

Minutes - GSCA Board Meeting

September 20, 2023

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

Kaamran opened the meeting at 10:09

Present: Wanda Borley, Kaamran Hafeez, Kim Kristiansen, Ken Manninen, Jenny MacLeod, Cheryl McNeil, Richard Strachan

Regrets: Debbie Marshall

2. **Amendments to agenda:** New Business (Jenny) - personal statement

3. **Approving the agenda:** - (Ken) **carried**

4. **Approving the Minutes from August 16, 2023 Board Meeting:** - (Kim) **carried**

5. **Matters arising from the August 16, 2023 Minutes:**

ONGOING:

1. Planning (Ken)

- Kim received quote for metal roof (hybrid - \$25,158 and complete - \$33,658.25) from Stevo's Roofing.

- Richard contacted Vanessa Craig (RDN Director) about the availability of the Community Works grant and was advised all funds for 2024 had been allocated.

- GSCA should submit an application next year for the RDN Community Grant

- GSCA should consider applying to the Gaming Fund in August 2024 under the Capital Operating category.

2. Correspondence (all) - none

CURRENT:

1. Nominations committee update (Jenny/Cheryl) - Ken will replace Jenny.

2. Update on discussions with PHC & Gabriola Players (Kaamran/Richard) - Gabriola Players (Dave) were enthusiastic about partnering on a separate structure on Rollo property. PHC (Brenda) advised to proceed slowly.

6. **New Business:**

1. Jenny MacLeod and Debbie Marshall, with regret, resigned as directors for personal reasons.

2. List of recurring grants, application deadlines and purposes (Ken)

TO DO (Ken) - create a table listing grant sources in the GSCA Google Drive.

TO DO (Ken/Wanda) - Ken to provide costing information about replacement filters for Rollo air purifiers and Wanda to provide costing information about replacement battery and pads for Rollo Automated Electronic Defibrillator to Cheryl for submission to Gabriola Auxiliary for Island Healthcare funding.

3. Line dance activity group (Wanda) - Penelope would be OK to form a line dance activity group on Fridays from 3 - 5 if this time is available.

4. Officer handoff (Wanda) - The handoff of GSCA board executive/coordinator duties will continue to be after the AGM even though the fiscal year end now being the end of the calendar year.

7. **Reports:**

1. President - Discussion of rental policy for GSCA members affirmed members are subject to the same rules as everyone else.

2. Vice-president - this position is now vacant with Jenny resigning from board.

3. Treasurer/Membership – New cheques have been ordered.

chequing - \$23,750.67

savings - \$219.24

GIC - \$20,000

of members - 131

MOTION (Wanda) - Accept the financial report as presented. **carried**

4. Secretary/Communications - **TO DO** - Ken to create a table on GSCA Google drive listing members with particular skills that may wish to offer these skills for GSCA initiatives

5. Maintenance/Supplies - everything in good shape

8. **General Discussion:**

1. Strategic Planning Session Update - Ken updated board about latest details for the October 18th planning session at Rollo.

MOTION (Ken) - That a \$2000 budget be approved for the planning session. **carried**

9. **Meeting adjourned by Kaamran at 12:15.**