

GSCA MINUTES FROM JUNE 19, 2024

1. Opening of the in camera meeting: 10:10

Present: Kaamran, Cheryl, Jenny, Marilyn, Annette
Regrets: Wanda, John

2. Ammendments to Agenda:

3. Approval of the Agenda: carried Jenny/Marilyn

4. Approval of Minutes from May 15, 2024

5. Approval of minutes from May 22, 2024 Supplementary Board Meeting with Ken's attached notes

5. Matters arising from June 19, 2024 Minutes:

ONGOING:

a.) Planning - Continue decision making process with Darla/Ken to be continued through summer months to ensure continuity. To follow monthly board meeting at 11:30 am

b.) Sean Woods engaged as new cleaner at \$35/hour \$175/week **DONE**

c.) BC Gaming grant application re: New Roof. Marilyn will investigate Vancouver Foundation as a source of funding. Further estimates for roof to be recorded. 2 Previous quotes recorded in earlier minutes.

d.) Facebook presence a work in progress. GSCA will make use of Community Facebook page for now. Kaamran will monitor social media communications for Board

e.) Signage

CURRENT:

a.) Use of GSCA/Rollo building as a community Cooling Centre: legal agreement as organized by Wanda to be forwarded to PHC in regards to this request. Use of Firehall as a preferred location to be noted.

b.) Health and Wellness Collaborative should be part of this initiative

c.) Jenny will be the contact person for this business

d.) Insurance/Cistern

NEW BUSINESS

a.) create a policy regarding requests for rental of Rollo Centre furniture

b.) Use of GSCA/Rollo building as a community Cooling Centre: legal agreement as organized by Wanda to be forwarded to PHC in regards to this request. Use of Firehall as a preferred location to be noted.

c.) Health and Wellness Collaborative should be part of this initiative

d.) Jenny will be the contact person for this business

REPORTS:

President:

Vice President:

Treasurer: Balances as of June 19, 2024

Chequing: \$38,255.99

Saving: \$220.90

GIC: \$20,449.83

Membership as of 2023: 140

Secretary: Darla or Ken will continue with Strategic Planning/Decision Making process through out summer months following each monthly board meeting at 11:30 am

Communications:

Supplies/Cleaning

Maintenance:

General Discussion:

Moved by Jenny, seconded by Barb: Children under the age of 12 when accompanied by an adult will be admitted free of charge to all activity groups.

Carried