

FGCA Board Meeting

MINUTES

July 06, 2020

Fairfield Community Place
1330 Fairfield Road
7pm - 8pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. No presentations
2. Call to Order and land acknowledgement (Vanya McDonell for acknowledgement)
Meeting called to order: 7pm
3. Confirmation of Agenda
 - 3.1. Establish Quorum (7/12)
 - 3.2. Additions to the agenda

Motion: To approve the agenda. Move: Chris, Second: Julia; carried

CONSENT AGENDA

7:05pm

4. Review action items from last meeting
 - 4.1. Kimberley to email Vanya and Don with questions to pose to members for rebuilding/recovery support. Done.
 - 4.2. Vanya to email updated Strategic Planning document to Board. Done.
 - 4.3. Vanya to send Doodle for new Director Orientation date. Done.
 - 4.4. Bryan/Dave to send out agenda for Strategic Planning retreat. Done.
5. Adopt minutes from May 4 (postponed until September meeting) and June 2, 2020 Meetings. **Motion: To adopt the June 2, 2020 minutes. Move: Dave, Second: Julia; carried.**
6. Approval of New Members as posted
 - 6.1. No new members
7. City Council Liaison Q&A – City Neighbourhood Team

Motion: To approve the consent Agenda. Move: Scott, Second: Dave; carried.

OLD BUSINESS

7:15pm

8. Kristina's Mat Leave

- 8.1. Extended unpaid leave until August 24, 2020, then part-time until October (date of full-time return TBD).

NEW BUSINESS

7:17pm

9. None.

REPORTS

7:17pm

10. Committee Reports

- 10.1. Executive Committee as posted
10.2. Next Executive meeting: Sept. 3, 2020

10.3. Finance Committee as posted

10.3.1. Wage subsidy application

Motion: that FGCA apply for all government subsidies that FGCA is eligible for as already directed by the board, and once the pandemic no longer presents a financial risk to the organization the board whether it must return any funds that haven't been used for the purpose intended by the funder. Move: Brian, Second: Dave; carried.

10.3.2. Interim budget

Motion: That the Board approves the interim budget form August 1-September 30. Move: Brian, Second: Chris; carried.

10.4. Governance Committee as posted

10.5. CALUC as posted

10.6. Streetlife Committee as posted

10.7. Neighbourhood Improvement Committee as posted

10.8. Place and Programs Committee as posted

10.8.1. The committee is updating its TOR.

10.9. Human Resources Committee as posted

10.10. VCAN as posted

10.11. Garden Committee as posted

11. Other Reports

11.1. Executive Director's Report as posted

11.2. Chair's Report

12. Summary of Action Items from this meeting.

12.1. None.

Motion to adjourn. Move: Dave, Second: Julia; carried.

Meeting adjourned: 8:15pm

ATTENDANCE

Meeting Calendar	2019		2020								
	Nov 4	Dec 2	Jan 6	Feb 3	Mar 2	Mar 26	May 4	Jun 1	Jul 6	Sep 14	Oct 5
Anna Phelan	O	N/A	N/A	N/A	N/A	X	O	O	O		
Brian Vatne	O	O	O	X	O	O	O	O	O		
Bryan Rowley	O	O	O	O	O	O	O	O	O		
Chris Reed	X	O	O	O	O	O	O	O	O		
Dave Thompson	O	O	O	O	O	O	O	O	O		
Don Monsour	O	O	O	O	X	O	O	O	O		
Jennifer Matthews	O	X	O	O	O	O	O	O	7:22 O		
Julia Warren	X	O	O	O	O	O	O	O	O		
Lindsay Herriot	O	X	O	O	X	O	O	O	Left 7:05		
Michael Hirsch	X	O	O	O	O	O	O	O	O		
Patricia Ward	O	O	O	O	O	O	X	O	O		
Scott Davis	O	O	X	X	O	X	O	O	O		
Staff											
Vanya McDonell	O	O	O	O	O	O	O	O	O		
Kristina Wilcox	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
City Reps	2	2	2	2	2	2	2	O	2		
Public	3	0	5	2	0	0	0	O	O		