

MINUTES (DRAFT):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF THE WHOLE MEETING
DATE: OCTOBER 08, 2013
TIME: 7:00 PM
PLACE: VWCC – FIREPLACE ROOM

PRESENT:

Diane Carr, President
 Mike Medland, Treasurer
 Nan Judd, Past President
 Mark Fournier, VWCC Committee
 Bernie Gaudet, Land Use Committee (LUC)
 Robin Rombs, Projects & Events (P&E)
 Simeon Goa, Communications Committee
 Audrey Whittall, Harbour Committee
 Justine Semmens,
 Jack Meredith, Secretary

REGRETS:

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST
1. Approval of agenda a. Motion by RR to approve: Approved.			
2. Approval of July 10/13 & September 10/13 minutes – a. Motion by NJ to take July 10 th minutes off the table. Carried. b. Motion by JS to accept July 10 th minutes as amended. Approved. c. Motion by BG to amend September 10 th minutes to reflect July 10 th meeting not being approved. Approved. d. Motion by MM to approve September 10 th minutes as amended. Approved.			
3. President's report a. Board effectiveness review. Provide any revisions to NJ by October. b. VWCA Vision Award – Notice to be sent out the community for nominations for the Vision Award c. Curtis Grad to speak at the January meeting d. New Economy – will make a presentation at the October monthly meeting. e. Resilient Neighbourhood – RR to be the VWCA representative with JM as back-up. f. RE: Bridge Approach – City will be asked to make a presentation to VWCA regarding status and final design.	ALL SG BG	131011 131015 131008	

4. Nominating Committee			
a. Board members are asked to forward any potential nominees to either NJ, BJ or JM.			
b. The nominating committee raised the issue of the term limit bylaws posing a potential issue in the future.			
5. Treasurer's Report			
a. September financials will be out shortly.			
b. Budget – preliminary review was done by the Board. Requested that budget include Projects. RR to contact Patti Parkhouse re: Food Security Collective Projects.	RR	131020	
6. Centre Committee Report			
a. MF reported on the operations of the Centre.			
7. Communications Committee Report			
a. SG distributed a VWCA website survey. Feedback is expected from ALL.	ALL	131010	
b. SG working with Jane Baigent re: temporary solution for VWCA Community Map.	SG	131115	
c. Need a policy regarding advertising in the VWCA Newsletter. SG to develop	SG	131115	
8. Harbour Committee Report			
a. Harbour Report reviewed by AW.			
9. Projects & Events Committee Report			
a. Report on the Fund Raising seminar.			
b. Report on the New Economy seminar.			
c. 100 th Anniversary of the Round House is happening October 19 & 20. VWCA will have a presence to promote the VWCA and grow membership. RR to coordinate and solicit volunteers.	RR	131020	
10. Land Use Committee Report			
a. No outstanding developments.			
b. Bay/Catherine round-about letter is being written BG re: VWCA concerns.	BG	131015	
11. Parks & Environment			
a. No Parks & Environment Chair			
12. Transportation			
a. No Transportation Chair			
13. AGM Committee			
a. Annual report – NJ has asked for reports to be sent to her by 131112.	ALL	131112	
14. Announcements			
a. None			
15. VWCA month end agenda			
a. New Economy to present at the October monthly meeting.			
16. Next meeting dates			
a. VWCA monthly meeting – October 29 th at 7 pm			

<p>16. Next meeting dates</p> <ul style="list-style-type: none">a. VWCA monthly meeting – October 29th at 7 pmb. VWCA Executive meeting – November 5th at 7 pmc. VWCA CoW meeting – November 12th at 7 pmd. LUC meeting – November 19th at 7 pme. VWCA AGM – November 26th at 7 pm			
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