

Meeting of the FGCA Board of Directors Minutes for Sept. 10, 2018

Time (PM)	Agenda	People
7:00	Community Voices	Susanne Rautio re
	S.R. claimed City not interested in dealing with her community, process is corrupt. Asked for FGCA support to defer review if LAP . MOTION : FGCA supports the request of the Gonzales community to defer further review of their LAP process for 6 months. Moved: Alice, Second: Philip Motion passed. Appropriate letter of support to be written by Alice.	Gonz. Neighbourhood Plan
7:20	Welcome & Call to Order	Don
	Land Acknowledgement	Alice
Consent Agenda		
7:25	Attendance/Regrets Regrets: None.	Don
	Establish Quorum (min 6/10)	Don
	Adopt agenda. Adopted with amendments. Adopt Minutes as amended of July 9, 2018 Board mtg.	Don
	Action Items from last board mtg. Letter to Carole James. No response from her yet. EDs to draft a follow-up letter by Sep 14.	
	Councillor Liaison's Q&A Meeting on Saturday October 13 at City Hall re: increasing membership and engagement. Each Association may send 3 people. Don to go – Vanya to recruit 2 others.	Kimberley
	Executive Director's Q&A Report uploaded on website M-J School work explained in some detail	Vanya-Kristina
	Committee & Special Projects Q&A:	Committee Chairs & Project Leads
	Executive VP needed, must operate without until AGM Next Exec. Comm. mtg 4 PM Sep. 24	Don
	Place Concern about delayed completion of work at MJ Now expect completion end of October.	George/Kristina

Washroom update at Place nearing completion	
<p>Finance Question: Are there any overdue bills? None. Present GIC investm. proposal for</p> <p>MOTION: The Board of Directors authorizes the Executive Directors to purchase \$200,000 in GICs using a laddering strategy, with a maximum term of 3 years, and to continue to reinvest these amounts as they mature.</p> <p>Moved : George, Second: Philip , Motion passed</p>	Dave
<p>Governance Must have quorum of the Board at AGM. Plan to prepare amendment to bylaws to remove this clause. MOTION to reinstate Bryan Rowley as voting member from his leave of absence. Moved: Philip, Second : David, motion passed.</p>	Don (temp.chair)
<p>CALUC Task Force final report rec'd by Board Sep 7 Report outline presented by Dave. MOTION to accept report Moved George, Second:: Philip, motion passed. MOTION for subject to be further discussed and voted on in camera at this mtg. Moved : George, Second : Anne , motion passed CALUC general business Quiet summer, but several projects coming. Propose CALUC to be part of the design process from project inception.</p>	<p>Dave</p> <p>David</p>
<p>HR Board and staff performance survey will be sent out shortly</p>	Anne
<p>Community Engagement / Street life No report, next mtg Sept 18</p>	Dave
<p>Community Garden All things growing, lots of public interest.</p>	Scott
<p>Nominating Committee Expect 2 firm recruits, 3-4 maybes to be at Sep.12 mtg. Need Board member attendance.</p> <p>VCAN Next mtg Sept. 19 for members only</p>	<p>Alice</p> <p>Don</p>

	Motion To Accept Consent Agenda Move: Alice Second: Philip Motion passed	Board
8:00	Strategic planning discussion No report	
	Old Business MOTION made by e mail on July 18 2018 by D Thompson, Second by D.Biltek The FGCA recognizes its right as a charity to advocate if and when it wishes for any issue, including land use, under all of the following conditions <ul style="list-style-type: none"> • the issue is germane to the overall benefit of the Fairfield-Gonzales community • receives the prescribed Board of Directors approval. MOTION PASSED. now ratified	Board
	New Business New FGCA membership application form: reflects new categories and membership term. ~Both paper and on-line forms Speed radar sign, City request ~Send letter of approval for Westbound side of Fairfield Road near Fairfield Community Place. MOTION : Dave. Second: Alexandra Motion passed, EDs to correspond with City Garden waste (letter of support) MOTION David Second: Alice that the Board send a letter to Mayor and Council encouraging a program of neighbourhood garden waste pickup to be established. Motion passed, EDs to send letter Charitable Status Compliance revamp... Tabled for further study Muni. Election All Cand. Mtgplanning ~ Date Sept.30 7 PM need help to organize Don & Vanya assist, possibly Bryan Decide if mayors only or councilors as well AGM Oct 22...6:30 PM Critical for board member participation 7 promised to attend to assure quorum Fall Fairfield participate!	Board EDs Don Don Vanya, Dave, Don George Don EDs
8:30	Approval of new members Move: Alice Second: Scott, motion passed	Board
	Summary of Action Items from this Meeting ED to send letter to Carol James Alice to write letter of support to Gonzales ED to send letter of support re garden waste	Secretary
	Announcements	

