

FINAL MINUTES GSCA NOV.20/24

1. OPENING: in camera meeting 10:11 AM
2. Amendments to agenda - none - Marilyn/Jenny Agenda Approved
3. Approval of Minutes for October 16/24 John/Jenny Minutes Approved

ONGOING:

- a.) Grant Applications - no news
- b.) **JENNY** to write a letter of intent to apply for grant of \$10,000.00 prior to November 30th which would be used to supplement costs of new roof. Jenny/John
- c.) no roofing updates
- d.) ELDER COLLEGE:
 - instructors are local people who give talks or courses in their own areas of expertise
 - possibly on Saturdays
 - **KAAMRAN** will put an add in Sounder asking for volunteer instructors (Facebook?)
- e.) CISTERN: - paperwork is complete.
 - AQuality is looking after pump issues
 - system will be shocked
 - there is a new top for the wellhead
 - water continues to be tested at regular intervals
 - an additional \$400 needed for final cost
- f.) SIGNAGE: **KAAMRAN** will remove necessary lettering on front of building
 - posts to be painted/stained in spring
- g.) OPEN HOUSE: - see report Annette
- h.) FIRE SAFETY PLAN: see reports and attachment
 - **CHERYL** - inspect/replace/refill fire extinguishers
- i.) SEXUAL AND GENDER DIVERSITY POLICY STATEMENT.

- intention is to create a comfort level within GSCA leading up to the AGM with the following clause to be posted as a GSCA Policy regarding this issue as moved by Barb/Jenny

“ The Rollo Centre welcomes all persons respecting their race, colour, national or ethnic origin, immigration status, sex, sexual orientation, gender identity, gender expression, age, disability, and religion in an environment that harbours respect for all members of a diverse community.”

CURRENT:

- **WANDA** please locate a policy manual if we have one
- **JOHN** will take on Jenny's responsibilities while she is away

NEW BUSINESS: - NONE/ **JOHN'S** information re; Asset Management maintenance and replacement costs to be followed up at Darla/Ken's next presentation.

- Funding process **MARILYN** - funding process through use of “Go Fund Me” or Bequeathments

REPORTS:

President: KAAMRAN - see Elder Cedar ongoing business

Vice President: **WANDA** - see attachment re: progress on Fire Safety Plan (recommendation to purchase fire blankets (2 or more) agreed upon from Amazon or local source.

Treasurer/Membership - Cheryl - Chequing Acct. = \$26,898.00
- Savings Acct. = \$222.82
- GIC = \$20449.83
- Membership = 125

Rental/Communications - **ANNETTE**- Date of Saturday, February 23/24 for a Rollo Centre Open House. Activity Groups will be encouraged to have an activity in progress. more details to come.

Supplies/Cleaning: - Jenny - Floor has been “deep cleaned” and looks good. Someone will need to cover for Jenny while she is away for 3 months.
- Exit signs are all in working order

Maintenance: - **JOHN** - Stu the glass guy will replace the screen pro bono
- landscape to fix potholes and snow is automatically done if snowfall is more than a few inches and damage is not done to gravel.

DECEMBER MEETING WILL BE ON TUESDAY DECEMBER 10TH FROM 12:00 - 2:00 IN SMALL ROOM WITH A LIGHT LUNCHEON BEFOREHAND. DARLA AND KEN WILL JOIN US TO CONTINUE THE STRATEGIC PLANNING PROCESS.