

GWSA October 21 Board Meeting

Wednesday, October 21, 2020

Agenda Items

1.0 Call to Order

Chair of the Meeting: Becky Fiedler

Meeting location: Online via Zoom

2.0 In-camera: Cindy Kinnon: Strategic Planning

In accordance with guidance offered by the Ontario Ombudsman's Open Meetings Guide, the Board will meet in-camera for a strategic planning session.

3.0 Information Agenda

Documents

- [October Sentinel](#)
 - [October Email Update](#)
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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. Add documents for Consent Agenda to this section of the meeting.

Motion

Move to approve items in the Consent Agenda.

Documents

- Minutes M&M Sept 8 -20.docx
 - P.C. Minutes January 2, 2020.docx
 - P.C. Minutes June 4, 2020 Final.docx
 - P.C. Minutes March 5, 2020.docx
 - P.C. Minutes September 3, 2020 (4).docx
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5.0 Adoption of the Agenda

Motion

Move to adopt the agenda as published

6.0 Roger Stevens: Treasurer's Report

No reports available to date. Please watch for them between now and the meeting.

7.0 Adam Rutherford: Update from the City

8.0 New Business

8.1 FYI: New Horizons Grant application

Becky and others are preparing a proposal to New Horizons for funding to 1) establish a low-cost studio for activity groups to use for for livestreaming or recording demonstrations and sessions; and 2) build on the pilot ukulele project the Silvertones started in January 2020.

The application is online and the attached documents reflect the current drafts of what we plan to submit.

We have requested letters of support from:

- The City of Guelph - also in-kind contribution of space for the studio. (TBD)
- Royal City Quilters Guild
- Two retirement homes

Becky is exploring the possibility of receiving letters of support from:

- PIN Network
 - United Way
 - Guelph Photographers Guild
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9.0 Next meeting - November 18 at 9:30 am

We will continue our work on the Strategic Plan at the next meeting.

10.0 Adjournment