

GNA Directors Meeting – June 9, 2021 at 3:00pm
at 359 Richmond Ave

Attendees: Lynn Phillips, Nic Humphries (via speaker phone) , Hector Bussiere, Susanne Rautio - Chair, Norm Fiege, and Robin Jones

Guest: Anne Spencer

1. Meeting called to order at 3:05 pm.

Motion to approve agenda by Nic; seconded by Lynn, approved.

2. Approval of previous meeting minutes:

Motion by Norm to adopt May 12 minutes; seconded by Robin, approved.

3. Treasurer's report:

Lynn reported that there is \$3559.97 in our bank account

4. Membership report:

Susanne reported that there are 321 members, supporters and subscribers

5. Mapping project update:

A series of mapping meetings were held on different days to allow all the committee members to comment. A master sheet of what will be on our Gonzales map has been finalized. Allan to begin the map using free GIS software. Once he is done Susanne will use INDesign to add text and graphics.

6. Website/Twitter account

The website and twitter account are up and running. **Susanne to send out an e-mail to the GNA distribution list notifying people of our new website**

7. Distribution of Remaining GNA pamphlets

Norm and Nic to check and see how many pamphlets they have left for distribution.

8. Update on process for Recognizing Gonzales as an official neighbourhood association.

The city survey regarding the future of Gonzales is still ongoing with the deadline being June 17. Once the survey is completed staff will write a report and present it to council sometime in September presumably with a recommendation for council to consider.

9. **New Business - VTAG presentation**

Anne Spencer attended the meeting to talk about how the GNA could get involved in supporting the City's VTAG program. The program stands for *Victoria Together Against Graffiti*. This requires finding a Coordinator who would be available to distribute the VTAG kit consisting of brown paint, green paint and a paintbrush.

Susanne to try and find a coordinator. Hector to check and see if the church would be available to store the VTAG kits.

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

Meeting adjourned at 4:15 pm.