

GNA Directors Meeting – March 11, 2020 - 7:00pm
St. Jean Baptiste Church, 307 Richmond Ave.

Attendees: Nic Humphreys, Norm Fiege, Susanne Rautio, Hector Bussiere

1. Meeting called to order at 1904h. Motion to approve agenda by Susanne; seconded by Nic, approved.
2. Membership report: Susanne reported there are 319 members, supporters and subscribers
3. Treasurer report: deferred as Treasurer absent
4. Previous meeting minutes: motion by Nic to adopt February minutes; seconded by Norm, approved.
5. Meeting with Victoria development services staff - meeting keeps getting delayed. Latest date for meeting is now March 24.
6. Gabled roof proposal to city: deferred due to Chucks absence.
7. May street sidewalk - Nic will write a letter congratulating the city on the design of the new May Street sidewalk. Letter will be forthcoming at the completion of the project.
8. Gonzales Mapping event: Four University of Victoria students are working hard to prepare for the March 14 mapping event. They have already conducted an educational session with a grade 5 class at Margaret Jenkins. The survey was handed out to the students who were then going to get their parents to fill it in. This information will be used in the final preparation of a map in the fall. Discussion ensued as to whether to cancel the meeting due to Covid 19. It was determined that it was probably safe to proceed with the meeting.
9. Real Estate Foundation Grant: Susanne is preparing a proposal to support the mapping project.
10. Appointment of new Director: Section 4.3 of the GNA's bylaws allows for the appointment of Directors to fill board vacancies. There can be up to 11 directors. Motion to appoint Hector Bussiere to the board by Susanne, seconded by Norm, approved.
11. Meeting adjourned at 2003h.