

July 16/25 GSCA Minutes

OPENING: 10:04 am

Regrets: John

Amendments to Agenda: None

Approval of Agenda: Carried

Approval of Minutes for June 18/25: Approved as read

Introduction and welcome to the new board members Judith Madsen and Anne Havard Thank you to Jenny for her work with the board over the last year who is stepping down.

Thank you to Kaamran for his continued support as a past president and who will continue to be available to answer questions but who will no longer attend board meetings.

ONGOING:

Issues related to building Maintenance:

- 1.) New roof is under way and will be completed sometime in August. (Bill & John)
- 2.) Materials for walkway ramp have been purchased (Bill)
- 3.) Making the wellhead more noticeable by painting it orange (Done)
- 4.) Sign posts will be upgraded when time allows **(BILL)**
- 5.) **MARILYN** will write a letter to Ian to thank him his volunteer work of trimming branches.

6.) **MARILYN** will write to PHC re: Board findings about creating a second structure on the Rollo site and will reference Kaamran's letter re: M.O.A. and add M.O.U. to her letter.

7.) **DRAFT BUDGET** - CHERYL

- larger continuous rentals (ie: PHC) helps to keep Rollo solvent
- this creates a need for a contingency plan part of which demands a raising of our rental rates.

BILL MOVED that the rental rates will be increased as follows:

Small room changes from \$10/hr to \$15/hr with a daily rate changing from \$50 to \$75 per day if rental is longer than 5 hours.

Large room changes from \$20/hr to \$25/hr with a daily rate changing from \$100 to \$125 per day if rental is longer than 5 hours

Rate increases apply to all groups and a 3 month notice will be forwarded to all user groups.

Rate increases apply to PHC as of September 1, 2025 **BARB**

seconds motion.

CARRIED

NEW BUSINESS:

- 1.) PHC monthly rental in question. Who addresses this?
- 2.) Need for diversification of revenue base
- 3.) Covering Jenny's position

-Sean the cleaner has a list of needed supplies which he will forward to CHERYL who will pick them up at Bunzel. MARILYN will coordinate for now. 4.) **MARILYN** will request the forwarding of the minutes of the WELLNESS GROUP in lieu of GSCA attending their meetings.

5.) **CHERYL MOVED** and it was seconded that an Advisory Group of past members be created to ensure that the continuity of information is maintained.

CARRIED

- 6.) Structure of this group tabled until August meeting.

REPORTS: CHERYL - AED as per June meeting agenda but not covered **UPCOMING EVENTS:**

August meeting Wednesday, August 20th at 10:00 am at which time we will discuss an event acknowledging the Raising of the Roof

ANNETTE will prepare an article for the Sounder

ADJOURNMENT: 11:15 AM followed by an acknowledgement and a thank you to Ken and Darla for the time and energy that they volunteered to lead us through the application of creating a framework for the use of a Strategic Plan when making decisions.