

Meeting of the FGCA Board of Directors
Minutes for Oct. 2, 2017

Meeting of the Board of Directors, held monthly at 'The Place' at 1330 Fairfield Road.

I. Details

The meeting started at 7:00 PM

Time (PM)	Agenda	People
6:30-7:00	Community Voices *no community voices this month	Board, Members of the Public
7:00-7:01	Welcome & Call to Order Guests introduced were prospective Board candidates Bryan Rowley, Kevin White and Alexandra Ages	Don
	Land Acknowledgement	Paul
7:01-7:05	Agenda Review & Approval Moved by Forrest seconded by Philip that the agenda be accepted. Carried	Don
	Attendance/Regrets Regrets: Scott, David, Alice, Lynn	Don
	Quorum Established (9/13)	Don
	Adopt Minutes: Sept. 11 moved by Heather seconded by Philip, carried.	
	Community Voices Follow Up N/A	
7:10-7:15	Re-cap of Action Items from last board meeting Action items(3) completed by Vanya: Workshop Survey and Search for AGM speaker. Don: letter signed and sent to COV council and MLA Carole James on behalf of FGCA Board	Andrew
7:15-7:25	Councillor Liaison's Q&A Report circulated and general discussion of Local Area Plan followed with Kimberly advising there is a Oct. 14 'Open House' on revisions.	Chris Coleman, Kimberly Stratford
7:25-7:35	Executive Director's Q&A Report circulated	Vanya-Kristina
7:35-8:15	Committee Reports & Special Projects	Committee Chairs & Project Leads
	Executive	Don

	Don congratulated FGCA ED's and staff for an outstanding Fall Fairfield, outlined plans for our name change to Fairfield Gonzales, and congratulated Heather for her service with the Board	
	Place George updated the Board on progress of portable renovations	George/Kristina
	Finance Finances in good shape. Finance committee will bring investment plan for formal Board OK in Nov.	Philip
	Governance Moved by Forrest, seconded by Philip that the Board approve the circulated revised bylaws for member approval at a general meeting Jan.15. Carried. Moved by Forrest to commence the process to and change the legal name of the Society to "Fairfield Gonzales Community Association". Seconded by Philip, Carried.	Forrest
	CALUC Two reports circulated.	Andrew
	HR Survey of Board's Performance by Board members results were positive.	Paul
	Community Engagement Working group to establish TOR's concept was introduced with goals and objectives being-- How should we do outreach, and community engagement?	Dave Thompson
	StreetLife Work on Emergency preparedness is to continue.	Heather
	Community Garden: no report	Scott
	VCAN – no report	Don
	Strategic Planning Moved by Paul and seconded by Philip that the Board approve the Strategic priorities, goals and objectives as presented. Carried	Paul/Vanya
	Motion To Accept All Committee Reports Moved by Heather, seconded by George to accept all committee reports. Carried.	Board
8:15-8:25	Old Business	Board

	None	
8:25-8:35	New Business	Board
	None	
8:35-8:40	Approval of new members Moved by Alice, seconded by Philip that new members as listed and circulated be approved. Carried	Board
8:40-8:45	Summary of Action Items from this Meeting Vanya to doodle Board to select best orientation date for new members.	Andrew
8:45-9:00	Announcements	
	Next Board Meeting: Nov 6. FGCA Holiday Party Nov 25th at the Guild.	Don
9:00	Adjournment Moved by Anne, seconded by Heather to adjourn. Carried.	Don

II. Attendance o = Attended, x = Regrets/Absent

Meeting Calendar*	2016		2017								
	Nov 7	Dec 5	Jan 9	Feb 6	Mar 6	Apr 3	May 1	Jun 5	Jul 3	Sep 4	Oct 2
Don	O	O	O	n/a	O	O	O	O	O	O	O
Heather	O	O	O	n/a	O	O	O	O	O	O	O
Scott	X	O	O	n/a	O	O	X	O	X	O	X
Anne	X	O	O	n/a	O	O	X	O	O	O	O
David	X	O	O	n/a	O	O	O	O	O	O	X
Philip	O	O	O	n/a	O	X	O	O	O	O	O
Andy	O	O	O	n/a	O	O	O	O	O	O	O
Forrest	O	O	O	n/a	O	X	O	O	O	O	O
George	O	O	X	n/a	O	O	X	X	O	O	O
Alice	-	O	O	n/a	O	O	O	O	O	O	X
Andrei	-	-	-	n/a	-	O	X	X	O	X	X
Paul	O	X	O	n/a	O	O	X	O	O	O	O
Dave	-	-	-	n/a	-	-	-	-	O	O	O
Lynn	O	O	O	n/a	O	X	X	X	X	X	X
Staff											
Vanya	O	O	O	n/a	O	O	O	O	O	O	O
Kristina	o	o	o	n/a	o	o	o	O	o	x	o
Public	3	0	1	n/a	0	1	0	1	0	0	3

*Subject to change as required; schedule changes are usually provided 1 month in advance.