

FGCA Board Meeting

MINUTES

November 3, 2025
Fairfield Community Place
1330 Fairfield Road
8:30pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

8:32pm

1. Establish Quorum (12/13)
2. Board Orientation follow-up
 - 2.1 Date for Orientation part 2
 - 2.2 Committee interest

ACTION ITEMS

8:42pm

3. Review action items from last meeting:
 - 3.1 Steve will draft board member exit interview questions to gather input. Done.
 - 3.2 Quinn will respond to Dulcie and Lynn in response to their letters. Done.
 - 3.3 Returning board members to consider interest in committee participation next year, reflecting on new approach. Underway.
 - 3.4 Board members to review and comment on the Risk Management Plan prior to November meeting. Done.

CONSENT AGENDA

8:44pm

4. Confirmation of Agenda. Anything to be added to or removed from the consent agenda for discussion?
5. Adoption of minutes from the October board meeting
6. Approval of new members
7. Accept written committee reports

Motion to approve agenda, adopt minutes, approve new members, and accept written reports. Moved by Hayley. Seconded by Carrie. Carried.

NEW BUSINESS

8:45pm

8. Board Officer elections
 - President – Carrie Fuzi nominated herself
 - Vice-President – Quinn Fletcher nominated himself
 - Secretary – Daniel Powell nominated himself
 - Treasurer – Vanessa Gelhaar nominated herself

Seconded by Shannon. Carried.

Incoming President Carrie Fuzi assumes chairing

9. Motion to add all Officers – Caroline Fuzi, Quinn Fletcher, Daniel Powell, and Vanessa Gelhaar - as signing authorities to the FGCA bank account.

Moved by Helen. Seconded by Hayley. Carried.

10. Incoming board correspondence
11. Executive Director's report

MEETING CONCLUSION

8:55pm

12. Next Board meeting: January 12, 7:00pm
 - 12.1 Date for Board Orientation part 2: Vanya to circulate date poll
 - 12.2 FGCA Winter Holiday Party – November 29, 8:00 pm, The Drake Eatery
13. Action items from this meeting
 - 13.1 Vanya to circulate date poll for Board Orientation part 2
14. Ice melter & questions arising out of today's meeting/open forum
Was tonight's meeting beneficial to you? What if anything can we do to improve future board meetings?

Motion to adjourn. Moved by Vanessa. Seconded by Patricia. Carried.

ATTENDANCE

2025-2026										
Director	Nov 3	Jan 12	Feb 2	Mar 2	Apr 13	May 4	Jun 1	Jul 6	Sep 14	Oct 5
Christian Miles	✓									
Carrie Fuzi	✓									
Daniel Powell	✓									
Hayley Lapalme	✓									
Helen McDonald	✓									
Johanna Henderson	✓									
Lori Charvat	✓									
Lori Rilkoff	x									
Patricia Ward	✓									
Peter Hawker	✓									
Quinn Fletcher	✓									
Shannon Geer	✓									
Vanessa Gelhaar	✓									
Staff										
Kristina Wilcox	✓									
Vanya McDonell	✓									
City Rep	0									
Public	0									

X

Director

X

Director