

**Fairfield Gonzales Community Association  
Meeting of the Board of Directors  
The Place (portable) @ 1330 Fairfield Road  
Tuesday, October 18, 2016**

**Minutes prepared by Anne Tomyn, Secretary**

**7:00 pm**

Welcome

Question and answer session about upcoming vacancies on the board of directors. Discussion among the current board members, new candidates and community members regarding expectations, the election process, plans for a facilitator and logistics for the AGM, a recap of the agenda, and clarification on how proxy votes work.

**7:30 pm**

Board and staff only working session

Board members present: Don Monsour, Heather Murphy, Scott Davis, Lynn Beak, Anne Tomyn, Doug Tolson

Quorum established 6/10

Staff present: Kristina Wilcox, Vanya McDonnell

**Motion** to accept agenda. Moved by Doug, 2<sup>nd</sup> by Anne. Passed

*Finance committee report:* No overdue bills. The accountant will attend the AGM to give presentation and answer questions.

**Motion** to accept the board meeting minutes from July, August and September 2016. Moved by Anne, 2<sup>nd</sup> by Lynn. Discussion regarding the level of detail necessary and some changes proposed by board members. Amendments will be made and circulated. Motion passed.

*HR committee report:* **Motion** to ratify the online vote that was passed to accept the new Executive Directors' contracts that were signed. Moved by Anne, 2<sup>nd</sup> by Doug. Passed.

*Nomination committee report:* The committee has met with potential candidates who have put their names forward for the Board.

**Motion** to accept the names as a recommended slate at the AGM. Moved by Doug, 2<sup>nd</sup> by Scott. Passed. An email will go out to the membership with the slate and information about the AGM. This will also be posted online.

**Motion** to accept the resignation of Susan Snell from the board of directors. Moved by Anne, 2<sup>nd</sup> by Lynn. Passed.

**Motion** to approve the new members list. Moved by Anne, 2<sup>nd</sup> by Lynn. Passed.

*CALUC report:* Reminder of the meeting on October 20. Don will chair. There are four projects up for discussion.

The Renters' Forum was successful with approximately 40 people in attendance. There was a lot of collaboration with the City. Data from the forum was collected and will be analyzed and posted. A follow up survey may be done.

*Gardening committee report:* The water will be turned off next week.

**9:10 pm**

**Motion** to adjourn. Moved by Anne, 2<sup>nd</sup> by Scott. Passed.