

Draft minutes GSCA Jan. 15/25

1. OPENING: 10:08 AM

Present: Kaamran, John, Cheryl, Wanda, Barb

Regrets: Marilyn, Jenny

2. Amendments to Agenda - None

3. Approval of Minutes for November 20/25 - Annette, Wanda

ONGOING:

a.) Roof:

-no new on Grant Applications re; New Horizons or Vancouver Foundation possibly of news in March

- Roofing decisions on hold until this information comes through

- CHERYL will be in touch with new Rollo Member, Trish

Thompson who has a fundraising idea for roof and will connect with MARILYN

b.) Fire Safety Plan:

- Wanda will continue to work with Jamie

- Site plans and floor plans to be located

- RDN Extinguisher information pending as to the size required

- fire blankets for kitchen purchased and located by stove

c.) Open House Feb. 23

- ANNETTE/BARB will provide an article for the Sounder about Rollo Open House due Feb. 7th

- KAAMRAN will design the add for the Sounder about Open House and with Annette will take measurements for a banner reading. "OPEN HOUSE TODAY"

-ANNETTE will advertise on Facebook along with information about Elder College with image from KAAMRAN who will also send out Elder College info. to membership

- beverages and snacks will be provided

- Board members will staff a table and provide information about board membership, applications for becoming a board member, brochure, book marks etc. CHERYL will monitor the table
 - KAAMRAN will invite Elder College to participate at Open House
 - activity groups have received an invitation to participate with option to provide a door prize such as a free membership.
 - CHERYL will put \$500 into Savings Acct as a contingency for the event
 - reminder that donations \$60 and over receive a tax receipt

NEW BUSINESS:

- a.) **ANNUAL GENERAL MEETING** set for March 30, 2025 10 - 12 noon.
 - no nominations pending at this time.
- b.) Coverage for Jenny while she is away. Cheryl will connect with Sean to determine supplies needed.
- c.) request for Knife sharpening. John nod Barb agreed to have 4 knives sharpened
- d.) Cheryl will replace indoor mat by door leading to garbage cans and ramp

CORRESPONDENCE: None

REPORTS:

TREASURER CHERYL:

- net income down from last year due to increased expenses related to well and water issues
- Chequing Acct. = \$31,000 with membership funds still coming in (\$1000.00 from Gabriola Players)
- Savings Acct. = \$200.
- GIC = \$20,449.83

PRESIDENT KAAMRAN:

- Gabriola Land Stewards Society will rent space the last Monday of the month (7- 9 pm)and are billed quarterly as per the standing rental agreement

VICE PRESIDENT WANDA:

- will provide nomination forms for table at Open House
- invitation to Board to join Elder College presentation Saturday,

Jan. 25

RENTALS/COMMUNICATIONS ANNETTE

- will send Cheryl and updated 2025 calendar of rentals
- Gabriola Players reconciled quarterly after the fact.

MAINTENANCE JOHN:

- water system was shocked and water is being tested regularly

Marilyn/ Jenny absent

MEETING ADJOURNED: 11: 23