

GNA Directors Meeting – April 13, 2022

via Zoom at 3 pm

Attendees: Norm Fiege, Susanne Rautio, Nic Humphreys (chair), Thomas Lacey, Robin Jones, Mary Anne Waldron and Alan Dibb

Meeting called to order at 3:05 pm.

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

1. Approval of previous meeting minutes:

Motion by Thomas to adopt March 9 minutes; seconded by Mary Anne, approved.

2. Treasurer's report:

Thomas reported that there is \$3,271.51 in the bank

3. Membership report:

Susanne reported that there are 336 members, supporters and subscribers

4. Mapping Project update:

Allan reported he started working on the Heritage side. There were several comments received by the GNA when the last iteration of the present day Gonzales side was sent out so lots of little corrections to be made. He also reported he updated the little free libraries map and it is on the website.

5. Traffic on Fairfield Road in Front of Margaret Jenkins School plus Speed Reader

The Transportation zoom call occurred and a video of the meeting is up on the website. **Susanne to follow up on some of the issues raised during the zoom call such as the increased traffic on Quamichan road and the lack of consultation that occurs prior to a road being closed off as has happened in north Gonzales.**

6. Mediation with the Fairfield Gonzales Community Association (FGCA)

The mediation concluded and a report has been written by the mediator. The mediators report did not accurately reflect the progress made between the two groups so Susanne will reach out to Anna Phelan, President of the FGCA to see if further dialogue can occur.

7. Special Events Volunteer Co-ordinator

At the last meeting there was a preliminary discussion of organizing something like Gonzales Days. Further discussion this month ensued as to who would take this on as all board members are busy, but also don't really possess the skills to organize events. Nic suggested an e-mail go out to the distribution list to see if anybody would be willing to act as a volunteer co-ordinator; create a budget for some activities that could occur here and then the board will start fundraising.

8. Next board meeting date.

Susanne proposed that the rest of the summer board meetings be held in person and that starting in September meetings will be held once again at the church at night.

Susanne to canvas board members as to their availability for these meetings.

Next board meeting scheduled for May 11. Time to be determined

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

Meeting adjourned at 4:00 pm.