

Meeting of the FGCA Board of Directors

Minutes for Jan. 7, 2019
Fairfield Community Place, 1330 Fairfield Rd.

Time (PM)	Agenda	People
7:00	Community voices Reconciliation Circle	Susan Martin and Helen Durie
7:15	Welcome & Call to Order Land acknowledgement Regrets: Kimberley Stratford Quorum established Motion to adopt agenda Move: Bryan Second: Anne, agenda adopted as amended.	Don Alice
Consent Agenda		
7:20	Adopt minutes of Dec. 3, 2018 Board mtg. Adopt minutes of Dec. 3, 2018 in camera mtg. Action items from last meeting	Don
	Executive Director's Q&A Report uploaded.	Vanya-Kristina
	Council liaison Q&A Report uploaded Q: Is there a conflict of interest in having our council rep also be a Fairfield resident? A: No. The only time there would be a conflict is in debates over new developments within 200 metres from Geoff's house.	Geoff Young
	Committee & Special Projects Q&A:	Committee Chairs & Project Leads
	Executive – no report Next meeting Jan. 28 at 5PM	Don
	Place We've moved into the new facility at Margaret Jenkins	Kristina
	Finance There are no overdue bills.	Brian
	Governance – no report	Don
	CALUC The report has been uploaded onto the website	Alice
	HR – no report	Anne
	Community Engagement / Streetlife Next meeting Jan. 15 at 7PM	Dave
	Community Garden Pruning of the garden is in process. A professional is being brought in and paid.	Scott
	VCAN Working on new Terms of Reference as there currently is none Next VCAN meeting Jan. 23 at 5:30PM	Don
	Motion To Accept Consent Agenda Move: Brian Second: Dave, carried	Board

7:35	Old Business	Board
7:35	New Business	Board
	<p>Committee orientation --The Board plays a governance role --Subcommittees: each Board member is expected to sit on at least one --Vanya has sent out blurbs on each committee --Motion for the Executive Committee to absorb the HR Committee. Move: Dave, Second: Alice; carried --Motion for the Governance Committee to absorb the Nominations Committee. Move: Anne, Second: Michael; carried --Proposal introduced to have Streetlife & Community Engagement Committee to broaden to include "Community Issues", LUC --Motion to leave Streetlife Committee as-is, and add LUC as a separate committee. Move: Kevin, Second: Anne; motion tabled until after the CALUC vote(s) Motion that the Executive Committee takes over the Strategic Planning Committee. Move: Michael, Second: Chris; carried</p> <p>Committee assignments --Finance: Brian, Chris, Julia --Place/Programs: Anne, Brian, Anna, Julia --CALUC: Alice, Kevin, Michael --Governance: Jennifer, Alice --Garden: Scott --Streetlife: Dave, Julia --VCAN: Don, Michael, Alice</p> <p>On-boarding of new committee Chairs</p> <p>Board member resignation --Alexandra has resigned</p> <p>Possible new Board member --Alice has reached out to Pat Ward --We're open to new nominations from current Board members</p>	<p>Kristina/Vanya</p> <p>Committee Chairs</p> <p>Dave/Vanya</p> <p>Don/Anne</p> <p>Alice</p>
8:40	Approval of new members Move: Alice, Second: Bryan; carried	Board
	Summary of Action Items from this Meeting: --Create a CALUC form on the FGCA website --Brian will work with EDs on CALUC financial reporting --We're soliciting suggestions for new Board members --Kristina will prepare a report on SD-61 funding	Secretary
	Special Report CALUC changes task force -- Motion to make CALUC a separate website from FGCA. Move: Dave, Second: Kevin; 4 in favour, 8 against; defeated -- Motion that NO second phone line is required.	Don/committee

Dave	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Don	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Jen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Julia	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Kevin	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Michael	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Scott	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Staff											
Vanya	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Kristina	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>								
Public	1	1	5								

Signed: _____

Signed: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

Director

Director