

GNA Directors Meeting – Oct. 18, 2022
At St. Jean Baptiste (307 Richmond Ave) at 7 pm

Attendees: Susanne Rautio, Thomas Lacey, Robin Jones, Norm Fiege, Nic Humphreys (Chair)

Regrets: Alan Dibb

Guest: Phil Hoen

Meeting called to order at 7:02 pm.

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

1. Approval of previous meeting minutes:

Motion by Norm to adopt September 13 minutes; seconded by Thomas, approved.

2. Treasurer's report:

Thomas reported that there is \$3,034.52 in the bank

3. Membership report:

Susanne reported that there are 339 members, supporters and subscribers

4. Mapping Project update:

Mapping continues on with updates and revisions made. Both sides of map close to being done.

5. Transportation issues in Gonzales

No further word from Jocelyn's office regarding a follow up meeting on transportation issues. With the change in council not sure if there is still a need for the follow up meeting at this time.

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

The September 12 meeting with the FGCA occurred with representation from Susanne, Robin and Mary Anne. No action items arose from the meeting.

7. Third Access to Beach in Hollywood Crescent

Nic agreed to contact the city to request that the third access point that is found at the end of Hollywood Place off of Hollywood Crescent be opened again. This would require the removal of the fence and bushes that have filled in the area.

8. AGM date, time and location

The Annual General Meeting is set for Tuesday November 8 at 7:00 pm. Guest Speaker will be Matt Dell, recently elected City Councillor. AGM to be held at GlenLyon Norfolk School. **Susanne to arrange for insurance for the event.**

9. Luminary Special Event Volunteer Request

A request for volunteers was sent out to the distribution list. There was some interest by people to volunteer to help out but nobody willing to oversee the production of this event. **Directors are asked to be on the look out for ways to raise money for this event.**

10. Trees Canada proposal

Nic to look into possibility of GNA writing a proposal for donation to plant trees in Gonzales

11. Board Insurance

Susanne to check with the Rockland Neighbourhood Assn to find out how much their insurance is and report back to the board

12. Next board meeting date.

The next board meeting will be held after the AGM in November - date to be determined.

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

Meeting adjourned at 8:16 pm.