

FGCA Board Meeting

MINUTES

September 13, 2021

Fairfield Community Place
1330 Fairfield Road
7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. Heather Murphy (Support for the Unhoused)
2. Call to Order (Land acknowledgment by Joanna Fox)

Meeting called to order: 7:23 pm

3. Confirmation of Agenda
 - 3.1. Establish Quorum (6/11)
 - 3.2. Additions to the agenda

Motion to approve the agenda. Move: Brian, Second: Quinn; carried

CONSENT AGENDA

7:20pm

4. Review action items from last meeting.
 - 4.1. Kristina to post 2020-25 strategic priorities on the FGCA website. Done
 - 4.2. Executive Committee will meet to discuss hiring a communications officer. Done
 - 4.3. Vanya and Dave will draft letter to City Council in support of renaming Trutch Street and requesting clarification on its process of canvassing opinion on renaming streets. Done
 - 4.4. Streetlife Committee will canvas opinion from Board on what's missing in terms of communications from FGCA and present findings to EDs. Not done; new action item
5. Adopt minutes of July 5 meeting and in camera session
 - 5.1. Motion to approve July 5 minutes. Move: Julia, Second: Scott; carried
 - 5.2. Motion to approve July 5 in camera minutes. Move: Julia, Second: Scott; carried
6. City Council Liaison Q&A – City Neighbourhood Team
7. Approval of new members
 - 7.1. Motion to approve the new members. Move: Bryan, Second: Quinn; carried

Motion to approve the consent agenda. Move: Dave, Second: Quinn; carried

OLD BUSINESS

8:24pm

8. No old business.

NEW BUSINESS

8:10pm

9. AGM date: 8PM on Mon., Oct. 18 or afternoon of Sat., Oct. 23. on Zoom
- 9.1. Motion to set AGM for Monday, Oct. 18 at 8PM. Move: Brian, Second: Quinn; carried
10. Directors to do outreach for Board positions
11. Return to in-person Board meetings
- 11.1. Motion to reassess in-person Board meetings in six months. Move: Brian, Second: Julia. Amendment: reassessment on monthly basis; carried

REPORTS

8:30pm

12. Committee Reports
- 12.1. Executive Committee as posted
- 12.1.1. Next Executive meeting: 6PM, Sept. 27, 2021
- 12.1.2. Budget allocation for consulting fees. Tabled till after AGM and new Executive is formed.
- 12.2. Finance Committee
- 12.2.1. Are there any outstanding bills? No
- 12.3. Governance Committee as posted
- 12.3.1. Constitutional changes.
- 12.3.1.1. Motion that Board recommend to members to allow immediate past president to sit on the Board, with voting privileges, but position won't count toward maximum number of Directors permitted. Move: Bryan, Second: Dave; carried over email Sept. 21, 2021
- 12.3.1.1.1. Amended Motion to table vote until more details are circulated to Board members, and vote will take place over email no later than one week from September 13. Move: Anna, Second: Dave; carried
- 12.3.1.1.1.1. Amended Motion to move that motion 12.3.1.2 from September's Board meeting be amended to extend the deadline for the vote until Tuesday, September 21 at 9PM PST. Move: Anna, Second: Brian; carried
- 12.3.1.2. Motion that Board recommend to the members that the bylaws be amended to limit the term of the Past President to one year, with the option to extend for no more than one more year upon approval of the Board. Move: Quinn, Second: Julia, over email on September 22, 2021; carried
- 12.4. CALUC as posted
- 12.5. Streetlife Committee as posted
- 12.6. Neighbourhood Improvement Committee as posted

12.7. Place and Programs Committee as posted

12.8. VCAN as posted

12.9. Garden Committee as posted

13. Other Reports

13.1. Executive Director’s report: verbal summary and questions to the report

13.2. Chair’s report

Motion to accept all reports. Move: Brian, Second: Julia; carried

IN CAMERA SESSION

14. N/A

MEETING CONCLUSION

15. Summary of Action Items from this meeting.

15.1. Vanya to connect with Nicole re: presentation on report by Support for the Unhoused group

15.2. Streetlife Committee will canvas opinion from Board on what’s missing in terms of communications from FGCA and present findings to EDs.

15.3. Board will add three to five FGCA transportation priorities to October Board meeting agenda for Ben to take to Council

15.4. Vanya will change bylaw wording and circulate to Board members for vote on constitutional changes re: past president status

15.5. Board will try to recruit new Streetlife Committee Chair

16. Next Board meeting: 7PM, October 4, 2021

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

Meeting adjourned: 9:10pm.

ATTENDANCE

Meeting Calendar	2020		2021								
	Nov 9	Dec 7	Jan 11	Feb 1	Mar 1	Apr 12	May 3	Jun 7	Jul 5	Sep 13	Oct 4
Anna Phelan	O	O	X	O	O	O	O	O	X	O	
Brian Vatne	O	O	O	O	O	O	O	O	O	O	
Bryan Rowley	O	O	O	O	O	O	X	O	O	O	
Dave	O	O	O	X	O	O	O	O	O	O	

Thompson										(7:30)	
David Molinski	O	O	X	X	O (8:00)	O	X	O	X	N/A	
Don Monsour	O	O	O	O	O	O	O	O	O	O	
Joanna Fox	O	O	O	O	O	O	O	O	O	O	
Julia Warren	O	O	O	O	O	O	O	O	O	O	
Michael Hirsch	X	O (7:28)	O	O	O	O	O	O	O	O	
Quinn Fletcher	O	O	O	X	O (7:29)	O	O	O	O	O	
Scott Davis	O	O	X	O	O	O	O	O	O	O	
Staff											
Kristina Wilcox	O	O	O	O	X	O	O	O	O	O	
Vanya McDonell	O	O	O	O	O	O	O	O	X	O	
City Reps	1	1	1	2	1	2	1	1	0	2	
Public	3	1	1	1	2	1	0	3	1	1	