

**Fairfield Gonzales Community Association  
Meeting of the Board of Directors  
The Place @ 1330 Fairfield Road  
Monday, September 19, 2016  
MINUTES – prepared by Anne Tomy, Secretary**

7:00	<p><b>Community Voices</b> -Fairfield United Church redevelopment The project is called “Unity”. The plans include 16 rental units as well as remaining the home of the church and including retail space. There have been consultation meetings for the nearest neighbours (mailout radius) as well as continuing discussions with the immediate neighbours. An open house is upcoming. The rezoning application will likely happen in October and it is expected to take 9-12 months.</p>	Nicole Roberts Beth Walker Chris Low
7:20	<p><b>Board and Staff only Meeting</b> <b>Call to order</b> <b>In attendance:</b> Don Monsour, Anne Tomy, Heather Murphy, Lynn Beak, Scott Davis, Doug Tolson, Philip Sawkins, Jason Taylor, <b>Staff:</b> Vanya McDonnell, Kristina Wilcox <b>Regrets:</b> Susan Snell, Kelby MacNayr, Ron Cox Quorum established -Acceptance of July 4, 2016 and August 2, 2016 will be done via email from Anne</p>	Don
7:25	<p><b>Community Liaison report</b> – handed out</p>	
7:30	<p><b>Executive Directors’ report</b> – emailed out -Currently in talks with School District 61 about possibly adding more portables at Ecole Margaret Jenkins School for out of school care programs. Also hope to increase to all day childcare. Details are still being negotiated but the long term plan would be to have a second permanent facility at the EMJS site. -Thomas has decided not to renew his contract as an ED. This is a very new decision so there is no specific timeline yet. Would like to continue with only two EDs. Board will discuss and vote at the end of the meeting on whether to endorse this concept for a change in the leadership model. <i>Motion</i> to accept the ED report. Moved by Jason, seconded by Philip. Passed</p>	Vanya & Kristina
7:40	<p><b>Executive Committee report</b> -There have been numerous working meetings but it does feel like there is forward momentum. <b>Governance Committee report</b></p>	Don  Don

	<p>-Will need to look at revisions for the proposed constitutional amendments. These will be brought back to the Board. Doug will create new draft. Also will need a new Governance Chair.  <i>Motion:</i> Don should be appointed temporary Chair of Governance Committee. Moved by Anne, seconded by Jason. Passed</p> <p><b>Nomination Committee report</b>  Looking to have a full slate of nominees going into the meeting. Collecting bios from each in advance. Discussion that the AGM will need to be off site as there isn't a large enough space available in our building. We may also want to bring in an outside facilitator and scrutineers.</p> <p><b>HR Committee report</b> (Vanya and Kristina step out)  -Have been meeting with the EDs to negotiate new contracts for the upcoming year. Thomas' decision will mean some changes.  <i>Motion:</i> The FGCA should accept in principle the model of a two person Executive Director team subject to the proposal to be submitted by Vanya and Kristina. Moved by Anne, seconded by Jason. Passed.</p> <p><b>CALUC report</b> (Vanya and Kristina return)  - The City review of the CALUC process is ongoing. The report from the City will be presented within the next few weeks.  <i>Motion:</i> The FGCA Board endorses and supports the LAP working group and further advises the City of Victoria that the Board continues its work with CALUC at this time. Moved by Heather, seconded by Philip. Passed.</p> <p><b>Gardening Committee report</b>  -There will be a work bee happening on Wednesday at 5:30pm</p>	<p>Lynn</p> <p>Anne</p> <p>David</p> <p>Scott</p>
9:05	<p><b>Old Business</b>  -Accept resignation of Kelby MacNayr from the Board of Directors. Moved Anne, seconded by Jason. Passed  -Accept resignation of Ron Cox from the Board of Directors. Moved by Jason, seconded by Heather. Passed  -Ratify vote that was taken via email to appoint David Biltek to the Board of Directors. Moved by Philip, seconded by Heather. Passed</p>	
	<p><b>New Business</b>  -Fall Fairfield is coming up. Looking for volunteers.  -There will be a working meeting on Wednesday at 9:30 am to further investigate the new ETeam model, and any relevant items.</p>	
9:15	<p><b>Motion to accept new members</b>  -List was circulated  Moved by Anne, seconded by Jason. Passed</p>	
	<p><b>Summary of Action Items from this meeting</b>  -Email Ron to ask for any information or Memo of Understanding from the new community group</p>	<p>Anne</p>

	<b>Announcements</b> September 24 : Fall Fairfield October 3: Next Board meeting October 24: AGM	
9:20	<b>Adjournment motion</b> Moved by David, seconded by Philip. passed	