

GNA Directors Meeting – March 9, 2022

via Zoom at 3 pm

Attendees: Norm Fiege, Susanne Rautio, Nic Humphreys (chair), Thomas Lacey, Robin Jones and Alan Dibb

Regrets: Mary Anne Waldron

Meeting called to order at 3:15 pm.

Motion to approve agenda by Robin; seconded by Thomas, approved.

1. Approval of previous meeting minutes:

Motion by Susanne to adopt Feb. minutes; seconded by Alan, approved.

2. Treasurer's report:

Thomas reported that there is \$3,295.95 in the bank

3. Membership report:

Susanne reported that there are 336 members, supporters and subscribers

4. Mapping Project update:

Nothing new to report other than to say that the end is in sight...hopefully another 3 to 4 months and it will be done.

5. Traffic on Fairfield Road in Front of Margaret Jenkins School plus Speed Reader

Susanne was finally able to make contact with city staff and there will be a zoom call scheduled for March 16th. The intend is to tape it and put it on our website for people to view at their leisure. Additional follow up maybe required depending on how the session goes.

6. Mediation with the Fairfield Gonzales Community Association (FGCA)

One mediation session with representatives of the FGCA occurred on March 2 and another is scheduled for March 18th. By the end of the march the mediator will write a report upon which council will make a decision on how to move forward.

7. Gonzales Days

Susanne mentioned it would be nice to throw a summer barbecue or some kind of special event on the grounds of Margaret Jenkins school. Board members supported

the idea but it was agreed it will require dedicated time from volunteers to arrange such an event; along with funds to do so. **It was suggested that an e-mail go out to the distribution list to see if anybody is interested in taking this on.**

8. Next board meeting date.

Next board meeting scheduled for April 13 at 3 pm.

Motion by Norm to adjourn the meeting; seconded by Thomas, approved

Meeting adjourned at 3:55 pm.