the period January 1 to August 13, 2018

	2018 Annual Budget	2018 Actuals Jan 1 to Aug 13
<b>Revenues:</b>		
Memberships (200)	\$3,000.00	\$1,290.00
Corporations	\$1,462.00	\$1,462.00
Advertising	\$200.00	\$425.00
Special Events - Garage Sales	\$400.00	\$0.00
Special Events - NNO	\$300.00	\$131.00
Interest	\$44.00	\$0.00
<b>Total Revenues</b>	\$5,406.00	\$3,308.00
<b>Expenses:</b>		
Insurance and Volunteer Regis.	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$854.30
Website Service Fees	\$800.00	\$559.35
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	\$519.28
Meeting Expennes	\$100.00	\$0.00
Donations: Sports	\$250.00	\$250.00
Donations: Comm. Support & Gifts	\$600.00	\$309.05
Miscellaneous Expenses	\$200.00	\$0.00
Bank Charges & Cheques	\$20.00	\$8.90
<b>Total Expenses</b>	\$5,270.00	\$3,023.32
<b>Net Income</b>	\$136.00	\$284.68

## GWNA Inc.

as at August 13, 2018

	2018 Actuals
GWNA Equity at January 1	\$7,185.88
Net Current Year's Cash Flow	\$284.68
<b>GWNA Equity as at August 13, 2018</b>	<b>\$7,470.56</b>
<b>Equity Breakdown:</b>	
Chequig Account	\$5,470.56
Cashable GIC	\$2,000.00
<b>Total</b>	<b>\$7,470.56</b>