

FINAL MINUTES FEBRUARY, 19,2025

OPENING: 10:05

Regrets: Kaamran, Wanda, Jenny
Present: John, Cheryl, Marilyn, Annette, Barb
Amendments: Parkinson's Group meets 6:30-8:00
Minutes Approved: Cheryl / Marilyn

ONGOING:

ROOF

- **MARILYN or KAAMRAN** who is the lead? Kaamran's news was that there was nothing to do on the GCOS site regarding our New Horizons grant.
- \$25,000.00 grant for ROOF is confirmed with work slated to start April 2/25 assuming paperwork has come through before then
- **MOTION:** CHERYL/ ANNETTE - move we form a fund raising committee to raise all or part of the \$10,000.00 needed to completely cover the cost of the new roof.
- **CHERYL, MARILYN, ANNETTE, BARB** will sit on this committee.

- **JOHN** will follow up with estimates from Stevo and from Sean Raven at Old Quarter Roofing.

- **JOHN** will also contact Bill McCallum who has offered assistance helping with some of the maintenance at Rollo

ELDER COLLEGE:

- it was decided not to include them in the upcoming Open House but rather suggest that they provide an introductory course at some point and use our facility.

FIRE SAFETY: WANDA as per her email

- Fire Safety Plan almost ready to be reviewed by the Deputy Fire Chief. WANDA continues to work on finalizing the required drawings. A box will be ordered to keep it in order and will be mounted on a wall inside the Rollo. Muster sign has been ordered and is due to arrive next week.

OPEN HOUSE:

- Open House has been organized for this Sunday, February 21/25 11 - 3 and has been advertised on social media and the Sounder
- **BARB** will provide refreshments, setup for groups and tables for socializing
- **WANDA** will have nomination and membership forms for GSCA table to be located close to entrance
- Banner "OPEN HOUSE TODAY" will be hung Sunday morning
- BARB will provide roofless house and sign for donations as the first step in our Fundraising campaign.

REPORTS:

PRISIDENT: KAAMRAN

VICE PRESIDENT: WANDA

TREASURER: CHERYL

Chequing Account	\$33,654.69
Savings Account	\$222.30
GIC	\$20,449.83

Accounts receivable for bank \$1200.00 will go into Chequing Account

- **CHERYL** will contact Wanda about revisiting the \$60 donation for a tax receipt.

COMMUNICATIONS: ANNETTE

- attended diversity meeting held on Zoom
- contract for Gabriola Players has been sorted out

GRANTS: MARILYN

- see **ONGOING**

MAINTENANCE and SUPPLIES: JOHN/ CHERYL

- Instruction manual as regards water/well/cistern issues should be located in a more visible location perhaps by Emergency kits

- mats for inside kitchen door and under dishwasher have been purchased
- SNOW clearing was done. CHERYL will check the meaning of “retainer” as it applies to the snow removal contract

SECRETARY: BARB

- queries about what is included on Agenda for March 30th AGM
- suggestion from Board that March meeting be held early March 12th and a second meeting if necessary.
- Darla and Ken indicate that possibly another two sessions will complete their work with the board but they are willing to act as consultants when needed

ADJOURNMENT: 11:05 Cheryl/Marilyn