

Minutes - GSCA Board Meeting

November 17, 2021

1. Opening of the blended Zoom/in camera meeting:

Gary opened the meeting at 10:04

Present: Wanda Borley, Sherrill Dobb-Tisdall, Noni Fidler, Howard Houle, Kim Kristiansen, Ken Manninen, Gary Mills, Dale Stohn

Regrets: Richard Strachan, Kaamran Hafeez

2. Amendments to agenda:

- move charitable application to General Discussion
- add update on contact of Steve Kloosterboer (MOTI) regarding runoff drainage from school on Rollo property

3. Approving the amended agenda: Noni *carried*

4. Approving the Minutes from October 20, 2021 Board Meeting: Wanda *carried*

5. Matters arising from the October 20, 2021 Minutes:

ONGOING:

1. Well registration (Ken)

- Ken was to contact plumber to install water meter - **done**

2. Charitable Status Applications (Ken)

- Ken & Gary were to create an letter of objection to CRA as there is no reference to seniors in the wording put forward by CRA. **done**
- Decide next steps - moved to General Discussion

3. Nominating Committee (Dale/Sherrill)

- Update - No applications received

4. Correspondence (all)

- Howard was to check with Roger Ferlin cost of 4 stall bike rack. - Roger now retired so not interested in fabricating bike rack
- **TO DO (Noni)** - Contact Rob West if he could fabricate a bike rack

5. Planning (Ken)

- Review of purposes with members? - moved to General Discussion

CURRENT:

1. Kim to confirm VIHA will recognize his authorization to change water filters once the his course is completed - Howard advised VIHA will accept Kim's certification. Kim will need to notify Jill at VIHA once he has completed the course and can confirm at that time what he will be approved to do. Kim will also need to notify AQuality that he will be taking over changing filters and testing water.
2. Memory Garden -

- Noni was to review Memory Garden policy and bring to board meeting for discussion.

carried forward

- Noni was to contact Nesters to inquire about funds from 'Donate Your Points' program for the Memory Garden. Nesters will be cutting cheque to GSCA. **done**

- **TO DO (Ken)** - Acknowledge Nesters on GSCA website for their donations to Rollo

3. Laundering dish towels -

- Sherrill was to start laundering dish towels and rags weekly or biweekly as needed, but not needed yet.

- **TO DO (Wanda/Ken)** - monitor kitchen for dirty linens and notify Sherrill when enough to warrant lundering

4. Howard was to contact Keith Kloosterboer of MOTI to request connecting drainage culvert from school to Rollo drainage culvert. Howard left message and is awaiting reply.

- **TO DO (Howard/Ken)** - Send correspondence to Keith Kloosterboer with cc. MOTI Gabriola foreman requesting connection of school culvert to Rollo culvert.

6. **Reports:**

1. President - Gary -

PHC - Gary was asked to meet the treasurer, president and executive director of PHC at an informal meeting to discuss the possibility of : A) partnership B) extension of lease of their proposed new building on Rollo property. Gary suggested to them that the lease would be at arms length as their mandates and GSCA's were different in relationship to community involvement. The length of the lease has not yet been determined, but would probably be 25-30 years maximum as we would be reluctant to commit to something longer as it would hamper future boards' decisions. Gary strongly suggested they pursue the Island trust property as it seems to fit their needs better than building on lease property.

2. Treasurer/Membership – Wanda - Janitor is working 6.5 hours per week on average despite estimate of 5 hours per week. Considering the quality of work and PHC paying 3 of those hours per week, this is reasonable.

Chequing - \$9,250.05

Savings - \$15,116.13

3. Supplies - Kim - replenished milk and coffee supplies.

4. Maintenance - Kim/Howard - New rat trap has been assembled and put into locker

8. **General Discussion**: Decided to survey members about moving forward with charitable status.

TO DO (Ken): Craft communication to members asking them to vote on following options for charitable status:

Option 1 - withdraw application

Option 2 - accept CRA proposed purposes

Option 3 - negotiate addition of reference to seniors in proposed purposes

9. **Meeting adjourned by Gary at 11:27.**