

FGCA Board Meeting

Minutes

May 4, 2020

Fairfield Community Place
1330 Fairfield Road
7pm – 8:45pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. No presentations
2. Call to Order and land acknowledgement (Julia Warren for acknowledgement)
Meeting called to order: 7pm
3. Confirmation of Agenda
 - 3.1. Establish Quorum (7/12)
 - 3.2. Additions to the agenda
 - 3.2.1. Kristina's leave
 - 3.2.2. Infant/toddler space discussion
 - 3.3. Motion to remove Chris Reed as Interim Secretary. Move: Bryan, Second: Chris; passed
 - 3.4. Motion to remove Chris Reed as Signing Authority. Move: Brian, Second: Jenn; passed
 - 3.5. Motion to reinstate Anna Phelan as Secretary. Move: Bryan, Second: Dave; passed

Motion: To approve the agenda. Move: Dave, Second: Julia; passed

CONSENT AGENDA

7:10pm

4. Review action items form last meeting
 - 4.1. No items to review.
5. Adopt minutes from Mar. 2, Mar. 26, 2020 Meetings.
6. Approval of New Members as posted
7. City Council Liaison Q&A – City Neighbourhood Team

Motion: Approve the consent Agenda. Move: Chris, Second: Julia; passed

OLD BUSINESS

7:35pm

8. Strategic Planning

8.1. Do we want to go ahead with the Strategic Planning summit, and, if so, what would it look like?

8.2. Committees to provide feedback to Executive Committee re: Strategic Planning

Motion: Make June Board meeting a Strategic Planning retreat from 6-9pm. Move: Bryan, Second: Dave; passed

9. Director orientation

NEW BUSINESS

7:45pm

10. Kristina's Mat Leave

10.1. Motion: Extend date Kristina will report on what her return will look like from May 15 to June 15. Move: Chris, Second: Julia; passed

REPORTS

8:10pm

11. Committee Reports

11.1. Executive Committee as posted

11.2. Finance Committee as posted

11.2.1. Motion: Approve expenditure noted by ED for roof of portable. Move: Dave, Second: Brian; passed

11.2.2. Motion: FGCA Board approve postponing of budget till Sept. 2020. Move: Brian, Second: Bryan; passed

11.2.3. Motion: FGCA Board approve interim budget for Aug. 1-Sept. 7, 2020. Move: Brian, Second: Dave; passed

11.3. Governance Committee as posted

11.4. CALUC as posted

11.5. Streetlife Committee as posted

11.6. Neighbourhood Improvement Committee as posted

11.7. Place and Programs Committee as posted

11.8. Human Resources Committee as posted

11.9. VCAN as posted

11.10. Garden Committee as posted

12. Other Reports

12.1. Executive Director's Report as posted

12.1.1. Motion: FGCA Board confirms that plans to open an Infant/Toddler Centre at FGC Place will go ahead as scheduled, and that up to \$10,000 of funds be allocated in the 2019/20 fiscal year for start-up costs. Move: Jenn, Second: Brian; passed

12.2. Chair's Report

Motion: Approve reports. Move: Chris, Second: Julia; passed

13. Summary of Action Items from this meeting.

13.1. Kimberley to email Vanya and Don with questions to pose to members for rebuilding/recovery support.

13.2. Vanya to email updated Strategic Planning document to Board.

13.3. Vanya to send Doodle for new Director Orientation date.

13.4. Bryan/Dave to send out agenda for Strategic Planning retreat.

14. Next Executive Committee meeting May 28, 5pm

Motion to adjourn. Move: Dave, Second: Brian; passed

Meeting adjourned 8:45pm

ATTENDANCE

Meeting Calendar	2019		2020								
	Nov 4	Dec 2	Jan 6	Feb 3	Mar 2	Mar 26	May 4	Jun 2	Jul 6	Sep 14	Oct 5
Anna Phelan	O	N/A	N/A	N/A	N/A	X	O				
Brian Vatne	O	O	O	X	O	O	O				
Bryan Rowley	O	O	O	O	O	O	O				
Chris Reed	X	O	O	O	O	O	O				
Dave Thompson	O	O	O	O	O	O	O				
Don Monsour	O	O	O	O	X	O	O				
Jennifer Matthews	O	X	O	O	O	O	O				
Julia Warren	X	O	O	O	O	O	O				
Lindsay Herriot	O	X	O	O	X	O	O				
Michael Hirsch	X	O	O	O	O	O	O				
Patricia Ward	O	O	O	O	O	O	X				
Scott Davis	O	O	X	X	O	X	O				
Staff											
Vanya McDonell	O	O	O	O	O	O	O				
Kristina Wilcox	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
City Reps	2	2	2	2	2	2	2				
Public	3	0	5	2	0	0	0				