



**VWCA BOARD Minutes February 25, 2020
7:00 P.M. at the Victoria West Community Centre**

With humility and gratitude, we acknowledge that the land on which we gather as guests is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations.

Attendance: Justine Semmens, Andrew Gow, Mike Medland, Dar Purewall, Supriya Crocker, Nihad McBride, Veronique Plante, Sean Dance, John Mullane, Amanda Allan.

Regrets: Amanda Allan, Laura Floyd.

1. Call to Order - 7:01 PM

2. Adoption of agenda

Motion: *Moved by that the February 25th meeting Agenda with amendments be approved.*

3. Approval of November 26 Board meeting minutes

Motion: *Moved by Justine Semmens that the November 26, 2019 VWCA Board Meeting minutes be approved. Carried.*

4. City of Victoria Reports:

A. Jeremy Loveday (Councilor Liaison, City of Victoria)

B. Michael Hill (Community Development Coordinator, City of Victoria)

5. Committee of the Whole Report

Motion: *Moved by Mike Medland that the board appoints the following directors to the following positions. Carried.*

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this association, to take their respective office(s) immediately upon such appointment.

Office	Name
President (Member Executive Committee)	Justine Semmens
Vice President (Member Executive Committee)	Andrew Gow
Secretary (Member Executive Committee)	Dar Purewall
Treasurer (Member Executive Committee)	Mike Medland
Governance Chair	Nihad McBride
Parks / Harbour Chair	John Mullane

Communications Chair	Laura Floyd
Centre Chair	Supriya Crocker
Land Use Chair	Sean Dance
Transportation Chair	Amanda Allan
Projects Chair	Véronique Plante
Finance Committee Chair	Mike Medland

6. Executive reports:

- President: Need for security camera's in the community centre due to recent incidents involving staff. - Draft letter to Mayor & Council
- Vice president:
- Secretary

Applicants for VWCA membership: Kevin Webber (Tyee Road), Joshua Cain (Fullerton Ave)

Motion: *Moved by Dar Purewall that these applicants for VWCA membership be approved and received into the membership roll.*

- Treasurer:
 - Capital Budget amendment

The VWCA has maintained a very cost-conscious position regarding the purchase of technology. With the surplus from 2018-19, we are now able to purchase some technology that is needed.

Local file server estimate \$3,000 - \$7,000

- Better control of local computers
- Internet access to local files
- Better control of the accounting software

ID card printer estimate \$3,000

- With the inclusion of off-site operating locations and the increase in child care activities, proper identification of our staff and volunteers are becoming a priority.

Motion: Moved by Mike Medland that the 2019-20 budget is amended for capital items by \$10,000, to authorize the purchase of additional technology items. Carried.

- Insurance Budget Amendment

The VWCA is a volunteer-supported organization with many of its activities carried out by volunteers, historically the centre insurance provided insurance for our volunteers, but this is no longer the case.

Motion: Moved by Mike Medland that the 2019-20 budget is amended to provide \$1,200 for the purchase of volunteer insurance.

- Presentation of 2019-20 budget with carry forward items for information

- VCAN Reports

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

7. Committee reports:

- **Executive:**
- **Finance:** approved minutes
- Finance Committee Membership: Mike Medland (Chair, ex officio), Justine Semmens, (ex officio), Leila Salarpour Goodarzi (out of neighbourhood), Kemal Evci, (out of neighbourhood), James Aitken

- **Communications:** Minutes
- **Community Centre:**
- **Food Security Collective:**
- **Land use:** No minutes
 - Conversation with Richard Gill from Bayview Place about recent updates on development. No Land-use committee members are allowed to sit on Bayview community advisory committee.
- **Parks and Environment:** Report attached
- **Governance:** Report Attached
- **Harbour:** No Minutes
- **Projects and events:** Report attached
- **Transportation:** No Minutes

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

8. Questions/comments from the floor

9. Announcements

10. Adjournment

Motion: *Moved by Justine Semmens that the meeting be adjourned. Carried.*