

Meeting of the FGCA Board of Directors Minutes for Oct. 3, 2018

Time (PM)	Agenda	People
7:00	Community Voices Five potential Board member candidates were present as observers.	
7:20	Welcome & Call to Order	Don
	Land Acknowledgement	Alice
Consent Agenda		
7:25	Attendance/Regrets Regrets: NONE	Don
	Quorum established	Don
	Adopt Minutes and in camera minutes of Sep. 10, 2018 Board mtg. Move: Philip, Second: Alice Carried	Don
	Action Items from last board mtg. ~New letter to Carole James....sent and copied to Board members ~Letter re speed sign sent by EDs ~Letter re garden waste disposal not yet sent, awaiting contact person Kmberley ~Letter in support of Gonzales request to delay their LAP: no action taken as Council decided to delay LAP until all further plans are completed.	
	Councillor Liaison's Q&A Last appearance by Chris, appreciation of his help conveyed by Don on behalf of the Board	Chris Coleman
	Executive Director's Q&A Report uploaded on website Clarification of some items asked by George	Vanya-Kristina
	Committee & Special Projects Q&A:	Committee Chairs & Project Leads
	Executive Nothing to report Next Exec. Comm. mtg 4 PM Oct.. 29	Don
	Place Brief report on status of MJ portables, now further delayed for completion in January	George/Kristina
	Finance Question: Are there any overdue bills? None ~\$200,000 GIC investment in a laddered format was completed.	Dave

	~Dave will not be present at the AGM, Kevin to read Annual Financial Report	
	Governance ~requirement of Board quorum at AGM in new bylaws: now too late to rewrite, run for another year ~Philip and David propose to resign now thereby reducing quorum needed at AGM (resignations in writing subsequently received)	Don (temp.chair)
	CALUC Further discussion and planning for the proposed means of segregating the CALUC process from FGCA will be required. ~Extensive final proposals read by David, suggest greater separation and a land use committee independent from CALUC ~Concerns raised by Philip re FGCA insurance on a separate entity. ~ Motion Alice: to delay decision until January. No seconder, motion dies. ~ Motion: George , Second : Alice to delay decision to subsequent Board meetings, to be on the agenda each time, with no specific end date. Motion carried. David will circulate report to CALUC.	Dave David
	HR Board and staff performance survey status? ~To be completed and sent shortly.	Anne
	Community Engagement / Street life Will be meeting Nov 13	Dave
	Nominating Committee Has 9 board membership applications on hand.	Alice
	Community Garden Some deer fencing work proposed	Scott
	VCAN No report	Don
	Motion To Accept Consent Agenda Move: Philip Second: Alice	Board
8:00	Strategic planning discussion Anything new? Possible new board retreat	
	Old Business	Board
	Membership appl. forms now in use..	EDs

	All mayoral candidates mtg. successful with up to 300 attended. Council candidates mtg for Oct 14 planned in detail . Alice, Bryan Kevin volunteered to help with set-up.	George EDs Don
	New Business Seniors' Group request for meeting space approved. Motion Alice, Second Alexandra for EDs to send letter of agreement, carried Request for installing memorial tree or bench in our Food Forest.....City property, to be followed up with Parks. ~New Board orientation Nov 5 6:30 – 9:30 should also elect Exec Comm. and any other urgent business.	Board
	Announcements Next Board Meeting: November 5 AGM Oct. 22 Motion to go IN CAMERA for approval of new members. Moved: Anne Seconded: George, carried. Motion to adjourn Moved: Dave, seconded, Alexandra, 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 3
Don	o	o	o	o	o	o	o	o	o	o	o
Alexandra	o	x	o	o	o	o	x	x	x	o	o
Scott	o	o	o	o	o	o	o	o	o	o	o
Kevin	o	o	o	o	o	o	o	o	x	o	o
Anne	o	x	x	x	o	o	x	o	x	o	o
David	x	x	o	o	o	o	o	o	o	o	o
Philip	o	-	-	-	o	o	x	o	x	o	o
Bryan	o	o	o	o	o	x	o	x	x	o	o
George	o	o	o	o	o	x	o	o	o	o	o
Alice	o	o	o	x	o	o	x	o	o	o	o
Dave	x	o	o	o	o	x	o	o	x	o	o
Lynn	x	x	x	x	x	x	x	x	x	x	x
Staff											
Vanya	o	o	o	o	x	o	o	o	o	o	o
Kristina	o	o	o	o	o	o	x	o	o	o	o
Public	o	o	1	2	1	2	3	o	1	4	5