

Meeting of the FGCA Board of Directors

Minutes for July 2, 2019
Fairfield Community Place, 1330 Fairfield Rd.

Time (PM)	Agenda	People
7:00	FGCA Staff Presentation Program Support Coordinator --Postponed till September meeting	Stefie Gray
7:01	Welcome & Call to Order Land Acknowledgement Motion that Land Acknowledgement be rotated among Board members alphabetically, and that Board reach out via Reconciliation Circle to First Nations for feedback on acknowledgement practices Move: Jennifer, Second: Chris; carried Regrets: Kevin, Michael, Patricia, Kimberley Establish quorum (min 8/14) Motion to adopt agenda Move: Bryan, Second: Chris; carried	Don Jennifer
Consent Agenda		
7:10	Adopt minutes of May 3, 2019 Board mtg. Motion to adopt minutes Move: Chris, Second: Jennifer; carried Action items from last meeting: --Decision on Mary Doody Jones' proposal; no action --Kimberley Stratford to send raw 2016 Fairfield-Gonzales census data to Vanya; done --Vanya/Kristina to send summary of budget highlights to Anna; done --Board member bios; Jennifer only outstanding bio	Don Board Vanya Anna Vanya
	Executive Directors' Q&A Report uploaded on website --A new meeting calendar function has been added to the Board portal	Vanya
	Council liaison/Neighbourhood Team Q&A: --Council to consider many new proposals, including rental-only zones	Geoff Young
	Committee & Special Projects Q&A:	Committee Chairs & Project Leads
	Executive --Next meeting: 7PM Tuesday, September 3	Don
	CALUC Membership Review Task Force --To be discussed in camera	Jennifer
	Strategic Planning --Survey has been passed out to Board with strategic avenues to pursue --Subcommittee will meet again over the summer --Other Board members are welcome to join committee	Bryan
	Place & Programs Advisory --No report as Anne absent	Anne

	Streetlife --Next meeting: 7PM, July 16	Julia
	Finance Question: Are there any overdue bills? No Motion to adopt proposed 2019-20 budget Move: Brian, Second: Julia; carried	Brian
	Governance Motion to adopt conflict of interest policy with mandatory signatures required from Board and Committee members. Move: Jennifer, Second: Brian; carried Motion to adopt revised TOR policy Move: Jennifer, Second: Chris; carried --Chris to Chair Nomination Subcommittee	Jennifer
8:05 (as Alice late to Board meeting)	CALUC --Committee won't meet in August --Alice to resign from FGCA Board and CALUC Committee after July CALUC meeting --Robin Jones, Susan Kainer and David Wales to resign from CALUC as well	Alice
	HR --No report as Anne absent	Anne
	Neighbourhood Improvement Committee No report	Don
	Community Garden --Fence finished	Scott
	VCAN In camera decision made by VCAN members to not permit Gonzales Neighbourhood Association to sit at the table as officially recognized organization	Don
	Motion To Accept Consent Agenda Move: Jennifer, Second: Chris; carried	Board
8:00	Old Business July Board meeting moved to Tuesday, July 2	
8:01	New Business --AGM planning/succession: AGM will take place Monday, October 21 in Garry Oak Room; Don will solicit Mayor Helps to be guest speaker --Music Bingo Fundraiser July 17, 7-9PM	Don Vanya
8:30	Approval of new members No new members	Board
	Summary of Action Items from this Meeting --Vanya/Jennifer to contact Reconciliation Circle to ask them to reach out to First Nations communities --Geoff to send CRD policy on Land Acknowledgement to Vanya --Geoff to send councilors' report to Vanya to distribute to Board --Bryan to circulate Strategic Plan survey to missing Board members --Board to notify Don, instead of Vanya, of intentions to attend meetings so he can determine quorum	Secretary

	--Vanya to pass along conflict of interest document to Pippa to circulate to missing Board members, and to Committee Chairs to distribute to Committee members --Don and Vanya to draft letter to Mayor Helps to invite her as guest speaker at AGM --Alice to invite CALUC Committee members to July 11 meeting to elect Interim Chair --Vanya to send out Doodle to remaining CALUC Committee members for meeting on July 18 to notify them of resignations and assess their willingness to continue on the Committee	
8:35	In camera discussion—CALUC Membership Review Task Force Motion to go in camera Move: Jennifer, Second: Chris; carried	Jennifer
9:00	Announcements Fall Fairfield: Sept. 21, 2019 Next Board Meeting: Sept. 9, 2019	Vanya Don
9:01	Adjournment Move: Brian, Second: Chris; carried	Chair

Attendance

o = Attended, x = Regrets/Absent

Meeting Calendar*	2018		2019								
	Nov 5	Dec 3	Jan 7	Feb 4	Mar 4	Apr 1	May 6	Jun 3	Jul 2	Sep 9	Oct 7
Alice	X	O	O	X	O	O	X	O	O (8:05-8:30)		
Anna	O	X	O	O	O	O	O	O	O		
Anne	O	O	O	O	O	O	X	X	X		
Brian	O	O	O	O	O	O	O	O	O		
Bryan	O	X	O	O	O	O	O	O	O		
Chris	X	O	O	O	O	X	O	O	O		
Dave	O	O	O	O	O	X	X	X	O (8:45)		
Don	O	O	O	O	O	O	O	O	O		
Jen	O	O	O	O	O	O	O	O	O		
Julia	X	O	O	O	O	O	O	O	O		
Kevin	X	O	O	O	O	O	O	O	X		
Michael	X	O	O	O	O	O	O	O	X		
Pat	N/A	N/A	N/A	N/A	O	O	O	X	X		
Scott	X	O	O	X	O	X	O	O	O		
Staff											
Vanya	O	O	O	X	O	O	O	O	O		
Kristina	O	O	O	O	O	O	O	O	N/A	N/A	N/A

Public	1	1	5	4	2	5	4	4	3		
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