



VWCA BOARD Minutes June 26, 2018
7:00 P.M. at the Victoria West Community Centre

Territorial Acknowledgement: "We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations."

1. Call to Order
2. Adoption of agenda

Motion: *Moved by Justine Semmens that the Agenda with amendments*** be adopted.*

*** Add childcare report, and membership update report

3. Approval of May 29 Board meeting minutes

Motion: *Moved by Justine that the May 29 VWCA Board Meeting minutes be approved. Carried.*

4. City reports: Councilor Jeremy Loveday – Councilor Liaison to Vic West; Michael Hill – Community Development Coordinator
5. Executive reports:
 - President
 - Vice president

Motion: *Moved by Jusitne Semmens that the Board approves a funding request (\$3000) to initiate VWCA's community identity public consultation and logo redesign project. Carried.*

- Secretary

Applicants for VWCA membership: Ranjit Gill (Walker Street); Christina Wharton (Kimta Road); JoAnn Munro (Songhees Road); Tiffany Baur (Alston Street)

Motion: *That those applicants for VWCA membership from the Victoria West resident be approved and received into the membership roll.*

- Treasurer:
 - 1) FS May 2018 attached
 - 2) VCAN minutes attached

Motion: *That the board approves a budget adjustment to combine the Meeting Cost (\$600.00) and Volunteer Appreciation (\$1,200.00) line items and authorized an additional \$1,000.00 for the combined budget line for the balance of 2017-18.*

Background: To better encourage members to take on the tasks of managing the VWCA it will be proposed in the next fiscal year to provide food and child care for all board meetings, and to provide a snack subsidy for committee meetings. As an interim measure for balance of 2017-18 it is proposed to combine the Meeting Cost and Volunteer Appreciation line items and add additional funds to

supplement allowing for food at meetings and provide for a Volunteer Appreciation event. The Centre operating budget will provide where needed child care for meetings.

Motion: *That the board approves the expenditure of a \$500.00 City of Victoria Micro grant for a gardens irrigation project.*

Background: The VWCA has secured a City of Victoria Micro Grant to assist with the gardens irrigation project.

Motion: *that the VWCA May financial statements be approved*

Motion: *that executive reports be received.*

6. Committee reports:

- **Governance: VWCA sponsorships, partnerships, and advocacy** policy (for discussion); **guideline and process for supporting community groups external to the VWCA** (for discussion); Approved May minutes
- **Communications:**
- **Executive:**
- **Finance:**
- **Food Security Collective:**
- **Harbours:**
- **Human Resources:**
- **Land use:**
- **Projects and events:**
- **Transportation:**

Motion: *that committee and project reports be received.*

7. Questions/comments from the floor

8. Announcements

9. Adjournment

Motion: *that the meeting be adjourned.*