

**GNA Directors Meeting – May 9, 2023**  
**At St. Jean Baptiste Church (307 Richmond Ave) at 7 pm**

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

**Guests:** GNS Representative Shannon Drew

**Meeting called to order at 7:15 pm.**

*Motion to approve agenda by Phil; seconded by Alan, approved.*

1. **Approval of previous meeting minutes:**  
**Motion by Robin to adopt April 11 minutes; seconded by Nic, approved.**
2. **Treasurer's report:**  
Norm absent so no financial update.
3. **Little Ross Bay park bench.**  
Alan noticed that the marble bench at Ross Bay is gone. **Susanne to follow up and find out what has happened to it.**
4. **Luminary Special Event Volunteer Request**  
At the last board meeting money was allocated to hiring somebody to organize the festival. Nobody has been found yet to do so. Robin is working with the school to ensure staff and parents are informed of the planned event to see if anybody is interested in volunteering, One staff member has agreed to work with us so far.  
**Robin and Susanne to create a budget for board members to review; and to start working on a proposal to the city for the \$1500 grant.**
5. **VCAN Biodiversity and parks map**  
The terms of reference for the VCAN map was created and shared with board members. VCAN is now going through the process of raising money for the project.
6. **Renew efforts to have a neighbourhood association for Gonzales**  
**Susanne to approach the president of the FGCA to determine if there is a way to move forward on having a separate neighborhood Association for Gonzales established**

**Next board meeting date.**

Tuesday, June 13.

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

**Meeting adjourned at 8:05 pm**