

Meeting of the FGCA Board of Directors

Minutes for April 9, 2018

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) | | People |
|------------------|--|--------------------|
| 7:00 | Community Voices | |
| | Moss Street Market <ul style="list-style-type: none"> - Don't want to be in the way of people during their morning routine - Winter production causing more time to sell but not an appropriate location. - Want advice to fill the gaps and help resolve the problems that occur. - Hoping for free room to hold board meeting? | Robin Tunicliffe |
| | City budget presentation | Kimberly Stratford |
| 7:20 | Welcome & Call to Order | Don |
| | Land Acknowledgement | Alice |
| Consent Agenda | | |
| 7:25 | Attendance/Regrets Regrets: George, Dave, Lynn and Bryan | Don |
| | Establish Quorum (min 7/12) | Don |
| | Adopt Minutes of Mar 5, 2018 Board mtg. <ul style="list-style-type: none"> - No changes at all | Don |
| | Re-cap of Action Items from last board meeting <ul style="list-style-type: none"> • David to send Multi-Use Pathway motion to Mayor and Council - done • Kristina to send Cycling Task Force Report to Mayor and Council, Engineering Department and Planning Department - done | Secretary |
| | Councillor Liaison's Q&A <ul style="list-style-type: none"> - report circulated - Johnson Bridge opening- very relieved as such a long time coming | Chris Coleman |
| | Executive Director's Q&A Report circulated | Vanya-Kristina |

| | | |
|------|--|----------------------------------|
| | Committee & Special Projects Q&A: | Committee Chairs & Project Leads |
| | Executive Next Exec. Comm. meeting 3:15 PM May 2 | Don |
| | Place Committee will meet in mid-May, have insufficient information at present. | George/Kristina |
| | Finance Question: Are there any overdue bills? No. Quarterly report circulated. | Dave |
| | Governance Approval of revised membership policy as circulated. M- Forrest S- Alice, Motion Carried | Forrest |
| | CALUC <ul style="list-style-type: none"> - Spoke to senior city staff about Dallas Road cycle lanes. Will be parks plan in 2020 where more shall be addressed so be prepared to submit something on this. - Joanna Fox wants to be added to committee. - Went to talk from city named 'I'm right and you're an idiot' –and an informative meeting with City planners after this. - April 12th Abigail's Hotel extension. | David |
| | HR No report | Paul |
| | Community Engagement No report | Dave |
| | Street Life Consolidate street life with Engagement M- Forrest S- Paul, Motion Carried | Forrest |
| | Community Garden <ul style="list-style-type: none"> - benches installed, improves use of garden | Scott |
| | VCAN <ul style="list-style-type: none"> - Good progression over the years. - Don considering taking over as chair if no-one else puts their name forward. | Don |
| | Approval of new members | Board |
| | Motion To Accept Consent Agenda Move: Forrest Second: Philip Motion Carried | Board |
| 8:00 | Strategic planning discussion Strategic review <ul style="list-style-type: none"> - Motion to merge fund development committee into the finance committee. | Paul |

| | | |
|-------|--|-----------|
| | <p>Move: Paul Second: Alice Motion Carried</p> <ul style="list-style-type: none"> - Motion to strike a task force to report to board at May meeting on whether FGCA is best fit for CALUC as using a huge amount of resources. Dave, Alice, Don and Kevin have all volunteered to be on the task force. <p>Move: Paul Second: Philip Motion carried, David Biltek abstained</p> <ul style="list-style-type: none"> - Next meeting of Strategic Planning Committee is 24th May 7pm- encourage everyone to attend. | |
| | Old Business | Board |
| | Agreement that when community speakers or city come to present things to us that it is limited to 15 minutes or we agree a separate meeting to accommodate these presentations. | |
| | New Business | Board |
| | <ul style="list-style-type: none"> - Create a sub-committee to see how we can assist with this Moss St Market. - Alice, Don, and Alexandra will be on this sub-committee. <p>Move: David Second: Forrest , Motion Carried</p> <ul style="list-style-type: none"> - Motion to ask for appointment with Carole James to discuss Societies Act. <p>Move: David Second: Alice , Motion Carried</p> <ul style="list-style-type: none"> - Motion to allow 8 months medical leave of absence from the Board for Bryan Rowley. <p>Move: Alexandra Second: Philip , Motion Carried</p> | |
| 8:30 | <p>Summary of Action Items from this Meeting</p> <ul style="list-style-type: none"> - Vanya and Kristina to send letter to Carol James from Don - Circulating strategic plans to board - Vanya and Kristina to prompt Dave T to call a meeting with regards to CALUC review. | Secretary |
| | Announcements | |
| | <p>Next Board Meeting: May 7 at 7 PM</p> <p>Motion to go in camera Moved: Forrest Second: Anne, carried</p> | Don |
| 10:00 | <p>Motion to Adjourn Moved: Alice Second: Anne, Carried</p> | |

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 | o | o | | | | | |
| Alexandra | o | x | o | o | o | o | | | | | |
| Scott | o | o | o | o | o | o | | | | | |
| Kevin | o | o | o | o | o | o | | | | | |
| Anne | o | x | x | x | o | o | | | | | |
| David | x | x | o | o | o | o | | | | | |
| Philip | o | - | - | - | o | o | | | | | |
| Bryan | o | o | o | o | o | x | | | | | |
| Forrest | o | x | o | o | x | o | | | | | |
| George | o | o | o | o | o | x | | | | | |
| Alice | o | o | o | x | o | o | | | | | |
| Paul | o | o | o | o | o | o | | | | | |
| Dave | x | o | o | o | o | x | | | | | |
| Lynn | x | x | x | x | x | x | | | | | |
| Staff | | | | | | | | | | | |
| Vanya | o | o | o | o | x | o | | | | | |
| Kristina | o | o | o | o | o | o | | | | | |
| Public | | | | | | | | | | | |
| | 0 | 0 | 1 | 2 | 1 | 1 | | | | | |