

MINUTES

GABRIOLA SENIOR CITIZENS ASSOCIATION

Meeting: Wednesday, October 10, 2018 at the Rollo Seniors' Centre

Chair: Lynette Jackson

Secretary: Dale Stohn

In attendance: Sherrill Dobb-Tisdall, Jenn Feenan, Noni Fidler, Lynette Jackson, Jim Ramsay, Dale Stohn

Regret: Barbara MacIsaac, Gary Mills, Bob Weenk

1. The Meeting Begins.

Lynette Jackson called the meeting to order at 10:05 a.m.

2. Adjustments to the Agenda

Add to New Business:

1. White boards – Noni
2. Financial Program -Sherrill

MOTION: to approve the amended agenda.

*Moved by: Jenn Feenan Seconded by: Sherrill Dobb-Tisdall **Carried***

3. Approval of the Minutes

MOTION: to accept the amended Minutes from September 12, 2018

*Moved by: Sherrill Dobb-Tisdall Seconded by: Jenn Feenan **Carried***

4. Reno update – Noni

1. We are so close to the end.
2. We need sweeps under the doors.
3. A few things are needed for the handicap bathroom.
4. Steve has started to prime.

5. Matters Arising from the September 12, 2018 Minutes.

1. Rights and Responsibilities – done
2. Communication Committee – done
3. Revised Rental Agreement
 - a. PHC will add the small room to their rental contract for the monthly Senior Lunch. **Action: Jenn and Lynette**
 - b. Is Scrabble still a group? **Action: Jenn**

- d. Jenn reports that Hilary has put the dimensions of the rooms, number of tables, dishes etc. on the website.
 - 4. GSCA Bylaws – we can change our year-end, but only after approval at the next AGM. *On-Going: Dale*
 - 5. Brochure – Update which room or rooms each Activity Group uses, the time they are at the Rollo, & their summer information. *Action: Jenn and Dale*
 - 6. Chess group – activity group or rental? *On-Going: Jenn*
 - 7. Cement pour for west ramp – the forms are made. *On-Going: Jim and Gary*
 - 8. Drain and Memory Garden bridge – the driveway drain will happen first. *On-Going: Jim and Bob*
 - 9. RDN grant for the heat pumps – Lynette is still waiting to hear back from the RDN.
 - 10. Sign for the outside red blinking light *On-Going: Bob*
 - 11. Power Squadron staying at the Rollo? *On-Going: Jenn*
 - 12. Open House date – when renos are finished, possibly closer to the AGM *On-Going: All*
 - 13. Window Cleaning – Dale reports that Karen suggests that we get someone professional to do the windows. Dale brought two quotes (Jennifer of Wonder Woman, and Tim Mueller) and it was decided to have Tim wash our windows, inside and out, semi-annually. *Action: Dale*
 - 14. Laminating Roll *On-Going: Jenn*
 - 15. Membership annual dates – see #4. above
 - 16. Chairs – Dale will order the chairs with Jim's credit card. *Action: Dale*
- Thanks, Jim!

6. Email Communications

- 1. Website message – Jenn - done
- 2. Covered parking – Lynette *On-Going: Lynette*
- 3. What's next? – Lynette *On-Going: Lynette*
- 4. Monthly calendars – Lynette *On-Going: Lynette & Jenn*
- 5. Infinity Electric Invoice – Noni - done
- 6. LED fixtures – Noni, Sherrill - done
- 7. Howard's recommendation – Lynette wrote it and sent it to Howard. Jenn will put it on her Facebook page. *Action: Jenn*
- 8. Genealogy time change – Jenn - done
- 9. Steve O'Neill rental – Jenn - done

10. Reports

a. President/Grants

- a) Lynette read thank you letters: one from PHC and the other from the Arts' Council.
- b) Lynette read her PHC recommendation letter to the Gaming Grant Review.
- c) The Nanaimo Foundation has an October 31 deadline. If Lynette has all the quotes for the driveway drain etc., and it is over \$10,000, then Lynette will write up the grant. **Action: Jim**

b. VP/Secretary

Dale has nothing to report.

c. Treasurer/Membership

- a) Sherrill reports that we now have 170 members.
- b) We presently have about \$10,000 in savings and about \$12,000 in chequing.

d. Events Coordinator/Communications

All is going well.

e. Supplies Coordinator

Barb was not present for a report.

f. Maintenance

Jim reported for Gary that all is well.

11. New Business

- 1. White boards – Noni would like to buy 1 magnetic board and 1 cork board. **Action: Noni**
- 2. Financial program - Sherrill will be buying a SAGE program. **Action: Sherrill**

The meeting was adjourned at 11:44 a.m.

**The next monthly Board meeting:
Wednesday, November 14, 2018 10 a.m. at
The Rollo Seniors' Centre**