

JUNE 17, 2026 MINUTES GSCA

PLEASE READ INVITATION TO INFORMAL GATHERING FOUND AT THE END OF THESE MINUTES!

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

Regrets: Helmar Prent, Bill Greig, Warren Smart

Call to Order: 10:10

Amendments to Agenda: None

Approval of May Minutes: **MOTION:** Minutes approved Marilyn/Judith

ONGOING BUSINESS:

- 1.) Storage area flooring update: - **CHERYL** will meet with David Geisbrecht of Ferncrest Contracting to schedule work priced at \$3360.00
- 2.) Eric Martin to be engaged casual jobs that do not require a licensed professional. He will assess whether or not he can do the job and provide a quote for each job.
 - any job over \$300.00 or that requires a licensed professional must be authorized by the board or by at least two board members before proceeding with the job.
 - **MOTION:** that the board purchase a taller ladder for the use on Rollo premises. Marilyn/Luanne
- 3.) In response to Annette's investigation of GSCA Guidelines for volunteers
 - MOTION:** to accept the revised draft of Rollo Guidelines for PHC to be discussed with PHC board. Cheryl/Judith
- 4.) **BARB** will draft a letter addressed to PHC offering our willingness to meet with their organization formally or informally to discuss areas of common interest
- 5.) Signage update: final posting of signs will include sign labelling "Riparian Area"
- 6.) **CHERYL** will replace any necessary batteries

OLD BUSINESS:

- 1.) paint used for front fences is good and the bench will be painted also as part of the "curb" improvement of building.
- 2.) power washing, sanding and painting of ramp planned
- 3.) **CHERYL** will confirm that everyone working on the Rollo premises has liability insurance
- 4.) **Rental Guidelines revised 2026**
 - in regards to Gabriola Players **HELMAR/CHERYL** will talk to them in regards to a new contract when Helmar returns (suggested contacts Wendy Philips or Joe Dicarra)

- **MOTION:** to accept new RENTAL guidelines for posting on the website.

NEW BUSINESS:

1.) **MOTION:** to apply for a New Horizons grant by July 14, 2026 to cover the cost of new ceiling panels in large room, new doors to deck, and possible gazebo style covering for deck. Marilyn/Annette

- MARILYN, CHERYL HELMAR RE: QUOTES

2.) **HELMAR** is to talk to Gabriola Players regarding the safety of their light system upon his return.

3.) **Board Social Sunday, July 5th at 10:30 at Barb's See details below.**

REPORTS:

Chair: Concerns from insurance company about food prep concerns and fire safety

- queries about insurance for activity groups
- contracts to be reviewed CHERYL/HELMAR
- PHC contract acceptable
- CHERYL/HELMAR will meet to continue passing on the duties regarding insurance contracts and book keeping.

Treasurer: book keeping information available for July meeting

Maintenance/Supplies: covered by Marilyn presently

- drop box goes to treasurer and is then communicated to Annette
- concern about condition of dry mop MARILYN
- Cheryl is still ordering supplies. LUANNE will take over when she returns.
- other board members are willing to learn the procedure for water supply

Rentals/Communication:

- rental requests continue
- week days are the busiest but the odd weekend is still available
- reminder to Parkinson's group about locking door and turning off lights

Secretary:

- concern about old signage naming the Rollo centre as a Seniors Centre which is no longer the name. Solved by removing the word Seniors and covering it with the Riparian signs

ADJOURNMENT: 11:55

NEXT formal MEETING: JULY 15TH at the Rollo

An informal meeting to be held Sunday, July 5th SEE INVITATION BELOW

Dear Board Members,

Please mark Sunday, July 5th at 10:30 on your calendar. We are going to get together for an informal catered lunch to establish our roles on the GSCA Board and so that each of us knows what the other board members are responsible for and while we are at it to get to know each other a little better.

DATE: SUNDAY, JULY 5TH

TIME: 10:30 - 2:00

PLACE: 1379 SEA LOVERS LANE

RSVP: BARB OR MARILYN

Barb: barbarajhague@gmail.com

Marilyn: marilyngeater@gmail.com