**MINUTES**

**GABRIOLA SENIOR CITIZENS ASSOCIATION**

**Meeting:** Wednesday, April 11, 2018 at the Rollo Seniors’ Centre

**Chair:** Lynette Jackson

**Secretary:** Dale Stohn

**In attendance:** Sherrill Dobb-Tisdall, Jenn Feenan, Noni Fidler, Ralph Hagen, Lynette Jackson, Jim Ramsay, Dale Stohn**,** Bob Weenk

**Regrets:** Barbara MacIsaac, Gary Mills

1. **The Meeting Begins.**

Lynette Jackson called the meeting to order at 10:08 a.m.

1. **Adjustments to the Agenda**
2. Add to New Business: Handicap Access - Noni

*MOTION: to approve the amended agenda.*

*Moved by: Bob Weenk Seconded by: Jim Ramsay* ***Carried***

1. **Approval of the Minutes**

*MOTION: to accept the Minutes from March 14 2018*

 *Moved by: Bob Weenk Seconded by: Sherrill Dobb-Tisdall* ***Carried***

1. **Election of the Officers**

RESOLVED that Lynette Jackson be elected President. All in favour. ***Carried***

RESOLVED that Dale Stohn be elected Vice President and Secretary. All in favour. ***Carried***

RESOLVED that Sherrill Dobb-Tisdall be elected Treasurer. All in favour.

 ***Carried***

1. **Board Positions**

Events Coordinator – Jenn Feenan

Reno Committee Coordinator – Noni Fidler

Supplies Coordinator – Barbara MacIsaac

Maintenance – Gary Mills

Membership and Keys – Sherrill Dobb-Tisdall

1. **Visioning for the Coming Year**

Lynette thanked the Board members for everything that each one has done over the past year, with a special mention to Noni for heading the renovation project.

Lynette wants to form a Renovation Committee with Noni at the head. When the kitchen renovation is finished then, the Reno Committee will pause, find out where we stand financially, and then plot the next phase of the long-term plan of the Rollo renos.

1. **Reno update** – Noni Fidler
2. Noni suggests a work bee to transfer things from the old kitchen to the new kitchen. Noni will let us know. ***Action: Noni***
3. The selling of the stove, fridge and hood fan. Our membership should have first dibs: an email to the Activity Group leaders; a notice put on the website; and a poster at the Rollo Centre. ***Action: Lynette and Jenn***
4. Disposal of the old kitchen. ***Action: Jim***
5. **Matters arising from the minutes:**
	1. Orientation Manual – Lynette will add ‘Rights and Responsibilities of Activity Groups’ to the Manual. ***Action: Lynette***
	2. Spinners and Weavers’ wire racks – Jenn ***On-Going: Jenn***
	3. Chess storage cubbie – Sherrill says that Mah Jong are okay with sharing their cubbie with the Chess Club. Sherrill will notify the Chess Club. ***Action: Sherrill***
	4. Calendar Update – Jenn ***On-Going: Jenn***

 ***Action: Lynette***

* 1. AED Refresher Course – Bob reports that Barbara MacIsaac’s daughter may be the person who will do this. ***On-Going: Bob***
	2. VFM Community Card communication – Jenn to send a second notice. ***On-Going: Jenn***
	3. Membership Arrears – Sherrill has received more annual fees. There are now paid 145 members.
1. **Reports**
	1. **President/Grants**

 Lynette was delighted with the AGM and the Meeting of the

 Members. She once again gave her appreciation to everyone for

 this busy year.

 Lynette reports that the Finance Committee will meet on the

 first Wednesday of the month, starting on May 2 at 10 a.m.

 Lynette suggests that Barbara be an understudy of Events

 Coordinator.

 The Discussion Group is delighted that we are setting up our

 Archives. Thank you, Bob! Phyllis Woods wrote about the

 beginnings of the Rollo. Lynette will type this up and include it

 with the Rollo History. ***Action: Lynette***

* 1. **VP/Secretary** – Nothing to report.
	2. **Treasurer/Membership**

 Sherrill reports that 145 people have paid their annual

 membership fees.

 We have ~$10,000 in our Savings Account and ~$22,000 in our

 Chequing Account.

* 1. **Events Coordinator/Communications**

 Jenn reports that 2 of our coffee urns do not work. We need to

 buy 1-40 cup urn and a new kettle. ***Action: Dale***

* 1. **Supplies** – Barbara will start when she is back on Gabriola.
	2. **Maintenance** – Gary has no report.

**New Business**

* 1. Gabriola Health and Wellness Collaborative – Lynette will reply to their request, which is outside of our purview. ***Action: Lynette***
	2. Meeting with Doug Routley – Lynette said it was a positive meeting and she made an important contact re asphalt and our driveway apron.
	3. VFM chair interpretation - Dale reports that the Village Food notice re our chairs say that they are VIHA approved. This need to be corrected. ***Action: Dale***
	4. Jim’s wooden boxes – they are finished, in the kitchen and soon to be mounted. They are beautiful! Thanks, Jim!
	5. Photo Club President – Dale says that the new president is Sharron Palmer-Hunt but that Diane Green still is doing the admin. This information is confirmed by Jenn.
	6. Cathie Compton re Annual Fees – Dale will write a letter of thanks to Cathie for voicing her opinion at the Meeting of the Members (April 5th) re increasing our Annual Fees. It was very supportive of the GSCA. ***Action: Dale***
	7. Handicap Parking spaces – Lynette says that Bette Lou Hagen talked to her about so few spaces. We will increase this to 4.
	8. Hanging System – Bob has rails and hangers on order.
	9. Chess Sandwich Board – Jenn asked about the club putting up a board to advertise the Chess Club. Great idea!
	10. TV Screens – Noni will put this on the list for the new Reno Committee.
	11. Sliding doors – Gary sold the old ones for $100.
	12. Infectious Health Issues – Ralph’s concern for people coming to the Rollo when they look or sound sick. There needs to be a reminder. This topic will be a part of the kitchen orientation meeting. ***Action: Lynette and Jenn***
	13. Soup spoons – Noni has bought some more.
	14. Clearing out the basement – Noni says we can do this when we have a dumpster for the old kitchen.
	15. Folding cot on wheels – Noni
	16. Sale of stove and fridge – Noni – see 7. 2.
	17. Handicap Access – Noni says there is difficulty at the north door.

The meeting was adjourned at 12:54 p.m.

**The next monthly Board meeting:**

**Wednesday, May 9, 2018 10 a.m. at The Rollo Seniors’ Centre**