

# Meeting of the FGCA Board of Directors

## Minutes for Nov. 5, 2018

<b>Time (PM)</b>	<b>Agenda</b>	<b>People</b>
8:30	<p><b>Welcome &amp; Call to Order</b>  <b>Regrets:</b> Alice, Alex, Chris, Julia            Quorum established            Motion to adopt agenda. Moved Kevin, seconded Brian, carried as amended by Lynn.</p>	Don
	<b>Land Acknowledgement</b>	Vanya
	<p><b>Election of officers</b>            Don Monsour nominated for president by Dave, seconded by Kevin. Don accepts the nomination. Don is acclaimed as President.</p> <p>Dave Thompson nominated for Vice President by Don, seconded by Kevin. Dave accepts the nomination. Dave is acclaimed as Vice President.</p> <p>Jen Matthews is nominated for Secretary by Don, seconded by Dave. Jen does not accept the nomination.</p> <p>Anna Phelan is nominated by Jen Matthews, seconded Don Monsour. Anna accepts the nomination. Anna is acclaimed as Secretary.</p> <p>Brian Vatne is nominated as Treasurer by Don, seconded by Dave. Brian accepts the nomination. Brian is acclaimed as Treasurer.</p>	Lynn
Consent Agenda		
8:45	Adopt Minutes of Oct. 3, 2018 Board mtg. Move: Anne, Second: Kevin Carried	Chair
	Adopt in camera minutes of Oct. 3, 2018 Board mtg. Move: Dave, Second: Anne Carried	Chair
	<b>Councillor Liaison's Q&amp;A</b> Postponed, as new City Liaison Officer hasn't been assigned yet	Don
	<b>Executive Director's Q&amp;A</b>	Vanya-Kristina

~Nov. 15 meeting with Carole James set to discuss sharing membership list. Dave, Vanya and Kristina to attend	
<b>Committee &amp; Special Projects Q&amp;A:</b> No new reports	Committee Chairs & Project Leads
<b>Executive</b> Nothing to report Next Exec. Comm. mtg 5:30 PM Nov. 27	Don
<b>Place</b> Nothing to report	Kristina
<b>Finance</b> Question: Are there any overdue bills? None ~ Mtg set privately between Dave and Brian to pass the torch of Treasurer duties	Dave
<b>Governance</b> Proposal made to change quorum numbers for AGM.	Don
<b>CALUC</b> ~Dave will circulate report to new board members ~Don calls for meeting 1 week before December board meeting to go over CALUC report with new board members ~Mtg. set for 5:30 PM Nov. 26, 2018	Dave
<b>HR</b> ~Annual reviews required Follow-up needed ~Next year renewal contracts for EDs will be required ~EDs' salary will need to be evaluated ~Dave will circulate performance evaluation surveys	Anne-Dave
<b>Community Engagement / Street life</b> ~Will be meeting Nov. 13 ~New Board members invited to join committee	Dave
<b>Nominating Committee</b> Anne, Alice and other committee members thanked for their excellent job recruiting board members	Don
<b>Community Garden</b> ~Deer fencing installed and working well to keep deer out, but allow small hands in to pick fruit ~Garden closing down for the season ~Scott looking at finding an understudy to apprentice role of Chairing Garden committee	Scott
<b>VCAN</b> Looking for someone to take minutes at next VCAN mtg. ~Michael will attend	Don

	<b>Motion To Accept Consent Agenda</b> Move: Kevin, Second: Anne Carried	Board
9:00	<b>Old Business</b> CALUC changes task force	Board
	<b>New Business</b> Motion to update signing authority to add new executive officers Brian Vatne and Anna Phelan as signers and remove past secretary George Zador. Move: Anne, Second: Jennifer Carried Letter re: City director hiring withdrawn	Vanya-Kristina

9:10	<b>New agenda item</b> ~Lynn clarifies that it was the Superior Court of Ontario, not the federal Supreme Court, that struck down ruling decreeing that only 10% of resources by non-profits can be allocated to non-partisan lobbying. ~Ruling is under appeal ~Lynn offers to write short article explaining why the FGCA, as a charitable organization, can't lobby on non-charitable acts such as land use allocation	Lynn
9:20	<b>Approval of new members</b> Move: Bryan, Second: Anne Carried	
	<b>Summary of Action Items from this meeting</b> ~Lynn's letter ~Dave to send out CALUC reports & charitable parameters memo	
	<b>Announcements</b> ~Don will meet with Michael to brief him on VCAN ~Staff and volunteer holiday party: Dec. 1, 7-11 PM at Northern Quarter ~Next board meeting: Dec. 3 at 7 PM	
9:30	<b>Adjournment</b> Move: Kevin, Second: Anne Carried	Board

**III. Attendance**

O = Attended,  
X = Regrets/Absent

**Meeting Calendar\* 2018**

<b>Board</b>	<b>Nov 5</b>	<b>Dec 3</b>	<b>Jan 7</b>	<b>Feb 4</b>	<b>Mar 4</b>	<b>Apr 1</b>	<b>May 6</b>	<b>Jun 3</b>	<b>Jul 8</b>	<b>Sep 2</b>	<b>Oct 7</b>
Alexandra	X										
Alice	X										
Anna	O										
Anne	O										
Brian	O										
Bryan	O										
Chris	X										
Dave	O										
Don	O										
Jen	O										
Julia	X										
Kevin	O										
Michael	O										
Scott	O										
<b>Staff</b>											
Kristina	O										
Vanya	O										
<b>Public</b>	1										

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

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

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

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

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

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

Director

Director