

GWSA November Board Meeting

Rescheduled for Wednesday, December 2, 2020

Agenda

- 1.0 Call to Order
- 2.0 In-camera: Strategic Planning with Cindy Kinnon
- 3.0 Information Agenda
- 4.0 Consent Agenda
- 5.0 Adoption of the Agenda
- 6.0 Adam Rutherford: Update from City
- 7.0 Roger Stevens: Treasurer's Report
- 8.0 Business Carried Forward
- 8.1 Discussion: Request to meet in-person from Badminton, table tennis and line dancing
- 9.0 New Business
- 9.1 Decision: United Way Fundraising campaign
- 10.0 Next meeting - December 16 at 9:30 am
- 11.0 Adjournment

Meeting Attendance

In Attendance

Becky Fiedler, Tonie Sacchetti, Athar Khan, Adam Rutherford, Brian Smith, Roger Stevens, Pat Gage, Wenda King, Cindy Kinnon

Regrets

Mike Woof, Ross Knechtel

1.0 Call to Order

Chair of the Meeting: Becky Fiedler

Meeting location: Online via Zoom

Becky called the meeting to order at 1:30pm

Pat moved to go in camera to work on strategic planning. Brian seconded the motion. All were in favour. The motion carried.

2.0 In-camera: Strategic Planning with Cindy Kinnon

Notes

While in camera, the progress of the strategic plan was discussed.

3.0 Information Agenda

Cheri Herdman has resigned effective December 4. Directors received a copy of her resignation letter.

Documents

- GWSA Email Update for November 8
- The Sentinel (November)
- Mindful: For Older Adults - CSS employee, Molly Roberts contributed recipes to this new publication.
- CSS Program Manager Job Posting

Notes

- Interviews for CSS Manager are scheduled for tomorrow afternoon.

4.0 Consent Agenda

Motion

Brian moved to approve items in the Consent Agenda. Roger seconded the motion. All were in favour. The motion carried.

Documents

- Minutes Sept 8 M&M Committee meeting
- Program Committee Minutes from October 1, 2020.docx
- Minutes Oct 13 M&M Committee meeting

5.0 Adoption of the Agenda

Motion

Pat moved to adopt the agenda as published. Roger seconded the motion. All were in favour. The motion carried.

6.0 Adam Rutherford: Update from City

- The City could be moving into red on Monday- working with Public Health for updates
- City will shut down all rec facilities if we move into red (no programs, rentals, etc.)
- Decision made by City executive team as a means to stop the spread of the virus
- Evergreen will be shutting down from Dec 11 or 12 to January 3 or 4. Meal pickup will keep running with specific pickup times available/posted
- Police services decided to remove the complimentary police records check that was previously being offered through PIN- City council will cover volunteer record check

fees for the next year as a means to continue to promote volunteer involvement within the community.

- How will the GWSA do volunteer background checks right now? Adam and Becky to meet separately about the matter
- Meal program: people within the community can phone the Evergreen to place their order. 5 different meals for \$25.00. Meat or vegetarian options. Allergies and dietary restrictions will be accommodated at the time of order. Individual comes to the Evergreen to pay for and pick up their meals.

7.0 Roger Stevens: Treasurer's Report

Roger provided all documents for August, September and October. There have been no noteworthy developments regarding GWSA finances. He informed the Board that we would be paying Cheri Herdman's vacation pay as outline in the terms of her contract.

8.0 Business Carried Forward

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

Pat Gage provided proposals from these groups regarding their desire to resume in-person meetings. Prior to the meeting, Directors reviewed relevant information including: Relevant information available at:

Documents

- Guelph moved to yellow status – Article from Guelph Today
- Status of cases in WDG – Public health data

Notes

- The Board decided to suspend all in person programs until Sept 2021 unless conditions improve and public health officials say that it is safe for seniors to freely associate with others. Nothing has improved with the status of Covid-19 as of yet and so all in-person programs will remain suspended.
- Pat and Ken to let Activity Group Leaders know the policy of the board has not changed.

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

Roger moved to contribute \$2500 to the United Way fundraising campaign. Pat seconded the motion. All were in favour. The motion carried.

10.0 Next meeting – January 6 2021

11.0 Miscellaneous Business

Pat Gage updated the Board on plans to include small gifts in the next CSS food delivery. These small gifts were made by the GWSA craft group, quilting group, and friends of those groups.

Roger suggested a donation from the GWSA in memory of CSS employee, Sophia Podrozny. He will make arrangements for a donation to one of Sophia's charitable causes.

Becky thanked Brian Smith and Ross Knechtel for their work on the website update which will roll out soon.

12.0 Adjournment

Motion

Roger moved to adjourn the meeting. Pat seconded the motion. The meeting adjourned at 3:23pm

*These minutes were approved, via email, on December 4, 2020.