

MEETING MINUTES

GALETTA COMMUNITY CENTRE

Date: February 26, 2024.

Time: 7:00 pm

Meeting called to order by: GCA President Norm Ross

IN ATTENDANCE

President Norm Ross, Vice President Sue Hierlihy, Secretary Emily Bahm
Directors, Barb Jowett, Peter Shoup, Rachel Brace, Leah Dean, Marsha McGowan
Andrew Skull, Julie Fergusson, Jim Fergusson
Member of the GCA, Ken Holmes

APPROVAL OF MINUTES

The minutes were read by Julie, sitting in for secretary, Emily Bahm, approved by Marsha McGowan and 2nd by Leah Dean.

BUDGET

The budget for January 2024 was presented by treasurer Peter Shoup, with an opening bank balance of \$44, 838.90, Income of \$5,017.00, Expenses of \$1,216.68 with Carry-over from the Lawn Bowling of \$3, 444.78., Closing balance of \$48 639.01 with an additional \$32,447.13 in GIC.

The financial report was accepted by Rachel Brace and seconded by Sue Hierlihy.

REPORTS

Community Partners Insurance Program

Vice President Sue Hierlihy presented what she has learned from the lengthy online meeting with the city. This is now becoming status quo. Most of the community organization are quite happy with this infrastructure. The GCA has been grandfathered in along with many other community organizations. What was thought to be a very

expensive expenditure for many community organizations in reality the cost is in the tens of thousands of dollars.

Communications Working Group

Ken Holmes spoke on behalf of the Communications working group, which includes Norm, Sue, Emily, Ken and Marsha.

Ken put forth a motion to accept the report he prepared and presented in an earlier email. The GCA accepted the motion, seconded by Marsha and unanimous votes. Motion Passed. A special Thank you was extended to Ken from President Norm Ross for all the work that went into the report.

Rural Summit 2024

Ken Holmes spoke regarding a handout he distributed regarding the rural summit. There were rural summits in 2005, 2008 and will resume in 2024. The rural summit will take place in November 2024 and there will be a workshop on June 1, 2024, and it will be attended by our two representatives Ken Holmes and Shirley Dolan at the Client Service Centre on Carp Road.

Ken and Shirley would like the opportunity to speak at the next GCA meeting to take down concerns that the GCA may want presented at the workshop.

The invitation to the next GCA meeting has been extended.

Relationship with the GLBC.

The events that were discussed at the meeting between the GCA and the GLBC on February 22 will be discussed at the directors meeting following the GCA meeting.

Proposed Changes to the GCA members meeting and GCA Directors meetings.

There has been requested changes to our GCA members meeting and Directors' meeting.

Emily Bahm suggested every second month for GCA meetings

Norm suggested every month,

Ken suggested every second month

Barb inquired how many members are there in total

Leah stated there is a problem with communication, she thought the GCA meeting was actually the directors meeting.

Peter confirmed there are 21 members in the GCA who are not Lawn Bowlers.

Norm suggestion having a GCA meeting every second month and a directors' meeting every month.

Sue concluded that we need to schedule the meetings a year ahead.

President Norm Ross put forth a motion to hold the meetings of the GCA every second month (6 times a year). Meetings of the GCA directors to be held on the opposite month (six times a year).

2nd by Leah Dean, unanimous vote, Motion passed.

Programming ideas

Rachel Brace proposed an Easter Egg Hunt

Emily proposed a pancake breakfast. A committee has been formed for the pancake breakfast, date proposed is March 24. The committee is composed of Sue, Barb, Emily, Leah, budget determined at the committee meeting.

Leah proposed a Lawn Bowling Program, Sue reiterated that this is something that should be discussed with the GLBC

Computer program for beginners is in the works and was presented by Norm Ross.

Paint night, Emily Bahm is to get quotes.

Marsha was inquiring what happened to the beautification committee that was to install signage.

Great Galetta Gathering 2024

Sue brought to the table that there is a special grant awarded once a year per community. This is a civic event, not a fund raiser. This is an opportunity for the community to have some fun.

A motion was brought forward by Vice President Sue to host a civic event and apply for funding.

Seconded by Marsha.

Sue will be applying to the city for funding.

Rummage Sale

The proposed date for the Rummage sale will be held the weekend of October 5 or October 19, 2024.

Emily is going to look into the date that Kinburn is having their community sale.

This year's rummage sale is going to be shortened to a two-day sale.

Leah Dean offered the community 4H club to run the canteen if it is the weekend of October 19th.

That concluded the meeting. There was no new business.

Meeting adjourned by Rachel Brace and seconded by Emily Bahm

NEXT MEETING

April 22, 2024 at 7:00 pm