

Date: September 29, 2015

Time: 7:00pm

Location: Vic West Community Centre (521 Craigflower Road)

Members in Attendance: B. Gaudet President, J. Casler Secretary, M. Medland, Treasurer, D. Carr Past President, A. Whittall, N. Judd, D. Purwell

Regrets: J. Meredith Vice President, R. Rombs, D. Musgrove, Councillor Jeremy Loveday

Others in Attendance: 3 members of the public

Call to order at 7:06pm

1. APPROVAL OF AGENDA

- Agenda for the board meeting of September 29, 2015

MOTION

That the agenda for the Board meeting of September 29, 2015 be approved

**Moved and seconded
Carried Unanimously**

2. ADOPTION OF MINUTES

ACTION

June board meeting & September board meeting minutes to be passed in October at the month end board meeting
J Casler to complete

3. Report from City Hall

- City Hall Report from Councillor Jeremy Loveday
Not provided because Councillor Loveday was absent

4. Reports from Board Members

A. President - Bernie Gaudet

BG spoke of need to gather nominations for the upcoming AGM and with that the need to formalize the functions of the nominating committee in October so as to get fresh faces on the VWCA board. It was discussed how board nomination and AGM information is now available on the VWCA website.

B. Vice President - Jack Meredith

Regrets so no presentation provided.

C. Treasurer - Mike Medland

- August VWCA Financial Statements

Provided brief overview of the three months of statements and spoke of how a new revenue line item will be popping up in September with the launch of the in house pre-school being offered by the VWCA.

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MOTION

That the August VWCA Financial Statements be received.

**Moved and seconded
Carried Unanimously**

VWCA Finance Committee

MM spoke of how the Finance committee has been technically constituted with membership of MM, Johanne Yumans and BG - the first 1st meeting with be on October 19th.

MOTION

That the membership of the VWCA finance committee be approved.

**Moved and seconded
Carried Unanimously**

VWCA 2015-16 Budget

MM spoke of how it is budget time and that all committees need to submit their 2015-16 budgets to him by COTW for a 1st round through. These budget requests will need to be finalized by the end of October Board meeting.

ACTION

MM will notify committees of need to submit budget requests

D. Secretary - Jaclyn Casler

- New Members for approval:

That Jeannie Achuff of Raynor, Elizabeth Milward of Fullerton, Jim Gauer of Songhees road, David Chui & Mary Day of Kimta Rd, Rhianna Johns of Catherine St, Lesley Hancyk of Central Spur Rd, Celeste Vermette of Fullerton, Christine Woychesko of Tyee, Leslie Biederman of Skinner, Diana Salomaa of Styles St, Emma Ross of McCaskill, Katherine Smith of Pine St, Maggie Cross of Skinner St, Luba Hazeldine of Selkirk Avenue, Jason Young of Hazel Avenue, Glen Ducharme of Paul Kane Place, and Ardys Baker Pine Street be approved as members of the Victoria West Community Association.

**Moved and seconded
Carried Unanimously**

Discussion ensued about the possible value and reasons for including a category of organization/institution membership - not just business or individual.

E. Other Committee Updates

- **Governance committee:** NJ spoke of how the Committee is working to respond to changes with the Societies Act, and that part of this response is that previous recommendations to consider amendments of Bylaw 35 will be dropped because a comprehensive VWCA bylaw review will likely be required going forward.
- **Communications:** DP committed to providing a design brief at end of October board meeting regarding next steps for the new VWCA website.
- **Harbour:** AW spoke to how the boats are to be moving out of Gorge

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- **Centre committee:** DC informed everyone that advanced polls will be held at the Community Centre from October 9-12 (noon - 8pm) as well as Election Day polls on October 19th. DC requested that a polling station notice be sent out.
- **Food security:** In RR's absence, BG spoke how how logistics of hiring a community garden coordinator are still being worked out in advance of the upcoming November intake for funding. Assumption is that garden coordinator will be a VWCA staff person & that having the garden coordinator in house could mean eligibility for lottery & ongoing funding.

5. New Business

- Johnson St Bridge Design Charrette (October 13 & 14)
BG spoke to how this two day event will be held at the Delta harbour point resort. Members expressed concern with the timing of this event. One member of the public expressed his willingness to attend on behalf of the VWCA.

- Annual General Meeting (November 24th)
It was briefly discussed how we need to make sure folks nominated in advance of this meeting.

ACTIONS

- AGM Refreshments will need to be arranged.

- VWCA Vision award
NJ raised concern about need to raise awareness of award but to also determine criteria beforehand. Possibility of combining award criteria & purposes of VWCA was highlighted.

ACTIONS

- DP will be steward of list of nominations for VWCA Vision Award. Will solicit pictures & bio (letter on who is worthy & why). Need to first generate application form.

- Community Visioning
Scheduled to host Jim Dier October 30 & 31st. Will need to discuss in more detail what instructions are needed for 5-6 hour facilitated event on Saturday. Need to get as many stakeholders at the event as possible because it will be a vision for entire community and so it is important to inspire & create dynamic vision for event. DC requested a subsequent Board workshop on Sunday (request from Diane to facilitate).

ACTION

- Poster advertising the Jim Dier event will be coordinated by DC

6. Announcements

- WALK on WEEK October 5-11 (launch 7:30-9am in market square)

7. Adjournment

- The meeting was adjourned at 8:10pm.