



Greater Victoria Acting Together



GVAT Board of Directors Meeting

MINUTES – May 26, 2022

Participants: Susan Layng, Eric Doherty, Matthew Cook, Stephen Tyler, Amber McMillan, Mike Glover, Chet Philips

Regrets: none

Follow-up:

1. Chet will add new headings and key activities for future reporting
2. Chet/Beatrice will complete the time sheets for IAFC
 - a. Due in 3 weeks - **June 16, 2022**
3. Amber will redistribute her calendar link and also arrange for a Google Workspace training in late June for Board
4. Amber will email all reminders for Board meetings within 24-48 hours notice
 - a. will add the Zoom link to the Agenda, as well

Time	Agenda Item	
6:32	Territorial Acknowledgement	Matthew
6:33	Review Agenda for changes	Brigitte
6:38	Approval of Agenda <ul style="list-style-type: none"> ● Stephen moves to approve ● Matthew seconds <ul style="list-style-type: none"> ○ All in favour 	"
6:40	Approval of Minutes from Last mtg. <ul style="list-style-type: none"> ● Matthew moves to approve ● Susan seconds <ul style="list-style-type: none"> ○ All in favour 	"
6:42	LO report Brigitte: <ul style="list-style-type: none"> ○ Asked for headings from the HR mtg. ○ Asked for Key activities with staff (Beatrice) 	Chet

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ to be added for next month's mtg. ○ Expected more on Housing for report <ul style="list-style-type: none"> ■ has not met with Housing theme as of yet ■ perhaps add to the heading of 'future objectives'? <p>Matthew</p> <ul style="list-style-type: none"> ○ Glad to see housing included ○ Asked for annual planning and possible working schedule for trainings ○ What will the follow up be like for the Leader's retreat? <ul style="list-style-type: none"> ■ need to take follow up to strategy meetings as the participants are common to both ■ a sequel? ■ hesitant for further conversation over Zoom for the decolonization conversation at Leaders retreat <ul style="list-style-type: none"> ● draw on others to add to the SME participation for future conversations? ● concerned that the local perspective is represented in future <ul style="list-style-type: none"> ○ conversation was Canadian at Leaders retreat, to clarify <p>Eric</p> <ul style="list-style-type: none"> ○ Are there a list of wins for GVAT? <ul style="list-style-type: none"> ■ Chet says there is a list and asks for missing wins to be <p>Stephen</p> <ul style="list-style-type: none"> ○ likes the report but asks for a clearer area for priorities so that the board will have a sense of the balance of your time <p>Amber</p> <ul style="list-style-type: none"> ○ loved the report as it helped her see the Key items but categorizations in future reports, as suggested would be great <p>Feedback from Chet</p> <ul style="list-style-type: none"> ● Chet believes that training be offered every 3 months immediately ● not cancelling training as easily in the future <ul style="list-style-type: none"> ○ 3 day training should be a requirement for Board, Art Co-lead and other key leadership roles ○ rebuilding of GVAT's relational culture is necessary <ul style="list-style-type: none"> ■ at the Board level as well as in the organization <ul style="list-style-type: none"> ● disjointed from Covid ● lack of relational meetings ● requesting support for grant applications 	
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	<ul style="list-style-type: none"> ○ please keep your eyes and ears open for opportunities 	
7:06	<p>Treasurer's report</p> <ul style="list-style-type: none"> ● need to complete IAFC grant process <ul style="list-style-type: none"> ○ the time sheets need to be completed before we can apply for further monies <ul style="list-style-type: none"> ■ Due within 3 weeks - June 16, 2022 ● Beatrice's last day is May 27, 2022 <ul style="list-style-type: none"> ○ Rehired - June 6, 2022 - through Summer Student Grants <p>Eric</p> <ul style="list-style-type: none"> ● Canada Helps donations <ul style="list-style-type: none"> ○ any dues received this way? ○ Stephen says this is feasible but limits monies for political use ○ appears to be a helpful tool for our current fundraising efforts <p>Susan</p> <ul style="list-style-type: none"> ● First Unitarian is making a \$1,000 donation (Yippee!) 	
7:20	<p>Secretary's Report</p> <ul style="list-style-type: none"> ● email all reminders for Board meetings within 24-48 hours notice <ul style="list-style-type: none"> ○ will add the Zoom link to the Agenda, as well ● resend Ambers' calendar link ● book a Google Workspace training in late June 	
7:25	<p>Chet left meeting</p>	
7:25	<p>In Camera</p>	
8:36	<p>Motion to Adjourn</p> <ul style="list-style-type: none"> ● Amber moves to approve ● Stephen seconds <ul style="list-style-type: none"> ○ All in favour 	