

## Meeting of the FGCA Board of Directors Minutes for June 4, 2018

Time (PM)	Item	People
7:00	<b>Community Voices</b>	None
	No community voices	
7:20	<b>Welcome &amp; Call to Order</b>	Don
	<b>Land Acknowledgement</b>	Alice
Consent Agenda		
7:25	Attendance/Regrets <b>Regrets:</b> Alexandra	Don
	Establish Quorum (min 7/12)	Don
	Agenda review and approval Adopt Minutes of May 7, 2018 Board mtg.	Don
	<b>Re-cap of Action Items from last board meeting.</b> Letter sent to Carole James ....any response? - No response from Carole James yet - We will follow up with another email	Secretary
	<b>Councillor Liaison's Q&amp;A</b>  Neighbourhood plan- further engagement to be done	Kimberly
	<b>Executive Director's Q&amp;A</b> Report uploaded on website  Everyone read and confirmed	Vanya-Kristina
	<b>Committee &amp; Special Projects Q&amp;A:</b>	Committee Chairs & Project Leads
	<b>Executive</b> Next Exec. Comm. mtg 3:30 PM July 3 ( changed since the Board meeting to June 19 4pm)	Don
	<b>Place</b> Update from the District as MJ faced permit barriers due to setback. This has resulted in them needing to go to board of variance hearing or re-structure building near the foyer at the front side. This may not be completed by September.	George/Kristina
	<b>Finance</b> Question: Are there any overdue bills? Draft 2018-19 budget for review	Dave

	<p>No overdue bills</p> <p>Overview of budget process: Executive Directors got feedback from managers about expectations for expenses and revenues, then goals and aims were created based on feedback and draft budget established.</p> <p>Draft presented to the board and discussion took place about changes to budget for 2018/19.</p>	
	<p><b>Governance</b> Don temporarily becoming Governance Chair until AGM.</p>	
	<p><b>CALUC</b> No report</p>	David
	<p><b>HR</b> Meetings coming up soon re: ED performance review so open invite offered to board.</p>	Paul
	<p><b>Community Engagement / Street life</b> No report</p>	Dave
	<p><b>Community Garden</b> Update given by Scott</p>	Scott
	<p><b>VCAN</b> Had last meeting of the year. Don will become VCAN chair in September.</p>	Don
	<p><b>Motion To Accept Consent Agenda</b> Move: Anne                      Second: Philip Motion Carried</p>	Board
8:00	<p><b>Strategic planning discussion</b></p> <p>Board recruitment: about 8 spots available. Discussed who is going to be on the board, a maybe for next year and a definite no for the board.</p> <p>Will host a meeting for potential candidates in August to give information about what goes on within the board, what individual expectations are etc.</p>	Paul
	<p><b>Old Business</b></p>	Board
	<p>none</p>	
	<p><b>New Business</b></p>	Board

	<p>Municipal election – committee formed to host an all-candidates meeting: Alice, George, and Paul. Will reach out to Rockland to partner. Potential date: September 30 in Garry Oak Room and school gym.</p> <p>Bocce ball court Beacon Hill Park City would support it if organisation in local area supported this too. Motion to support a bocce ball court in Beacon Hill Park. moved: Alice Seconded: David Motion carried</p> <p>Volunteer Victoria on 12<sup>th</sup> June privacy workshop – Don and Kristina are attending.</p>	
8:30	<p><b>Approval of new members</b> Motion to approve: Alice, seconded David, carried.</p>	Board
	<p><b>Summary of Action Items from this Meeting</b></p> <p>Send Carole James follow up email to arrange a time and date to meet in the future.</p> <p>Reach out to get answers about MJ portable process and speed along the resolution.</p> <p>Vanya to send out advert to newspaper about new board directors.</p> <p>Vanya to confirm potential dates for all candidates meeting.</p> <p>Should have a task force presentation ready by July so we can vote as a board on results of CALUC review.</p>	Secretary
	<p><b>Announcements</b></p> <p>Next Board Meeting: July 9 at 7 PM <b>MOVING TO IN CAMERA SESSION</b> Motion- George Second- Philip Motion Carried</p>	Don
9:00	<p><b>Adjournment</b> Motion: Philip Second: Alice Motion Carried</p>	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 2	Sep 10	Oct 1
Don	O	O	O	O	O	O	O	O			
Alexandra	O	X	O	O	O	O	X	X			
Scott	O	O	O	O	O	O	O	O			
Kevin	O	O	O	O	O	O	O	O			
Anne	O	X	X	X	O	O	X	O			
David	X	X	O	O	O	O	O	O			
Philip	O	-	-	-	O	O	X	O			
Bryan	O	O	O	O	O	-	-	-			
Forrest	O	X	O	O	x	O	O	X			
George	O	O	O	O	O	X	O	O			
Alice	O	O	O	X	O	O	X	O			
Paul	O	O	O	O	O	O	O	O			
Dave	X	O	O	O	O	X	O	O			
Lynn	X	X	X	X	x	X	X	X			
<b>Staff</b>											
Vanya	O	O	O	O	x	O	O	O			
Kristina	O	O	O	O	O	O	X	O			
<b>Public</b>											
	0	0	1	2	1	2	3	1			

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Director

Director