

FGCA Board Meeting

MINUTES

September 14, 2020

Fairfield Community Place
1330 Fairfield Road
7pm - 9pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. No presentations
2. Call to Order and land acknowledgement (Dave Thompson for acknowledgement)
Meeting called to order: 7:01 pm
3. Confirmation of Agenda
 - 3.1. Establish Quorum (7/12)
 - 3.2. Additions to the agenda

Motion: To approve the agenda. Move: Michael, Second: Jen; carried

CONSENT AGENDA

7:03pm

4. Review action items form last meeting
 - 4.1. None
5. **Motion to adopt minutes from May 4 and July 6, 2020. Move: Chris, Second: Julia; carried**
6. **Motion to approve new members as posted. Move: Brian, Second: Jen; carried**
7. City Council Liaison Q&A – City Neighbourhood Team

Motion: Approve the consent Agenda. Move: Dave; Second: Chris; carried

OLD BUSINESS

7:15pm

8. None.

NEW BUSINESS

7:15pm

9. FGCA's participation in VCAN. Motion part 1: FGCA's Board delegates to its VCAN representative authority to sign onto all VCAN positions/messages. Part 2: The decision needs to be unanimous among VCAN reps. The VCAN reps will report back to the Board, and the Board will create a guidance document for decision-making at VCAN. Move: Dave, Second: Julia; carried
10. Appointment of new Directors
11. AGM Oct. 26 on Zoom
12. CALUC Recruitment Committee. Motion to strike a committee to review and appoint new members. Move: Dave, Second: Jen; carried. Chair of Committee: Anna. Dave and Jen other members.
13. fairfieldgonzales.ca Motion to purchase domain. Move: Dave, Second: Chris; carried
14. Beacon Hill Park road closures
15. Friends of Pioneer Square

REPORTS

8:10pm

16. Committee Reports
 - 16.1. Executive Committee as posted
 - 16.2. Next Executive meeting: 6PM September 29, 2020
 - 16.3. Finance Committee as posted
 - 16.3.1. Any unpaid bills? No
 - 16.3.2. 2020-2021 budget approval
 - 16.3.2.1. Motion that Board approves 20-21 budget as presented is approved. Move: Brian, Second: Chris; carried
 - 16.3.2.2. Motion that FGCA EDs inform Exec Committee if any contingency funds are spent. Move: Brian, Second: Chris. Amendment proposed by Dave: that EDs inform the Exec Committee of the intention to dip into contingency funds; carried
 - 16.4. Governance Committee as posted
 - 16.5. CALUC as posted
 - 16.6. Streetlife Committee as posted
 - 16.7. Neighbourhood Improvement Committee as posted
 - 16.8. Place and Programs Committee as posted
 - 16.9. Human Resources Committee as posted
 - 16.10. VCAN as posted

- 16.11. Garden Committee as posted
 - 16.11.1. No report, as Scott absent

17. Other Reports

- 17.1. Executive Director’s Report as posted
 - 17.1.1. Infant/toddler space update

17.2. Chair’s Report

17.3. Strategic Planning update

Motion to approve new FGCA vision, mission, values, and strategic objectives as presented.
 Move: Bryan, Second: Brian; Amendment: change “improving” to “enhancing” in mission statement wording; carried

18. Summary of Action Items from this meeting.

- 18.1. Vanya to proceed with purchase of fairfieldgonzales.ca domain
- 18.2. Developing guidelines to expand and define VCAN parameters passed on to Governance Committee

IN CAMERA SESSION

Motion to go in camera. Move: Brian, Second: Bryan

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

Meeting adjourned: 9:17 pm

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	O	
Brian Vatne	O	O	O	X	O	O	O	O	O	O	
Bryan Rowley	O	O	O	O	O	O	O	O	O	O	
Chris Reed	X	O	O	O	O	O	O	O	O	O	
Dave Thompson	O	O	O	O	O	O	O	O	O	O	
Don Monsour	O	O	O	O	X	O	O	O	O	O	
Jennifer Matthews	O	X	O	O	O	O	O	O	7:22 O	O	
Julia	X	O	O	O	O	O	O	O	O	O	

Warren											
Lindsay Herriot	O	X	O	O	X	O	O	O	Left 7:05	Left 9:00	
Michael Hirsch	X	O	O	O	O	O	O	O	O	O	
Patricia Ward	O	O	O	O	O	O	X	O	O	O	
Scott Davis	O	O	X	X	O	X	O	O	O	X	
Staff											
Vanya McDonell	O	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	O	
City Reps	2	2	2	2	2	2	2	O	2	1	
Public	3	0	5	2	0	0	0	O	O	2	