

MAY 20, 2026 MINUTES GSCA

Present: Cheryl McNeill, Marilyn Geater, Helmar Prent, Annette Lorek, Judith Madsen,
Barb Hague, Luanne McCollum

Regrets: Warren Smart, Bill Greig

Call to Order: 10:10

Amendments to Agenda: None. Agenda approved

Amendments to April 15/26 Minutes: None. Minutes approved

ONGOING BUSINESS:

- 1.) Digital projector has been purchased by Annette with a 4 year warrantee at a cost of \$1510.29
- 2.) REMINDER: following another request for use of Rollo furniture the established policy is that all furniture and equipment remain on the premises and not be lent or rented out.

OLD BUSINESS:

- 1.) Repairing storage area flooring - (area 30'x 8')

MOTION: Moved by Helmar, seconded by Luanne that the flooring be replaced by tongue in groove planking at the cost of \$3360.00 for materials and installation plus any additional cost for possible sanding of existing floor.

- 2.) **CHERYL/HELMAR** to create a contract for a handyman giving us a quote on individual jobs.

- 3.) **CHERYL/HELMAR** include in contract with PHC the possibility of including a GSCA board member on PHC board. Melissa Lagasse was recommended as a good contact representing PHC

- 4.) **ANNETTE/MARILYN** will draw up guidelines for the orientation of new PHC volunteers using the Rollo facilities

- 5.) Garden is complete. **MARILYN/JUDITH** will order new "No Parking" signs. Fence has been painted by Judith

- 6.) Watering of garden to ensure it is established successfully. **MOTION:** MOVED by Judith, seconded by Marilyn - the GSCA board will pay \$30/\$35 per hour to water and weed every other Monday during May, June, July, August subject to our satisfaction.

NEW BUSINESS:

- 1.) **CHERYL/HELMAR** will see that our D.N.O. property liability is increased. Check that all people working on the Rollo premises have WCB coverage.

2.) **MOTION:** Moved by Marilyn, seconded by Luanne - That GSCA investigate conditions of rental fees for all non-profit groups ie PHC/Gabriola Players (ANNETTE/MARILYN) Carried , one abstainer. Recommendations to follow.

3.) Ken Manninen who does the regular monthly water testing for Rollo needs a back up for the times he is not available. JUDITH and LUANNE have agreed to meet with him and perform this function when necessary. As an alternate to this arrangement it might be possible to engage and pay for Aquality to perform this job should the board decide to hire them in the future.

REPORTS:

CHERYL: Cleaning Supplies are ordered through Bunzel. Fire alarm batteries need replacing (Tabled) Remote batteries need replacing

MARILYN: MOTHER'S DAY TEA 2026

- \$375.39 after expenses of \$184.61 was the revenue. \$137.00 was raised for PHC through donations.

- SUGGESTIONS: a Tarot reader as an added attraction
 - another day besides Mother's Day Sunday or another type of tea such as Valentine's Day or a Strawberry Tea as it was felt that many people had other arrangements on the Sunday.
 - the timing of the tea be such that it is clear that it is a tea not a lunch
 - under New Business MOTION

HELMAR:

- see new business re: liability insurance

BARB:

- substitutes for Ken as recorded in New Business

ADJOURNMENT: 11:52

NEXT GSCA MEETING WEDNESDAY, JUNE 17/26 10:00 AM

- regrets from Helmar