

GNA Directors Meeting – January 10, 2023
At St. Jean Baptiste Church (307 Richmond Ave) at 7 pm

Attendees: Susanne Rautio (chair), Norm Fiege, Robin Jones, Alan Dibb, Phil Hoen
Regrets: Nic Humphreys, Daryl Stein

Guests: Matt Dell, Mary Doody Jones, Janine Grace, Christopher Hanna, Gabriel Hile, Deb Dennison, John and Natalie Myles

Meeting called to order at 7:02 pm.

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

1. Approval of previous meeting minutes:

Motion by Alan to adopt October 18 minutes; seconded by Phil, approved.

2. Treasurer's report:

Norm reported that there is \$2901.07 in the bank

3. Mapping Project update:

Susanne contacted Staples and they will honour the price they provided to us to print the map from two years ago. The plan is to print 2000 maps; one for each house in Gonzales. Side one of the map is almost done.

4. Third Access to Beach in Hollywood Crescent

No update on this issue as Nic was not present

5. Public Safety/Blockwatch presentation

Susanne reported that a commitment made at the AGM was to arrange a meeting with Blockwatch captains in Gonzales to discuss public safety. This will be the focus of the next board meeting.

6. Luminary Special Event Volunteer Request

Susanne and Robin to begin meeting to determine a budget and resources required to hold a luminary festival on the first Saturday in September after school starts.

7. Trees Canada proposal

Nic not present to discuss this issue

8. GNA Website - list of Business

Alan reported that he is working on a listing of all Gonzales Businesses and was looking for people to review the list to make sure it is accurate.

9. GNA Insurance

Susanne checked with the Rockland Board and reported the cost of insurance for the GNA is greater than our current budget and is perhaps not necessary for the level of activities we are involved in. Suggest we check with Volunteer Victoria to get an opinion as to what other charities do in this instance.

10. Next board meeting date.

Tuesday, February 14.

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

Meeting adjourned at 9 pm.