**OPENING:**
Present: Cheryl Mcneill, Helmar Prent, Annette Lorek, Bill Greig, Warren Smart, Judith Madsen, Luanne McCollum
Regrets: Marilyn Geater, barb Hague

Call to order: 10:05

Amendments to Agenda: None/Approved
Approval of July 15, 2026 Minutes ( Helmar/Bill)

**OLD BUSINESS:**

1.) Re: July 15/26 Motion - a second outdoor plumbing outlet with lock and key quote from Derek Christensen

2.) PHC information as to rental of Rollo on the occasional Friday night for teen activities such as card games or videos. PHC would provide 4 supervisors for each event. Names of supervisors to be recorded in the rental contract. Movie/video licensing the responsibility of the user group.(PHC)

**ONGOING BUSINESS:**

1.) Storage area floor update from **CHERYL** after renewed efforts to contact Dave Greisbrecht.

2.) Ceiling replacement quote **BILL** (Adam Velsen) and two additional quotes to address options other than interlocking boards.

3.) Digital Projector Use Guidelines (attached) ( see New Business) **ANNETTE**
- consider a new, more protective case (Pelican-style)

**NEW BUSINESS:**

1.) Create a contract signed by users of GSCA equipment valued at $1500.00 or more after first receiving an orientation session demonstrating how to use the piece of equipment. Renters must review the digital guidelines to ensure that they are understood. **ANNETTE**

**MOTION:** To create a user liability clause in rental agreement ensuring that the user accepts responsibility for replacement and repair of the digital projector should it be damaged. (NEED FOR SECONDER)

2.) Acquire appropriate (rubber) power cable and surge protection along with rubber floor strips/cable covers to ensure safety when walking over cables on the floor.

3.) Contact Bill Thompson who may be able to provide these items (Who will do this?)

4.) Possibility of a movie night pilot such as a horror show on Hallowe'en **ANNETTE**

5.) INSURANCE Upgrades higher cost of $6019.00

6.) Information sent to Chamber of Commerce at their request
Organization Name: Gabriola Senior Citizens Association
Organization Type: Non Profit/Charity
Organization Address: 685 North Road, Gabriola, BC (RolloCentre)
Mailing Address; PO Box 181, Gabriola BC V0R 1X0
Contact Name & Role: Cheryl McNeill - Board of Directors President
Email: cherylmcneil@gmail.com
Contact can be made through the website regarding Activity Groups/Contacts and Rentals:
Website: https//www.gabriolaseniorscentre.com or by phone
Rollo Centre (GSCA) Phone Number: 250 247 9638

7.) -GSCA consideration of a membership in the Chamber of Commerce
- select a public booking contact method for the Rollo Centre preferably a dedicated email if appropriate and review the website/brochure information before publication.

8.) Development of a policy that the GSCA is not responsible for the art work displayed on the premises (HELMAR)
- determine if Activity Groups are responsible for removing their art work prior to movie nights.

**REPORTS:**
President: **CHERYL:**
1.) PHC has allotted $20,000.00 for the purchase of new equipment such as a commercial quality stove and set up (ie. counter tops, fire extinguishers, other safety requirements)
CHERYL will check to see if venting needs to be addressed. Fisher Paykel equipment a consideration

2.) -suggestion of purchase of new chairs was not an option due to lack of storage space
3.) $5000.00 an estimate for a motorized awning for the deck
4.) plumbing ($5590.00)and electrical inspections completed and are up to code.

Luanne: Question - in the months with 5 weeks do the Spinners and Weavers meet on the 5th week?
5.) **WARREN** will purchase and replace castors on chair carts
6.) Door lock battery to be changed
7.) Timing of outside lights rez; Bridge group do they finish at 9:45 or !0:30PM ?

**ADJOURNMENT:** 11:24