

GNA Directors Meeting – Oct. 21, 2020 at 3:30pm

via a zoom call

Attendees: Chuck Shawcross - chair, Hector Bussiere, Lynn Phillips, Susanne Rautio, and Norm Fiege

1. Meeting called to order at 3:40 pm.

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

2. Approval of Previous meeting minutes:

Motion by Lynn to adopt September 9 minutes; seconded by Susanne, approved.

3. Membership report:

Susanne reported no change from the previous month. Norm to drop off membership pamphlets in Thriftys at the front of the store

4. Treasurer's report:

No significant money spent other than bank charges. The renewal charges for the GNA website is coming up in the next few months

5. Analysis of how developments are approved in Gonzales (was Gabled roof letter) :

Chuck continues to research how developments are approved by the city when they seem to contravene the 2002 Gonzales Neighbourhood plan. Eventually the intent is to meet with senior staff/council to discuss.

6. Gonzales Road Letter:

Hector to write a letter thanking the city on the good work that was undertaken in re-doing Gonzales Road.

7. Mapping project update:

The UofVic students continue to work on the mapping project. They wanted to meet people to get some questionnaires filled in and so spent time in Pemberton Park at the off leash area. They received useful feedback.

8. Fundraising:

- a proposed t-shirt design was reviewed and revisions requested.
- Lynn to ask Thriftys for a significant donation in exchange for being featured on the map (to be done in the new year); and
- Susanne to contact the TD Bank to see if they would give us a grant (to be done in the new year).

9. AHOP program:

Lynn conducted an analysis of the AHOP program and will e-mail everybody a copy of it.

10. GNA AGM

The AGM was set for November 28 at 11 am and will be held via a zoom call. The guest speaker will be a moderated session with some of the candidates running for city council.

Meeting adjourned at 4:50 pm.