GSCA Board Meeting, Rollo Centre

Wednesday, May 8, 2019

1. ***Opening of the meeting***

Dale Stohn called the meeting to order at 10:10 am

Present*:* Sherrill Dobb, Noni Fidler, Kaamran Hafeez, Anne Havard, Barb MacIsaac, Gary Mills, Jim Ramsay, Dale Stohn

Apologies*:* Claudia Brann, Howard Houle

2. ***Motion to approve today's amended agenda:***

Moved by: Noni Fidler Seconded by: Jim Ramsay *Carried*

3. ***Motion to accept the amended Minutes from April 10, 2019:***

Moved by: Noni Fidler Seconded by: Sherrill Dobb-Tisdall *Carried*

4. Matters arising from the April 10, 2019 Minutes:

1) Hanging Schedule - Dale reports that Erika Hammond from the Palette People is happy to stay in charge of the schedule

2) Heat Pump - Dale will ask for the bridge financing
- Jim will give Newberry the go ahead
- Noni will ask Roy to do the wiring On-Going: Noni, Jim, Dale

3) Orientation Manual up-date – Dale - done

4) Website update – Dale will introduce Anne to Hilary Plowright in June.
On-Going: Anne, Dale

5) Rug for table carts – Gary - done

6) Leaky gutter – Noni fixed it temporarily but will ask someone else to make it permanent On-Going: Noni

7) Photo cell sensor system for the outside lights On-Going: Noni

8) Renters' content insurance On-Going: Sherrill

9) PHC fridge – Noni - done

10) TV instruction sheet – Kaamran - done

Kaamran will get 2 adapters to attach to TV Action: Kaamran

11) Future plans for GSCA – Noni

Anne will ask Howard to look into grants for **solar panels** Action: Anne

Dale to look into grants Action: Dale

5. Reports

1. **President** – Dale – nothing more to report
2. **VP/Facility Upgrade Coordinator** – Noni – everything is okay. Noni suggested a "Painting Party". This will be shelved for later in the summer.
3. **Treasurer/Membership** – Sherrill

$12,96.66 in chequing; $10,050.49 in savings

4. **Events and Keys** – Kaamran – all events are currently entered into the Google calendar
5. **Supplies/Cleaning** – Barbara
6. **Maintenance** – Gary/Jim – Gary cut the lawn

6. ***New Business***

1. **Calendar** – Kaamran will ask Hilary about who can alter the Google calendar
   Action: Kaamran
2. **Four large tables and carts** – Gary and Jim
   Jim is fixing the 4 large tables and will bring them back when finished.
   On-Going: Jim
   Dale will let Barb Hague know that the tables will be returning.
   Action: Dale
   Gary will take 2 unused carts to GIRO. Action: Gary
3. **Railings on deck**
   Gary will fix them. Action: Gary
4. **Soffit above the ramp** – Noni
   We need to fix the gap so swallows don't build a nest Action: Gary
5. **Water testing bill** – Gary
   Gary will talk to the water-testing people about the costs Action: Gary
6. **Projector for large room**
   Kaamran will look into the cost. Action: Kaamran

The meeting was adjourned at 11:35a.m.

The next monthly GSCA Board meeting:

Wednesday, June 12, 2019 10 a.m. at

The Rollo Seniors' Centre

ADJOURNMENT: **Dale** moves; adjourned at 11:35 am