

Meeting of the FGCA Board of Directors Minutes for January 8, 2018

The following are the minutes of the Fairfield Gonzales Community Association's Meeting of the Board of Directors, held monthly at 'The Place' at 1330 Fairfield Road.

I. Details

Time (PM)	Agenda	People
6:30-7:00	Community Voices Brighton Avenue sidewalk - City engineering will get more feedback before they proceed on this. Aim is to build sidewalks to cover most streets in Victoria.	Pam Lloyd, City of Victoria
7:00-7:01	Welcome & Call to Order Introduction to consent agenda	Don
	Land Acknowledgement	Alice
Consent Agenda		
7:01-7:30	Agenda Review & Approval Attendance/Regrets Regrets: Anne Motion to approve agenda: George Seconded: Kevin No comments. Carried	Don
	Quorum established	Don
	Motion to adopt Minutes: Nov. 27, 2017 Moved George, Seconded Kevin, Carried.	Don
	Re-cap of Action Items from last board meeting Vanya to let City know about date for Fairfield Plan presentation – complete	Andrew
	Councillor Liaison's Q&A: Report circulated - Intro to potential future partnership with Vic Film Festival. - Suggesting a second CALUC meeting for 1120, 1124 and 1128 Burdett Avenue. - Draft Gonzales Neighborhood Plan is being slightly delayed	Chris Coleman
	Executive Director's Report - circulated	Vanya-Kristina
	Committee & Special Projects Reports	Committee Chairs
	Executive – no report	Don
	Place – no report	George/Kristina
	Finance Question: Are there any overdue bills? There are no overdue bills	Dave
	Governance – no report	Forrest
	CALUC – report circulated	Andrew/David

	<p>Motion that the FGCA Board strongly recommend to the City of Victoria that the engagement period for the Gonzales local area plan be extended by three months. Moved Andy seconded Alice, motion defeated.</p> <p>Motion that the FGCA Board strongly recommend to the City of Victoria that the engagement period for the Fairfield local area plan be extended by three months. Moved Andy seconded Alice, motion carried.</p> <p>Discussion: does a Committee Vice Chair needs to be a member of the Board. Terms of Reference Policy states Vice Chair does not need to be a member of the FGCA Board if so approved by the Board.</p>	
	HR – no report	Paul
	Community Engagement – no report	Dave
	StreetLife – no report	Forrest
	Community Garden – no report	Scott
	VCAN - no report	Don
	<p>Motion To Accept Consent Agenda Moved: Paul, Seconded: Forrest No comments. Carried.</p>	Board
7:30-8:30	<p>Strategic planning discussion</p> <p>Motion: that all committees and staff submit by the end of February a report on the Strategic Plan: what have they contributed/achieved in the past fiscal year; what do they plan to achieve in the next year; and going forward, what needs to be added to the plan if anything? (You may choose to do a Strengths Weaknesses Opportunities and Threats Analysis).</p> <p>Moved: Paul, Seconded: Forrest, carried</p>	Paul
8:30-8:35	<p>Old Business</p> <p>Big welcome to our new floors!</p>	Board
8:35-8:40	<p>New Business</p> <p>Motion for David and Don to continue discussion about new bike lane through Beacon Hill. \$100,000 contribution from the CRD to spend between two FGCA and JBNA community associations. Moved: Alice, Seconded: Paul, Carried</p>	Board
8:40-8:45	<p>Approval of new members (details circulated) Moved David, seconded Paul, carried.</p>	Board
8:45-8:50	<p>Summary of Action Items from this Meeting</p> <ul style="list-style-type: none"> - Letter to city regarding Fairfield plan to be written by Andy and Alice. - Committees and Staff must send strategic planning reports back by the end of February. 	Andrew

8:50-9:00	Announcements Next Board Meeting: February 5th	Don
9:00	Adjournment Moved: Alice, Seconded: Paul, Carried.	Don

III. Attendance

o = Attended, x = Regrets/Absent

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	o								
Alexandra	o	x	o								
Scott	o	o	o								
Kevin	o	o	o								
Anne	o	x	x								
David	x	x	o								
Philip	o	-	-								
Andy	o	o	o								
Bryan	o	o	o								
Forrest	o	x	o								
George	o	o	o								
Alice	o	o	o								
Paul	o	o	o								
Dave	x	o	o								
Lynn	x	x	x								
Staff											
Vanya	o	o	o								
Kristina	o	o	o								
Public											
	0	0	1								

Signed: _____

Signed: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

Director

Director