

MINUTES - GSCA Board Meeting
April 16, 2025

1. OPENING: 10:00

Present: Marilyn, Cheryl, John, Kaamran, Jenny, Barb, Guest Bill Greig

Regrets: Annette

2. Amendments to Agenda - inclusion of note from AGM about GSCA Code of Conduct

3. Approval of Amended Agenda - Moved by Marilyn / Cheryl **CARRIED**

4. Approval of Minutes from March 12/25 AGM and notes of post AGM Meeting

5. ONGOING:

As per the following request by John for approval of the following:

-adding **heat tape** to prevent freezing of the water line in cold weather at the estimated cost by Avalon Energy of \$658 + GST less if there is a circuit near basement entrance.

Moved by John/Jenny **CARRIED**

-**covering of refrigerant lines** with UV resistant foam with recommendation of clearing shrubs next to outside units and raising them up onto 4x4's so they stay clear of heavy snow. Estimated cost - \$408

Moved by John / Cheryl **CARRIED**

Wellhead protection: - installation of small steel bollards to protect wellhead estimate forth coming and item is tabled until decisions about the roof are in place.

ROOF: - awaiting further possible bids. Current estimate from Stevo/Velsen \$50,000.00 but must go through building permit process.

FUND RAISING/GRANTS: RE; ROOF

- Nanaimo Foundation Grant request submitted by Jenny and received with response due in mid-May. Building Committee will proceed with solicitation of bids, selection, and application for a building permit but the final decision on building dates will depend on information received from the Foundation. Estimate for Nanaimo Foundation grant is \$40,000.00
- plan is to accept bid for roof in principle with time line to follow permit
- Moved by Jenny/John to defer contract to Building Committee (John, Marilyn, Jenny?, Bill Greig as a community member)
- importance stressed of having WCB procedures in place
- **Jenny** to submit an amendment to Nanaimo Fund

- further awareness/fundraising opportunities should remain on next month's agenda.

DOOR CODES: in response to an uninvited guest door codes have been changed and PHC has their own code

CURRENT:

- Marilyn has started a "Go Fund Me" account through Life on Gabriola Facebook and encourages people to "like" as the more likes the more it is prioritized.
- Moved by Cheryl/Jenny that GSCA makes contact with the new PHC leader.

CARRIED

- **Wanda** has agreed to continue maintaining and posting items to our website.
- **Barb** will share the Palette People's Code of Conduct as we prepare to create one of our own

UPCOMING FUND RAISERS:

- 1.) **Mother's Day Tea** - Sunday, May 11th 2:00 - 4:30 (Advanced tickets \$15 to Cheryl or \$20 at the door) Advertising done by **Annette**
- 2.) **MAY'D on the ROCK** - May 17 & 18 10:00-4:00 Table available for GSCA to advertise their "Raise the ROOF" campaign **Barb**
- 3.) **"BOOT SALE"** TBA

NEW BUSINESS:

- moved by John/Cheryl that guest Bill Greig be appointed as a GSCA board member pending election at the next AGM. **CARRIED**

-Marilyn will address request from PHC for use of our parking lot. Through the Ministry of Transport we oversee the parking area up to our property line.

Cheryl will contact our insurance provider as to our coverage in relation to PHC request

- new carpet for runway request TABLED
- FOR NEXT AGENDA - Raising the Rental Rates

REPORTS:

President:

Treasurer: Checking Account \$36,038.34. Possibility of creating GIC from some of these funds if needed to start the roof project TABLED

Savings Account \$222.54.00

Project/Donation Account for Roof - \$25162.41 \$25,000.00 of which is Grant money

GIC - \$21,012.42

Vice President:

Communications/Rentals:

Secretary:

Supplies/Cleaning:

Maintenance:

GENERAL DISCUSSION:

Re: New Horizons Grant - dates must coordinate announcements and dates as per the following:

19.0 Informing Canadians of the Government of Canada's Funding:

19.1 The Recipient shall allow Canada sixty (60) days from the date of the signature of the Agreement to announce the Project. The parties will collaborate for the first public announcement of the project, including all communication, event or ceremony used to promote the project. The time, place and agenda for such communication activities must be appropriate for Canada.

19.2 To enable Canada's participation in any subsequent communications activities about the project the Recipient will inform Canada no later than twenty (20) calendar days preceding such communication activities.

19.3 The Recipient shall ensure that all communication activities, publications and advertising (including on social media or websites) relating to the project include the recognition Canada's financial assistance to the satisfaction of Canada.

ADJOURNMENT: 11:25

NEXT GSCA BOARD MEETING MAY 21ST