

GNA Directors Meeting – March 12, 2025 at St. Jean Bpatiste Church, 307 Richmond Road

Attendees: Phil Hoen, Susanne Rautio (chair), Robin Jones, Rosemary Sleigh, Darryl Stein

Regrets: Matej Mate

Guests: Judy Scott, Eric Petersen

Meeting called to order at 7:10 pm.

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

1. Approval of previous meeting minutes:

Motion by Robin to adopt Feb. 12, 2025 minutes; seconded by Rosemary, approved.

2. Treasurer's report:

Robin reported there is \$2127.16 in the GNA bank account.

3. Community Map

Map is at the printers. Still working on a game plan for distribution.

4. Follow up on community space at Glenlyon Norfolk

At the last board meeting Tamara Slobogean was asked to verify that there will be a community meeting space in the revised plans for the school. Tamara sent an e-mail within a week of the previous meeting to say that yes, there are still plans for a meeting space as part of the new school campus.

5. Creation of GNA Logo

To be worked on by Rosemary and Matej

6. Resignation of Nic Humphreys from the board.

Nic submitted his resignation from the board this past week. The board thanked him for his 6 years of service to the community.

7. Safety Concerns/Unhoused camping at Gonzales Beach

Follow up to the last minutes, Jeremy Caradonna (as new council liaison for Fairfield Gonzales) was contacted via e-mail to register our concerns with camping at the beach and we are awaiting his reply.

8. Strategic grant application for notice boards at Gonzales beach and Pemberton Park

Robin to work with Rosemary on the grant

9. Jeremy Caradonna appointed new neighbourhood liaison

Three board members met with Jeremy via zoom on March 4 and he asked to be given a few months to learn more about Gonzales, Fairfield and our two organizations. He wanted to speak to city staff to find out what has happened in the past and whether Gonzales should have it's own neighbourhood association.

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

Meeting adjourned at 9:30 pm - Next board meeting - Wednesday, May 21, 2025