

GNA Directors Meeting – June 8, 2022
in person at 359 Richmond Ave at 3 pm

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

Regrets: Alan Dibb

Guest: Phil Hoen

Meeting called to order at 3:05 pm.

Motion to approve agenda by Susanne; seconded by Alan, approved.

1. Approval of previous meeting minutes:

Motion by Norm to adopt May 11 minutes; seconded by Robin, approved.

2. Treasurer's report:

Thomas reported that there is \$3,044.27 in the bank

3. Membership report:

Susanne reported that there are 338 members, supporters and subscribers

4. Mapping Project update:

Alan not available to provide update.

5. Transportation issues in Gonzales

Susanne contacted Jocelyn Jenkins assistant and is awaiting a date for the meeting with her. Joining her will be a representative from the Rockland Neighbourhood Assn Carollyne Yardley and a C. Stephen Smith, a Fairfield Resident.

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

Council will be reviewing the mediator and staff reports and will be discussing the issue tomorrow at the council meeting.

7. Special Events Volunteer Co-ordinator

E-mail looking for volunteer special event coordinator has yet to be written. Phil offered to check to see if his neighbour would be interested in volunteering.

8. Petition City to open up 3rd beach access on Hollywood Crescent

Donna has not responded to e-mails so Nic contacted the city parks department via e-mail asking the city to open up the beach access

9. **Next board meeting date.**

There will be no board meetings for the months of July and August

Motion by Mary Anne to adjourn the meeting; seconded by Robin, approved

Meeting adjourned at 3:55 pm.