

Burnside Gorge Community Association
Minutes of the Board of Directors Meeting

Monday, September 23, 2024 at 5:30pm

Present:	Chair: Elizabeth Cull	
	Board members: Greg Arnold, Michelle Peterson, Greg Teuling, Avery Stetski, Ryan Hart, Mangat, Vohra,	
	Staff: Suzanne Cole, Executive Director; Seval Kecicioglu, Communications & Development Coordinator	
	Guests: Gary Pemberton	
	Regrets: Krista Loughton	
Welcome and introductions	Elizabeth welcomed everyone to the meeting	
Agenda	The agenda of the September 2024, Board Meeting was presented.	
	MOTION TO ACCEPT: Ryan Hart	SECONDED: Michelle Peterson
	CARRIED	
Minutes	The minutes of the May 27, 2024, Board Meeting were presented.	
	MOTION TO ACCEPT: Avery Stetski	SECONDED: Michelle Peterson
	CARRIED	
Action Items	Action items were reviewed. No items were carried forward.	
City Updates	<p>Gary provided City updates:</p> <ul style="list-style-type: none"> • Victoria Climate Action Plan engagement is in place. There is an online survey available until October 11 and pop-up events are happening around the city. • BGCA’s Community Map is on the utility box • Local Champions celebration wrapped up last Saturday. Rachele Westman, a resident in our community, received an award at the event. • My Great Neighbourhood Grant is wrapped up for this year. Gary continues having chats about the projects, interested residents can contact Gary 	
Report on Strategic Plan	<ul style="list-style-type: none"> • Recruitment and Retention – <u>Mangat, Greg T. & Suzanne</u> <ul style="list-style-type: none"> ○ No updates • Relationship with Business Community – <u>Avery</u> <ul style="list-style-type: none"> ○ The committee is planning to have another business mixer in the next year. • Connecting Community – <u>Michelle</u> <ul style="list-style-type: none"> ○ The committee is discussing concerns about the Doric Connector and it’s their priority ○ The board will write a letter in support of their work regarding the Doric Corridor ○ The Committee is interested in neighbourhood branding • Burnside Gorge-ous – Elizabeth <ul style="list-style-type: none"> ○ The committee has new members and there are a lot of new ideas. ○ They are carrying on after the summer break • Communications – <u>Elizabeth</u> <ul style="list-style-type: none"> ○ The committee is planning to come up with elements that needs to be in a 	

	<ul style="list-style-type: none"> • The store will try one manager operations for 2 months • Suzanne will report back to the board in two months
Action Items	<p>ACTION:</p> <ul style="list-style-type: none"> • Board to draft a letter to the city about the Doric Corridor • Avery to contact other neighbourhood places about the all-candidates meeting
Tracking Hours	Board members were reminded to fill out their hours on Track it Forward.
	The meeting adjourned at 7:30 pm.

Next Meetings:

- **Board Meeting on November 25, 5:30pm**