**MINUTES**

**GABRIOLA SENIOR CITIZENS ASSOCIATION**

​​Minutes of the Meeting GSCA Board of Directors November 14, 2018

meeting called to order at 10:00 A:M

Chair: Lynette Jackson

Scribes: Bob Weenk/Noni Fidler/Dale Stohn

Present: Lynette Jackson, Barb McIsaac, Bob Weenk, Jim Ramsay, Gary Mills, Sherrill Dobb, Noni Fidler.

Regrets: Dale Stohn, Jenn Feenan

Additions to the agenda

1. Bridge Tables

2. Heat Pump

3. Free Weekends

4. AGM advert.

5. Downspouts and Gutters

Move to adopt agenda Mills, Ramsay.  **Carried**

Move to adopt the Minutes as amended.

Carried Ramsay, Weenk **Carried**

Reno Update

Emergency Services/RDN update re: Transfer switch. (Roy) Physical barrier in front of generator

Painting? **On-Going - Noni**

Confirmation from board that we will tie up all reno expenses before we embark on further major capital work.

Matters arising from the October 10, 2018 minutes:

PHC’s Senior Lunch rental of the small room **On-Going - Lynette**

Is Scrabble still an Activity Group? – Yes, there are 4/5 people each time.

Cribbage? Yes, but only 2 people

Brochure – Dale **On-Going - Dale**

Cement pad outside the foyer door – done (with 20 bags of cement). We need more door mats and/or switch the big one to the south. The combination lock door needs to be fixed so entry is smooth.

 **Action: Jim**

Gary is going to change the lock on the north door so no entrance allowed AFTER the code on the south door has been changed. Gary is going to look for a new door for the south entrance . **On-Going – Jim and Gary**

Drain and Memory Garden bridge – after drain and pad

 **On-Going – Jim and Bob**

RDN grant for the heat pumps – Lynette - On hold until August when we receive the grant.

Sign for the outside red blinking light – **Action: Bob**

Power Squadron staying at the Rollo? – **On-Going – Jenn and Bob**

Window Cleaning – Dale – done by Tim and the leaky window replaced by Stu.

Laminating Roll – done

Chairs – Dale - done

Covered parking – Lynette – will go on Wish List

What do we do with the old chairs? **On-Going**

Suggestion to label the outside of the kitchen cupboards. No.

President’s Report

The President noted that she had been in contact with the recently elected RDN rep (Vanessa Craig) in order to facilitate contact with an RDN staff member (Beauchamp) to get clarification on the process to receive the previously approved grant of $10,000.

New Business

Card Tables needing repairs

Weenk has volunteered to negotiate with the Duplicate Bridge, who own the tables about carrying out the repairs. Jim has volunteered to do these repairs.

Line of Credit

It was a consensus that any borrowing (line of credit, personal loan, etc.). was a solution of last resort and was to be avoided at all costs; further that the offer of loan by a member to move up the purchase date for any improvements was rejected with thanks.

The board instructed the maintenance committee to solve the downspout issues by employing someone to clean and carry out repairs.

Motion to adjourn the meeting by Mills at 12:03.