

Minutes - GSCA Board Meeting

August 16, 2023

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

Kaamran opened the meeting at 10:15

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

Regrets: Debbie Marshall

2. **Amendments to agenda:** none

3. **Approving the agenda:** - Wanda - **carried**

4. **Approving the Minutes from July 19, 2023 Board Meeting:** - Kim - **carried**

5. **Matters arising from the July 19, 2023 Minutes:**

ONGOING:

1. Planning (Ken)

- Kim to get quote for metal roof from Stevo's Roofing. Remaining life of roof estimated by Stevo's Roofing to be 3 - 4 years. Still waiting for quote from Stevo for both a complete metal roof (requires changing part of roof from flat to sloped) and a hybrid roof (metal where sloped and torch-on to flat portion).

- Cheryl researched availability of grants for roof repair or replacement. The deadline for 2023 RDN community grants was the end of April. Applications should be submitted in February to meet deadline.

Richard emailed Vanessa Craig (RDN Director) to see if Community Works funds were available. Awaiting reply from Vanessa.

2. Correspondence (all) -

Ken sent thank you card to Steve Ricard for donation of a 1/4 yard of driveway gravel for the Rollo driveway pothole filling.

CURRENT:

1. Request to move SUSO from Saturdays

Ken sent communication to the leaders of Gabriola Quilters and Duplicate Bridge alerting them of the possibility that SUSO will be contacting them requesting they move to accommodate SUSO desire to move their Saturday session to a week day. Quilters responded to Brenda Fowler that they were unable to accommodate PHC's request for quilters to vacate their Wednesday time slot.

2. EV plug in for Rollo -

Kim installed a cover and lock on the outside electrical outlet to prevent anyone from charging their cars using the external plug.

6. **New Business:**

1. **MOTION (Richard/Kim)** - Approve request by mobile dentist to become ongoing renter - **defeated** (2 for & 3 opposed)

2. Meeting with PHC (Kaamran/Richard) - discussed partnering to construct an additional building on Rollo site.

MOTION (Richard/Cheryl) - Explore the possibility of developing a second multipurpose structure on the current Rollo property for the primary use of seniors programs and theatre. - **carried**

7. **Reports:**

1. Treasurer/Membership –

chequing - \$21,945.35

savings - \$219.05

GIC - \$20,000

of members - 129

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

8. **General Discussion:**

1. Strategic Planning Session Update (Ken) - Confirmed session will take place Wednesday, October 18th at Rollo; time to be determined. Letters will be sent to activity group leaders requesting they identify a member to participate in the planning session and to gather input from their members to bring to the meeting. Ongoing renter groups will also be asked to participate. Looking for a facilitator. The intent of the session is to clarify what should be included in considering opportunities for GSCA moving forward.

9. **Meeting adjourned by Kaamran at 11:35.**