

# Meeting of the FGCA Board of Directors

## Minutes for July 9, 2018

Time (PM)	Agenda	People
7:00	<b>Community Voices</b>	
	CALUC and what's in a name	Wayne Hollohan
	Voicing concerns about removing CALUC as feels that we should be working to benefit the community. Also requests that FGCA creates a Planning and Zoning committee. He wants to be made aware of any updates on this matter.	
7:20	<b>Welcome &amp; Call to Order</b>	Don
	<b>Land Acknowledgement</b>	Alice
Consent Agenda		
7:25	Attendance/Regrets <b>Regrets:</b> Philip, Alexandria, Anne and Kevin	Don
	Establish Quorum (min 7/12)	Don
	Agenda review and approval Adopt Minutes of June 4, 2018 Board mtg.	Don
	<b>Re-cap of Action Items from last board meeting.</b> Follow-up sent to Carole James Letter sent to CS	Secretary
	<b>Councillor Liaison's Q&amp;A</b> <ul style="list-style-type: none"> <li>- Issue on May St- declined w/ tied vote. Mayor recalled the vote.</li> <li>- Pride Parade – noted shift from counterculture to mainstream event</li> </ul>	Chris
	<b>Executive Director's Q&amp;A</b> Report uploaded on website <ul style="list-style-type: none"> <li>- Significant vacancies and turnover in senior positions, mostly due to life changes for staff, some filled and others have been posted</li> <li>- Should hopefully be able to open the MJ portables by September, but not by beginning of school.</li> </ul>	Vanya-Kristina
	<b>Committee &amp; Special Projects Q&amp;A:</b>	Committee Chairs & Project Leads
	<b>Executive</b> Next exec comm mtg 3pm Aug 28	Don

	<p><b>Place</b>  Concern about delayed completion of work at MJ Rehab work of washroom at Place ongoing.</p> <ul style="list-style-type: none"> <li>- Created contingency plan to get us up until October as a last resort plan.</li> <li>- New flooring in comm centre has been a success.</li> </ul>	George/Kristina
	<p><b>Finance</b>  Question: Are there any overdue bills? No  Motion to approve 2018-19 budget as presented  Moved: Paul      Seconded: George  Motion Carried</p>	Dave
	<p><b>Governance</b>  Board recruitment workshop/info session Aug 21  Don will speak to Board member who hardly attends.</p>	
	<p><b>CALUC</b></p> <ul style="list-style-type: none"> <li>- Meeting about 1015 Cook St and proposal is to put a new 4 story apartment building in- complexities about land and how they wish to proceed.</li> <li>- Another meeting later in July as well.</li> </ul>	David
	<p><b>HR</b></p> <ul style="list-style-type: none"> <li>- Asking board members to evaluate the Executive Directors and board in the next couple of months</li> </ul>	Paul
	<p><b>Community Engagement / Street life</b></p> <ul style="list-style-type: none"> <li>- No report for this month.</li> </ul>	Dave
	<p><b>Community Garden</b></p> <ul style="list-style-type: none"> <li>- Successful work party- best and most lasting contribution is the new mural on the shed.</li> </ul>	Scott
	<p><b>VCAN</b></p> <ul style="list-style-type: none"> <li>- Next meeting September 19<sup>th</sup>.</li> </ul>	Don
	<p><b>Motion To Accept Consent Agenda</b>  Moved: Paul                      Seconded: Alice  Motion Carried</p>	Board
8:00	<p><b>Strategic planning discussion</b></p> <ul style="list-style-type: none"> <li>- No news given</li> </ul>	Paul
	<p><b>Old Business</b></p> <p>Committee working on the future of CALUC to report in camera</p> <ul style="list-style-type: none"> <li>- Report not yet complete- more work to be done on the report. No discussion until report is complete.</li> </ul>	Board



Anne	O	X	X	X	O	O	X	O	X		
David	X	X	O	O	O	O	O	O	O		
Philip	O	-	-	-	O	O	X	O	X		
Bryan	O	O	O	O	O	X	O	X	O		
Forrest	O	X	O	O	x	O	O	-	-		
George	O	O	O	O	O	X	O	O	O		
Alice	O	O	O	X	O	O	X	O	O		
Paul	O	O	O	O	O	O	O	O	O		
Dave	X	O	O	O	O	X	O	O	O		
Lynn	X	X	X	X	x	X	X	X	X		
<b>Staff</b>											
Vanya	O	O	O	O	x	O	O	O	O		
Kristina	O	O	O	O	O	O	X	O	O		
<b>Public</b>											
	0	0	1	2	1	2	3	0	2		

Minutes approved September 10 2018

Signed:

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Director

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Director

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Print name

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Print name