

# FGCA Board of Directors minutes for Nov. 6, 2017

## I. Details

The meeting will start at 6:30 PM and likely adjourn at 9:00 PM.

Time (PM)	Agenda	People
6:30-6:45	<p><b>Community Voices</b>  Vanya introduced Lindsay Taylor who outlined BC Transit's plans for the Jubilee area and route changes coming in Jan. 2018. She encouraged participation in workshops and surveys as part of the transit planning process.</p>	Lindsay Taylor
6:45-6:46	<b>Welcome &amp; Call to Order</b>	Don
6:47	<b>Land Acknowledgement</b>	Alice
6:48-6:53	<p><b>Agenda Review &amp; Approval</b>  Moved Forrest, seconded Philip that the agenda be approved. Carried</p>	Don
	<p>Attendance/Regrets  <b>Regrets:</b> David Biltek, Dave Thompson</p>	Don
	<p>Quorum established (min 8/14)</p> <p>Moved Forrest, seconded Philip that Scott Davis be appointed to the Board. Carried</p> <p>Election of Officers  Moved Paul, seconded Philip that Don be elected President. Carried  Moved Forrest, seconded George that Paul be elected Vice President. Carried  Moved Philip, seconded Alice that Andrew be elected Secretary. Carried  Moved Alice, seconded Forrest that Philip be elected Treasurer. Carried</p> <p>Appointment of committee chairs  Moved Alice seconded Philip that appointment of committee chairs be deferred to December Board meeting. Carried</p>	
	<p>Adopt Minutes: Oct. 2, 2017  Moved Forrest, seconded George that the minutes as presented be adopted. Carried</p>	
7:05-7:10	<b>Re-cap of Action Items from last board meeting</b>	Andrew

	Orientation Date set to Nov. 18 from 3-6pm and include dinner	
7:10-7:20	<b>Councillor Liaison's Q&amp;A</b> Chris explained the councillor Liaison role to new board members. Kimberly outlined the My Great Neighbourhood grants	Chris Coleman, Kimberley Stratford
7:20-7:30	<b>Executive Director's Q&amp;A</b> Vanya outlined the \$5K grant to enhance Five Corners space. Employee appreciation Party Nov. 25th	Vanya-Kristina
7:30-8:10	<b>Committee Reports &amp; Special Projects</b>	
	<b>Executive</b> Don recapped AGM and praised staff for running an excellent meeting	Don
	<b>Place</b> New portable opened in Oct. and will be fully subscribed in Dec. Three new staff with full benefits. On Time! Under Budget! New flooring needed in large rooms at 'The Place' Quoted: \$9K. Moved Philip, seconded George to accept and initiate the contract for new flooring as quoted. Carried	George/Kristina
	<b>Finance</b> There are no overdue bills. The first objective of the Finance Committee will be to look at our banking provider.	Philip
	<b>Governance</b> Next steps on Constitution/CRA will be clarified at Dec. Board	Forrest
	<b>CALUC</b> Andrew outlined upcoming meetings on the wastewater treatment facility and the 4-5 story development proposed at Cook and Pendergast	Andrew
	<b>HR</b> Updated new Board members on ED evaluation	Paul
	<b>Fund Development/ Community Engagement –</b> no report	Dave
	<b>StreetLife</b> Discussion on whether to engage with the group advocating changing the name of Trutch St. Moved by Paul, seconded by Philip that we not distribute notice of the meeting. Carried	
	<b>Community Garden</b> You Tube tutorial developed on retiring irrigation systems for the winter	Scott
<b>VCAN</b>	Don	

	Don reported on the recent VCAN meeting	
	<b>Strategic Planning</b> Paul outlined the four objectives of the Strategic Plan. We will book a February date to further refine the plan.	Paul/Vanya
	<b>Motion To Accept All Committee Reports</b> Moved by Philip, seconded by Paul that all committee reports be accepted. Carried	Board
8:10-8:20	<b>Old Business</b>	Board
	None	
8:20-8:30	<b>New Business</b> Mayor Lisa Helps has asked to attend an upcoming Board meeting. Moved Philip/Anne to move the December Board meeting to Nov. 27	Board
8:30-8:35	<b>Approval of new members</b> Moved George, seconded Alexandra that persons on the list circulated be approved as members. Carried	Board
8:35-8:40	<b>Summary of Action Items from this Meeting</b> Add cycling task force to committee reports for next meeting. Doodle for Strategic Plan Orientation Nov. 18 at 3pm	Andrew
8:45-9:00	<b>Announcements</b>	
	Next Board Meeting: Nov. 27 Holiday Party November 25	Don
9:00	<b>Adjournment</b> Moved Alexandra, seconded Bryan that the meeting be adjourned. Carried	Don

