

## **GNA Directors Meeting – Dec. 9, 2020 at 1:30pm**

### **via a zoom call**

**Attendees:** Chuck Shawcross - chair, Lynn Phillips, Nic Humphries, Alan Dibb, Susanne Rautio, and Norm Fiege

**1. Meeting called to order at 1:33 pm.**

*Motion to approve agenda by Norm; seconded by Lynn, approved.*

Alan welcomed as new member to the Board.

University of Victoria students Bridget Piller and Joshua McStravik briefly joined the call at which time the Board thanked them for their hard work in preparing two videos on the mapping project that were played at the beginning of the Dec. 10 City Council meeting. The videos are to be posted to our website.

**2. Approval of previous meeting minutes:**

*Motion by Lynn to adopt October 21 minutes; seconded by Nic, approved.*

**3. Approval of AGM minutes**

Minutes not finished yet - postponed to next meeting

**4. Treasurer's report:**

No change from what was discussed at the AGM

**5. Membership report:**

No significant difference in membership at this time.

**6. Analysis of how developments are approved in Gonzales:**

**Chuck** committed to working on project in the new year.

**7. Gonzales Road Letter:**

As Hector was not on call we were unable to get an update.

**8. Mapping project update:**

An e-mail will be send out in the new year looking for a core group of volunteers to work on a final paper map of Gonzales. The goal is to raise enough funds so that every house in Gonzales will get a map.

**9. Fundraising:**

- doesn't appear there will be revisions made to the proposed t shirt design as we have not heard back from the artist. Hoping somebody else will come forward with a good design.

- **Susanne** to ask for sample maps from UofVic to show to potential community sponsors so they get an idea of what the money will be used for
- **Nic** to figure out printing costs of the map so we know how much money we will need to raise
- **Lynn** to ask Thriftys for a significant donation in exchange for being featured on the map (to be done in the new year); and
- **Susanne** to contact the TD Bank to see if they would give us a grant (to be done in the new year).
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**10. Letter of Murray Rankin**

**Nic** to draft a letter to Murray Rankin introducing him to the GNA

**11. Motion by Nic to adjourn the meeting; seconded by Alan, approved**

**Meeting adjourned at 2:25 pm.**