

GNA Directors Meeting – May 12, 2021 at 3:00pm

via zoom call

Attendees: Lynn Phillips, Nic Humphries, Alan Dibb, Susanne Rautio - Chair, and Norm Fiege

Guest: Robin Jones

1. Meeting called to order at 3:03 pm.

Motion to approve agenda by Norm; seconded by Nic, approved.

2. Approval of previous meeting minutes:

Motion by Lynn to adopt April 14 minutes; seconded by Alan, approved.

3. Add Robin Jones as a Director

Motion to appoint Robin Jones as Director (to replace the vacancy created when Chuck Shawcross resigned earlier this year) made by Nic; seconded by Lynn, approved.

4. Treasurer's report:

Lynn reported that there is \$3664.50 in our bank account

5. Membership report:

Susanne reported that there are 321 members, supporters and subscribers

6. Mapping project update:

A meeting is planned to occur in the next month with the mapping committee to refine the information that will be displayed on the map. The mapping committee has 7 participants. Robin will be added to the committee. This will be the first in person meeting.

7. Website/Twitter account

The website will be going live within two weeks. Once again, we would like to thank Alan for all of his hard work in creating a beautiful, inspiring website. An e-mail will be sent out to the membership informing them of the website after it has been tested.

8. Update on process for Recognizing Gonzales as an official neighbourhood association - FGCA Townhall mtg

The GNA is unaware of how the city plans to proceed in their consultations with any of the neighbourhood associations (other than to find out through social media that there is a survey - see item #9).

The FGCA Townhall made passing reference to this issue with the suggestion made that Gonzales could have it's own neighbourhood association as long as it resides within the FGCA building. The GNA has not been contacted regarding this suggestion.

9. City of Victoria survey regarding Gonzales, Rockland and the FGCA

A question regarding Gonzales has been posted to the city engagement website portal. The question asks for input from residents as to who they would like to see represent them as a neighbourhood association. Discussion ensued as to how best inform the membership of this survey. **It was decided that Susanne, with input from all Directors, would write an e-mail.** And that this e-mail would first be reviewed by the Rockland Neighbourhood Association for comment before it is sent out. The survey deadline is June 17.

10. Gonzales Beach Mural

Julia James is continuing her work on a proposal to create a mural on Gonzales beach.

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

Meeting adjourned at 3:59 pm.