

GWCA MISSION STATEMENT:

To maintain the hamlet character of Glen Williams by engaging and communicating with its residents and other stakeholders.

GWCA Board Meeting Minutes

June 21/23 @ 7:00 PM at Claudia Russell's house

Present: Claudia Russell, Anthea Hoare, Joan Griffin, Derek Remes, Jenny Humphreys

Welcome

- Motion to accept and approve Agenda by: Anthea and Derek. Moved.
- Motion to accept and approve meeting minutes of May 30/23. Derek and Anthea. Moved.

Canada Day- Discussion to finalize details

- Confirmed volunteer shifts for Friday night decorating supporting the Town Hall Board (both gazebos, bridge, around diamond fence).
- Confirmed details for GWCA Canada Day booth, what is required and what we will auction/sell and who can help from Board.

2023 Annual Plan –Discussion – finalize which board members will take on remaining tasks to be completed in the plan

- Board members indicated which tasks they will take on
- Discussion about Indigenous storyboard project for Shelagh Law Parkette that GWCA had discussed partnering with Town on; to start in summer 2023. Jenny mentioned Glen Public School presenting a proposal to the Mayor for a project in the park as well.
- ACTION – Joan to connect with contacts at the Town to get more details, determine if there are now two proposed projects for the Parkette.

Board Code of Conduct – Motion to

- Code of Conduct previously written by a previous board resurrected and presented to the board for feedback. All Board members in favor of adding an introduction stating Code to be signed by each new Board at start of each new term.
- ACTION: Claudia to write an intro indicating that Code will be resigned by each new board at start of each new term.

Board Membership – Discussion

- Announced to Board that Aimee Cichocki stepping down from the Board. Aimee has moved out of the Glen.
- Discussed options for recruiting new board members mid term.
- ACTION: Board members will reach out to suggested residents that may be interested.

Motion to adjourn: 10:00 pm - Anthea and Derek. Moved