

GNA Directors Meeting – Sept 9, 2020 at 2:00pm
at 359 Richmond Ave.

Attendees: Nic Humphreys - Chair, Susanne Rautio, Hector Bussiere

1. **Meeting called to order at 2:05 pm.**
Motion to approve agenda by Susanne; seconded by Hector, approved.
2. **Approval of Previous meeting minutes:**
Motion by Hector to adopt June minutes; seconded by Susanne, approved.
3. **Membership report:**
Susanne reported there are 311 members, subscribers and supporters. We had a volunteer go through and remove duplicate e-mail addresses so our numbers look to have gone down but the list is more accurate now.
4. **Treasurer's report:**
No report as Treasurer absent
5. **Meeting with Victoria senior staff:**
The planned neighbourhood walk with Karen Houser did not occur as she cancelled it due to a heavy workload.
6. **Gabled roof letter to city:**
Chuck was absent so no update at this time.
7. **Gonzales Road Letter:**
Nic to write a letter thanking the city on the good work that was undertaken in re-doing Gonzales Road. Lynn to provide a few lines describing how much better the road is now.
8. **Mapping project update:**
Two students from the University of Victoria Community mapping course are working in Gonzales for the term. Their tasks are to continue to ask people the survey questions and also to present the results to date in a presentation to council this November.
9. **Fundraising:**
 - Susanne contacted a neighbour who has agreed to work on the Gonzales T shirt idea;
 - Sometime in the fall we will need to start asking businesses to contribute money to have their logo on the map;
 - Lynn to ask Thriftys for a significant donation in exchange for being featured on the map; and
 - Susanne to contact the TD Bank to see if they would give us a grant.
10. **AHOP program:**
Lynn absent so no update on this initiative.

11. GNA AGM

The AGM needs to be held sometime in November/early December. Susanne to canvas board members to see whether the AGM should be a zoom call or in person at the church. Susanne suggested Marc Citone to be guest speaker from the city to speak on the Missing Middle Initiative.

Meeting adjourned at 3:15 pm.