

GWSA November Board Meeting

Wednesday, November 18, 2020

Agenda Items

1.0 Call to Order

Chair of the Meeting: Becky Fiedler

Meeting location: Online via Zoom

2.0 In-camera: Strategic Planning with Cindy Kinnon

3.0 Information Agenda

Documents

- [GWSA Email Update for November 8](#)
- [The Sentinel \(November\)](#)

4.0 Consent Agenda

Items on the consent agenda should be routine and non-controversial. They do not require discussion or questions. This is suitable for approving minutes of the last meeting, correspondence, as well as committee reports marked For Information Only.

Motion

Move to approve items in the Consent Agenda.

Documents

- Minutes M&M Sept 8 -2020.docx
- Program Committee Minutes October 1, 2020

5.0 Adoption of the Agenda

Motion

Move to adopt the agenda as published

6.0 Adam Rutherford: Update from City

7.0 Roger Stevens: Treasurer's Report

Documents

- Financial documents from August and September

8.0 Business Carried Forward

8.1 Discussion: Request to meet in-person from Badminton, table tennis and line dancing

Pat Gage is collecting proposals from these groups and will forward them to us when she has all of them in hand. Relevant information available at:

Documents

- [Guelph moved to yellow status](#)
- [Status of cases in WDG](#)

9.0 New Business

9.1 Decision: United Way Fundraising campaign

Historically, the GWSA donates \$2500 to the United Way in lieu of holding a fundraising event for their benefit.

Motion

To contribute \$2500 to the United Way fundraising campaign

10.0 Next meeting - December 16 at 9:30 am

11.0 Adjournment

Discuss: all Action Items; created in this meeting

Motion

Move to adjourn the meeting.