

**GNA Directors Meeting – July 15, 2020 at 3:00pm**  
**at 359 Richmond Ave.**

**Attendees:** Nic Humphreys - Chair, Chuck Shawcross (on speaker phone) Norm Fiege, Susanne Rautio, Lynn Phillips

1. **Meeting called to order at 3:05 pm.**  
Motion to approve agenda by Susanne; seconded by Norm, approved.
2. **Approval of Previous meeting minutes:**  
Motion by Lynn to adopt June minutes; seconded by Chuck, approved.
3. **Membership report:**  
Susanne reported there are 327 members, subscribers and supporters.
4. **Treasurer's report:**  
Lynn reported there is \$3644.00 in our bank account. Motion to approve the Treasurer's report by Norm; seconded by Chuck, approved
5. **Meeting with Victoria senior staff:**  
Norm and Susanne had a Zoom call with Karen Hoese on July 13. It was 45 minutes in length. They explained the purpose of the GNA and how it was formed. Karen was invited to have a tour of Gonzales and she said she would be happy to participate.
6. **Gabled roof letter to city:**  
Chuck continues to try and understand how new housing is approved by the city to determine whether a letter from the GNA would be appropriate. He will follow up with the city staff to get clarity on the process.
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:**  
Susanne to continue to gather feedback on the questionnaire prepared by the U of Vic students. The intent is to complete the map before Christmas.
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;
  - Susanne to find out whether it is worthwhile writing a proposal for a community gaming grant;

- 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 is researching the Affordability program offered by the province to allow lower income people to afford homes. She will be writing a summary in the coming months.

**Meeting adjourned at 4:05 pm. No meeting planned for August**