



**VWCA BOARD MINUTES October 30, 2018
7:00 P.M. at the Victoria West Community Centre**

In Attendance: Dar Purewall, Supriya Crocker, Amanda Allen, Andrea Merrick, Sean Dance, Justine Semmens, Mike Medland, John Mullane, Susan Morrow, Laura Floyd.

Regrets: NA

1. Call to Order - 7:04PM by Justine Semmens
2. Adoption of the agenda.
3. Approval of draft minutes

Motion: *Moved by Justine Semmens that the October 30th meeting Agenda be approved. Carried.*

Motion: *Moved by Justine Semmens that the June 26, 2018 VWCA Board Meeting minutes be approved with amendments**. Carried.*

***John Mullane was not in attendance, Andrea Merrick was.*

Motion: *Moved by Justine Semmens that the September 25, 2018 VWCA Board Meeting minutes be approved. Carried.*

Motion: *Moved by Justine Semmens that the September 25, 2018 VWCA COTW meeting minutes be approved. Carried.*

4. City of Victoria Reports: Report from Michael Hill, Neighbourhood Liaison, Jeremy Loveday, Council Liaison.
 - The new council will be sworn in Thursday, October 1st. Strategic Planning to follow.
 - Concerns with Johnson street park community input process. Not much green space.
5. Executive reports:
 - President: report included
 - Vice president: Vic West Visual Identity Project minutes
 - Secretary

Applicants for VWCA membership: Dianne George (Catherine Street), Marie Meredith (Seaforth St.), Bob Mazur (Seaforth St.).

Motion: *Moved by Dar Purewall that applicants for VWCA membership from the Victoria West resident be received and approved. Carried.*

- Treasurer: August FS; Draft 2018-2019 Budget
- October VCAN notes

Motion: *Moved by Mike Medland that the VWCA August financial statements be approved. Carried.*

Motion: *Moved by Mike Medland that the VWCA draft annual budget for 2018-2019 be approved. Carried.*

Motion: *Moved by John Mullane that the VWCA donate \$15.00 to the VCAN Pro Rep Event. Carried.*

Motion: *Moved by Justine Semmens that executive reports be received. Carried.*

6. Committee reports:

- **Governance:** VWCA director exit interview policy (for decision); VWCA advocacy policy recommendations (for discussion).
 - As long as your representing members.
 - Charitable organizations can participate in political activity up to 20%
 - Who are we as an organization

Motion: *Moved by Justine Semmens that the VWCA board of directors adopts the VWCA policy on exit interviews for board members. Carried.*

- **Finance:** Approved minutes for September
- **Food Security Collective:** FSC Coordinator report attached; CGVC report attached
- **Executive:** Approved September minutes
- **Communications:**
- **Harbours:**
- **Human Resources:**
- **Land use:**
- **Projects and events:**
- **Transportation:**

Motion: *Moved by Justine Semmens that committee and project reports be received. Carried.*

7. Questions/comments from the floor

8. Announcements

9. Adjournment

Motion: *Moved by Justine Semmens that the meeting be adjourned at 8:39PM. Carried.*

Governance Committee Meeting: November 13th or 14th