

Minutes - GSCA Board Meeting

August 18, 2021

1. Opening of the meeting:

Gary opened the meeting at 10:05

Present: Wanda Borley, Noni Fidler, Kaamran Hafeez,, Kim Kristiansen, Ken Manninen, Gary Mills, Dale Stohn

Regrets: Claudia Brann, Sherrill Dobb-Tisdall, Howard Houle

2. Amendments to agenda:

add New Business - Internet for Rollo and training for water testing course

3. Approving the Amended Agenda: Kaamran - *carried*

4. Approving the Minutes from July 21, 2021 Board Meeting: Kaamran - *carried*

5. Matters arising from the July 21, 2021 Minutes:

ONGOING:

1. VF/Nester Donate My Rewards program (Noni) - this program is now closed with a total of \$432 forthcoming from Nester's for facelift to Memory Garden
2. Well registration (Ken) - registration process being reviewed. **TO DO:** (Ken) - contact plumber to get estimate for installation of water meter.
3. Charitable Status Applications (Ken) - no reply from CRA to date
4. Nominating Committee (Dale/Sherrill) - some inquiries have been made of members and awaiting their deliberations
5. Correspondence (all)
 - cooling centre inquiry from RDN (Noni) - Noni responded to Vanessa Craig who inquired about the possibility of Rollo being used as a cooling centre in the event of extreme heat. Noni explained that GSCA board did not have manpower to man such a centre but that a cooling centre could possibly be run at Rollo by an outside group.
6. Planning (Ken)
 - ad hoc committee to address nominations for Board (Ken/Wanda) - in progress
 - **TO DO:** (Ken) resurrect planning documents for next meeting.

CURRENT:

1. Well cover repair and painting (Howard) - **done**
2. Meeting with PHC to update progress on new building planning (Gary) - PHC advised no progress to report so GSCA will await notice when progress has been made
3. New mailing envelopes (Wanda) - once current stocks are lower, Wanda will initiate an order
4. Painting outside door trim (Kim) - Cathie Compton (Palette People) has volunteered to touch up paint on external doors and then Kim will touch up trim and affix acrylic page holder to doors for posting notices.

5. Thank paramedic (Thomas) for offer to help with health promotion activities (Ken) - **done**
6. Haven Foundation focus group (Gary) - after reviewing request further, Gary declined to participate as felt could not contribute to focus group
7. Letter of support for Haven grant (Kaamran) - **done**

6. **New Business:**

1. Internet for Rollo (Dale) - Shaw now offers ShawGo for anyone to access internet whether a Shaw customer or not so this will address internet access at Rollo
2. Water testing course offered by RDN (Kim) - Kim interested in taking the course.
TO DO: (Kim) find out details and cost of course and bring back to future meeting.

7. **Reports:**

1. Treasurer/Membership – Wanda
chequing = \$9,315.28
savings = \$15,114.23
2. Secretary/Communications - Ken - update about mask requirement at Rollo sent to members
3. Events & Keys – Kaamran - New door code created for Board and for activity groups. Activity group leads sent email notifying them of door code change. Gabriola Players have decided not to move forward with production at Rollo this fall.
4. Supplies - Kim - now replenishing milk/cream weekly
5. Maintenance - Kim/Howard - Karen now cleaning once a week. LED light in main room replace. Battery installed in clock. Clearcoat has been applied to posts and handrails on deck and on front posts. Rat traps have been checked. Residue on sumps noted.

8. **General Discussion:**

1. Gabriola Players contract (Wanda/Gary) **TO DO:** Wanda/Kaamran/Gary to meet with Gabriola Players to renegotiate contract for upcoming year.
2. Community Hall outside gathering space grant (Gary) - Community Hall received \$254,000 grant to build outdoor covered venue that is needed on Gabriola
3. Reopening (Ken) - It is likely BC will not move to Phase 4 of reopening in September. Vaccine passports will be required to attend Rollo events starting September 13th.

9. **Meeting adjourned by Gary at 11:40**