



Greater Victoria Acting Together



GVAT Board of Directors Meeting

MINUTES – September 22, 2022

Participants: Stephen Tyler, Amber McMillan (minute taker) Brigitte McKenzie, Matthew Cook, Eric Doherty, Susan Layng

Regrets: Mike Glover

Follow-up:

1. Chair GVAT Brigitte will ask them to develop their terms of reference
2. Chair GVAT Brigitte will invite the Strat Hub to October 27, 2022 mtg.
3. Chair GVAT Brigitte will invite the Strat Hub to October 27, 2022 mtg.

Time	Agenda Item	
6:35	Welcome	Brigitte
6:36	Land Acknowledgement	Stephen
6:37	Location of Board meeting minutes on website <ul style="list-style-type: none"> ● changed to a separate page from the drop down menu under 'About Us' 	Amber
6:45	<ul style="list-style-type: none"> ● Motion to Approve Agenda <ul style="list-style-type: none"> ○ Stephen moves; Matthew seconds; MOVED 	Amber
6:50	<ul style="list-style-type: none"> ● Motion to Approve Minutes from September 1, 2022 <ul style="list-style-type: none"> ○ Stephen moves; Brigitte seconds, MOVED 	Amber
6:51	<p>Question about Board members generating monthly portfolio report</p> <ul style="list-style-type: none"> ● should the Secretary be presenting their report or have a position in the agenda to present? <ul style="list-style-type: none"> ○ should other board members also be creating and sharing reports? <ul style="list-style-type: none"> ■ consensus is that we should; it's a good idea 	Brigitte

6:59	<p>Treasurer Update (see report link below)</p> <ul style="list-style-type: none"> ● IAFC is a charity so donations made to them are tax receiptable ● GVAT is not a charity <ul style="list-style-type: none"> ○ dues are not tax receiptable ● still supporting Sammy <ul style="list-style-type: none"> ○ prefers text so Amber and Stephen receive lots of communications ○ she is conscientious and careful 	Stephen
7:07	<p>Housing Assembly update and turnout request</p> <ul style="list-style-type: none"> ● Reminder to attend and bring friends: October 2, 2022 CCC ● it will be a good evening if the turnout is good <ul style="list-style-type: none"> ○ make sure to invite lots of people to attend ○ current candidates for election are not formally invited but may attend 	Stephen
7:15	<p>Board policy and training needed: land acknowledgements</p> <ul style="list-style-type: none"> ● as we re-emerge into public opportunities, we should ensure we are doing these things well <ul style="list-style-type: none"> ○ identify resources and schedule training in late October for this <ul style="list-style-type: none"> ■ lets not create a standardized approach ■ turn to COEDI for advice <ul style="list-style-type: none"> ● ensure we are inviting many voices to contribute and be willing to put resources into it 	Stephen
7:22	<p>COEDI update</p> <ul style="list-style-type: none"> ● renamed itself to include Equity in their name ● want to increase attention in how we work well with our indigenous neighbours <ul style="list-style-type: none"> ○ new sub-committee struck for indigenous relations <ul style="list-style-type: none"> ■ look to finding local indigenous training ● work should be integrated into our campaign work <ul style="list-style-type: none"> ○ look for how this committee relates to Strat Hub and the ARTs ○ Sonia will hopefully contribute to this following the October mtg. ● Brigitte will ask them to develop their terms of reference 	
7:30	<p>Strat Hub at November's BoD mtg.</p> <ul style="list-style-type: none"> ● as we did not conclude our conversations with them in our last mtg, we could invite them to every other board mtg as a new collaborative strategy ● as we plan ahead, this could contribute to better planning <ul style="list-style-type: none"> ○ would this replace the need for an additional meeting? <ul style="list-style-type: none"> ■ Brigitte will invite the Strat Hub to October 27, 2022 mtg. 	

7:40	<p>Implications for Matthew's board involvement in upcoming months</p> <ul style="list-style-type: none"> ● Matthew running for school board trustee <ul style="list-style-type: none"> ○ will run out his term and doesn't plan to serve with GVAT board again <ul style="list-style-type: none"> ■ will look at this again after the election 	Brigitte
7:42	<p>Potential new board members - who will initiate this?</p> <ul style="list-style-type: none"> ● Strat Hub or Board? <ul style="list-style-type: none"> ○ Board should initiate and Strat Hub would be consulted to support and help ○ are there nominations committee requirements <ul style="list-style-type: none"> ■ yes, included in 2021 Bylaws ● Brigitte will bring this up again in future meetings 	
7:49	<p>Adjournment</p> <ul style="list-style-type: none"> ● Motion to Adjourn mtg. <ul style="list-style-type: none"> ○ Stephen motions; Eric seconds, MOVED <p>NEXT BOARD MTG: Thursday, October 27, 2022</p>	