

Meeting of the FGCA Board of Directors Minutes for February 5, 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 Gene discussed process of growing Fairfield and his opinions on this process. Land Use issues pass too quickly. Introduced "gentle density" concept. Discussion on preventing cycle lanes on certain roads. Referred to the Cycling Task Force. Discussed changing start time of meeting to 6:30 onwards but no agreement reached across board	Gene Miller, Robert McConnell
7:00-7:10	Welcome & Call to Order Moved: Brian Seconded: Paul, Carried	Don
	Land Acknowledgement	Alice
	Election of Secretary Motion to elect George Zador as Secretary Moved: Alexandra, Seconded: Paul, Carried. Motion to nominate Philip Sawkins back on to the Board Moved: George Seconded: Brian, Carried.	Don
Consent Agenda		
7:10-7:40	Agenda Review & Approval Attendance/Regrets Regrets: Anne, Alice Motion to approve agenda. Moved: Bryan Seconded: Paul, No comments. Carried	Don
	Quorum established	Don
	Motion to adopt Minutes: January 8, 2017 Moved: Bryan Seconded: Kevin, Carried.	Don
	Re-cap of Action Items from last board meeting Committees and staff must send strategic planning reports back by end of February	
	Councillor Liaison's Q&A: Report circulated <ul style="list-style-type: none"> - Introduction to adding something more sufficient in the city for Tsunami warnings, such as an alarm. - Discussion regarding Cannabis dispensaries. - Gonzalez- process- NO to extension- delayed by a month. 	Chris Coleman

	- Fairfield- Cook St residents network	
	Executive Director's Report – circulated Open question about input on new format All members agreed this was a positive change.	Vanya-Kristina
	Committee & Special Projects Reports- no report	Committee Chairs
	Executive – no report	Don
	Place Submitted revised and updated ToR for approval. Motion to approve circulated Finance Terms of Reference. Moved: George Seconded: Forrest, Carried.	George/Kristina
	Finance Question: Are there any overdue bills? There are no overdue bills	Dave
	Governance Submitted updated ToR for approval. Motion to approve new Terms of Reference. Moved: Forrest, Seconded: Bryan, Carried.	Forrest
	CALUC – report circulated	David
	HR – no report	Paul
	Community Engagement – no report	Dave
	StreetLife – no report	Forrest
	Community Garden Setting up workshops and visited the benches that are under construction- positive outcome expected.	Scott
	VCAN Wilkinson prison- asked if someone can represent VCAN and attend meetings. Don appointed himself and will report back. Forrest proposed that program and services all meet separately at the Fairfield Comm Centre.	Don
	Motion To Accept Consent Agenda Moved: Dave T., Seconded: Forrest, Carried.	Board
7:40-7:50	Strategic planning discussion Reminded people about form sent out- expected to be completed by end of February at latest.	Paul
7:50-8:00	Old Business Reminding people about committees- who is in what and what each committee does. Community Development- can anyone volunteer?	Board
8:00-8:40	New Business -Emergency preparedness contacts -Open discussion – How can we improve our Society?	Board

	<ul style="list-style-type: none"> • Make sure if people needed during emergencies; that there is a convenient and reasonable way of contacting one another. • Kevin nominated as Board contact for emergency notices 	
8:40-8:45	Approval of new members (details circulated) Moved: Forrest, Seconded: George, Carried.	Board
8:45-8:50	Summary of Action Items from this Meeting - n/a	Secretary
8:50-9:00	Announcements Next Board Meeting: March 5 th Ross Bay Pub Meeting	Don
9:00	Adjournment Moved: Bryan, Seconded: Forrest, 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	o							
Alexandra	o	x	o	o							
Scott	o	o	o	o							
Kevin	o	o	o	o							
Anne	o	x	x	x							
David	x	x	o	o							
Philip	o	-	-	o							
Andy	o	o	o	-	-	-	-	-	-	-	-
Bryan	o	o	o	o							
Forrest	o	x	o	o							
George	o	o	o	o							
Alice	o	o	o	x							
Paul	o	o	o	o							
Dave	x	o	o	o							
Lynn	x	x	x	x							
Staff											
Vanya	o	o	o	o							
Kristina	o	o	o	o							
Public											
	0	0	1	2							

Signed: _____

Signed: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

Director

Director