

Meeting of the FGCA Board of Directors

Agenda for Nov. 27, 2017

The following agenda is for the upcoming Fairfield Gonzales Community Association's Meeting of the Board of Directors, held monthly at 'The Place' at 1330 Fairfield Road.

I. Details

The meeting will start at 7:00 PM and likely adjourn at 9:00 PM.

Time (PM)	Agenda	People
6:30-7:00	Community Voices *no community voices this month	
7:00-7:01	Welcome & Call to Order	Don
	Land Acknowledgement	Alice
7:01-7:05	Agenda Review & Approval Introduction of recording secretary, Max Dolton Introduction of Rudi Wallace to Board meeting Motion to accept agenda, George, seconded Alice. Carried as amended.	Don
	Attendance/Regrets Regrets: David, Anne, Forrest and Alexandra	Don
	Quorum established (9/14) Don explained Philip has resigned from board and thanked him for his work. Don introduced need for a new treasurer to the group. Confirmed the Chairs and members of each individual committee- Human Resources Committee- Paul Brown (C), Anne, Don Finance Committee- Dave Thompson (C), Andy, Don Place Committee- George Zador (C), Anne, Don CALUC Committee- David Biltek (C), Andy, Don, Alice, Kevin Governance Committee- Forrest Smith (C), Andy, Don Garden Committee- Scott Davis (C), Alexandra Streetlife Committee- Chair TBC at the next meeting, members Forrest, Alexandra Cycling Task Force - David Biltek (C), Kevin, Don	Don

	<p>Community Engagement Working Group - Dave Thompson (C) , Bryan, Don, David, Paul Strategic Planning Committee – Paul (C) VCAN representatives – Don, Alice, and Forrest</p> <p>Motion to accept all committee chairs by Alice, seconded by Andy, carried.</p>	
	<p>Adopt Minutes: Nov. 6, 2017</p> <p>Moved Andy, seconded Bryan that the minutes as presented be adopted. Amendment by Paul to add “Chose not to distribute the notice due to the tone of the notice” to the Streetlife section of the minutes. Carried as amended.</p> <p>Motion to appoint Dave Thompson as Treasurer by Alice, seconded by Andy, carried. Motion to remove Philip Sawkins and add Dave Thompson as signing authority. Moved Alice, seconded Andy, carried.</p>	
7:05-7:10	<p>Community Voices Follow Up</p> <p>None</p>	Don
7:10-7:15	<p>Re-cap of Action Items from last board meeting</p> <p>Orientation Nov. 18 from 3-6pm.</p>	Andrew
7:15-7:25	<p>Councillor Liaison’s Q&A</p> <p>Chris explained there is a meeting this Thursday, a Budget Town Hall, there is an advocacy week in Ottawa and that the rezoning application for 515 Foul Bay was declined.</p>	Chris Coleman
7:25-7:35	<p>Executive Director’s Q&A</p> <p>Vanya explained what the centre will be closed Dec 23-Jan 1st with programs not taking place until Jan 8th. Vanya also praised the deliverance of the community dinner and that the CRA rule supersedes the city rule in Auditor/Land Use CALUC committee.</p>	Vanya-Kristina
7:35-8:15	<p>Committee Reports & Special Projects</p>	Committee Chairs & Project Leads

<p>Executive Don explained that there is an upcoming meeting on 19th December at 3.00pm and encouraged people to come forward to motivate young people to join a board through a Volunteer Victoria initiative.</p>	Don
<p>Place George explained that the floor will be installed in January.</p>	George/Kristina
<p>Finance There are no overdue bills. Finance is to be discussed next month due to change in Treasurer</p>	
<p>Governance Andy confirmed General meeting will take place at Fairfield Community Association on January 15th in the Large OSC room at 7.00pm.</p>	Forrest
<p>CALUC Andrew confirmed upcoming meeting on December 7th at 7:30pm at Cook Street Village Activity Centre. Andrew also confirmed cancellation of Robertson meeting whilst Don confirmed his absence from Dec 4th-Dec 10th.</p>	Andrew
<p>HR No report</p>	Paul
<p>Fund Development/ Community Engagement Dave confirmed the new group, that a survey was created but a date and time to be confirmed for next meeting.</p>	Dave
<p>StreetLife No report</p>	
<p>Community Garden Scott explained that he had spent time with local builders selecting benches for the community and that he is working on a YouTube video showing how to maintain plumbing systems.</p>	Scott
<p>VCAN</p>	Don

	<p>Don reported on VCAN meeting, next meeting is January 17th Discussion around Operating Agreements with the City, which are in the process of being negotiated.</p>	
	<p>Strategic Planning Paul confirmed tentative date set for Feb 24 for approximately three hour strategic planning session with Claire Rettie.</p>	Paul/Vanya
	<p>Motion To Accept All Committee Reports Moved by Bryan, seconded by Kevin. All in favor. Carried.</p>	Board
8:15-8:25	<p>Old Business Board collectively thanked Vanya for the great pizza at the orientation and thanked everyone for their work with the board.</p>	Board
8:25-8:35	<p>New Business. Don confirmed Fairfield Neighborhood Plan wishes to present plans and receive questions regarding plans. Motion to host this presentation as part of the January 15th General meeting. Moved Bryan, Seconded Paul. Carried.</p>	Board
8:35-8:40	<p>Approval of new members Motion that new members as posted on the portal be approved. Moved George, seconded Andy. Carried New prospective Board Member- Rudi who will get back to Don this week.</p>	Board
8:40-8:45	<p>Summary of Action Items from this Meeting Vanya to let City know about date for Fairfield Plan presentation.</p>	Andrew
8:45-9:00	<p>Announcements Don confirmed next meeting January 8th</p>	Don
9:00	<p>Adjournment</p>	Don

	Motion to adjourn. Moved Paul seconded George, carried.	
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II. Attendance

o = Attended, x = Regrets/Absent

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

Meeting Calendar*	2017		2018								
	Nov 6	Nov 27	Jan 8	Feb 5	Mar 5	Apr 9	May 7	Jun 4	Jul 9	Sep 10	Oct 1
Don	O	O									
Alexandra	O	X									
Scott	O	O									
Kevin	O	O									
Anne	O	X									
David	X	X									
Philip	O	-									
Andy	O	O									
Bryan	O	O									
Forrest	O	X									
George	O	O									
Alice	O	O									
Paul	O	O									
Dave	X	O									
Lynn	X	X									
Staff											
Vanya	O	O									
Kristina	O	O									
Public											
	0	0									

Signed: _____

Signed: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

Director

Director