GSCA MINUTES FOR SEPTEMBER 16, 2026

OPENING:
Call to Order: 10:02
Present: Cheryl McNeill, Marilyn Geater, Annette Lorek, Bill Greig, Warren Smart, Judith Madsen, Barb Hague

Regrets: Luanne McCollum
Absent: Helmar Prent

Amendments to Agenda:
Approval of Agenda: Annette/Judith
Approval of Amended Minutes from August 19/26 Judith/Annette

OLD BUSINESS:

ONGOING BUSINESS:

1.) Use of Rollo facilities for occasional activities tabled until future notice from PHC

2.) Storage area flooring **CHERYL** awaiting email reply

3.) Ceiling replacement quote re: Adam Velsen contacted by Bill and **CHERYL** will speak with him again. **ANNETTE** to send Cheryl his email.

4.) Additions to Digital Projector Use Guidelines **ANNETTE** to include creation of a contract re: responsibilities of digital projector users

5.) **BILL** to explore use of Pelican case for projector and storage of procured cables and cable protectors. Storage to be determined

6.) **ANNETTE** will ask at Library about their procedures when showing videos to the public.

7.) GSCA will not take out a membership with the Chamber of Commerce

8.) **HELMAR** will create a contract to be signed by Activity Groups or

anyone displaying art work at the Rollo that states the GSCA Policy in regards to loss of or damage to displayed work.

MOTION: The above contract to signed annually by activity groups at the GSCA AGM. Judith/Barb

9.) **ANNETTE** will manage the management of the schedule for the fifth week in five-week months which needs to be done manually.

NEW BUSINESS:

MOTION: To set up a trial run for board members regarding the use of the digital projector. date TBA Annette/Judith

MOTION: To set up hard and soft(paperwork **ANNETTE)** demonstration of use of digital projector for the activity groups. Bill/Judith JUDITH has offered to do these demonstrations and will bring a DVD player and memory stick.

1.) Website/Phone book contact information for Rollo needs updating. CHERYL will contact PHC and phone company re: changing the present phone message.

REPORTS:

1.)**President/Treasurer:**

Helmar/Cheryl met with Gabriola Players to discuss previous rental arrangements in which they pay per session/event and the possibility of an increase in rental fees was proposed by the Players.

- GSCA needs to be added to the Gabriola Players insurance with approval of the Gabriola Players board.
- GSCA acknowledges their support in maintaining the Gabriola Players as a community group.
- previous concerns about storage of the Players equipment have been rectified.

Cheryl: Awaiting a report from Ryan of Avalon Energy and will have him check the timing of the outdoor lights

2.) **Communications/Rentals:**

Annette: Awaiting the confirmation of the New Horizons Grant application.

3.)**Safety:**
Bill: will continue to ensure due diligence around safety issues

4.) **Maintenance:**
Warren: Chair cart castors are welded to cart so cannot be replaced. but will purchase WD 40 for oiling.

5.) **Special Projects:**
Judith: states that there is some left over paint after painting deck railings and suggests deck be power washed prior to possible awning installation **CHERYL** will ask Dave about the deck surface and how best to maintain it.

MOTION: To get a quote for installation and purchase of an awning for the deck area **MARILYN/ANNETTE**

ADJOURNMENT: 11:30 AM

NEXT MEETING: WEDNESDAY, OCTOBER 21, 2026 10:00 AM