

## MINUTES FOR THE DIRECTORS MEETING OF GAIHC

DATE: August 23<sup>rd</sup>, 2021

PRESENT: Simone Halpin, Dominique Pattinier, Marni Laird, Marilyn Geater

REGRETS: Dorothy Betts

1. Simone called the meeting to order at 12.35
2. M/S/C motion to adopt the Agenda
3. M/S/C Motion to approve minutes of June 21<sup>st</sup> meeting.
- 4 .President's Report:

Update of the Store Manager's Report of Challenging Behaviour from customers.

One person has been banned from the store, another's threatening behaviour to a volunteer has been noted. The Board will ask the Store Manager, that she make recommendations and guide the Board, who will then make a new Policy & Procedure to be added to the Gabe Shop Manual.

It is the intention that this will give a clear outline of the expectations of all, on how to proceed when such occurrences happen, and to add the Boards support to the Manager & volunteers. Much of this is because of the wearing of masks policy.

Discussion re Vaccination Passport requirements for future implementation, will be guided by the Provincial GVT

Ice cream report: 57 of the missing tickets from last year (unpunched) have been presented.

Tickets will be printed for the 2022 season with an expiry date added. Old tickets from this year (punched) can be exchanged for the newly printed tickets. Other tickets will become invalid.

Comments on Store Manager's report. Bag Sale August 28<sup>th</sup>

Meeting with Giro pending.

Etsy not proceeding very well, could this be a Volunteer Job?

5. STORE MANAGER'S REPORT: Accepted

6. FINANCIAL REPORT FROM TREASURER:

The Auxiliary is doing well financially. Big increase in income over last year (pandemic year)

Moneris is having difficulty with debit card. Marni is working to resolve problem.

Marni requested that we pursue allowing credit cards to be used and adapt the Moneris system to accommodate this.

**Motion:** Have the Treasurer proceed to arrange the acceptance of Credit cards by Moneris

Moved by Marni, seconded by Dominique. Carried

Discussion of minimum charge for credit cards? No decision until costs are known.

Nancy Hetherington Pierce recommendation regarding timing of Grants. Discussion:

Board agrees to maintain current procedure for now and revisit at a later date.

**Motion:** \$4,588.90 to be transferred into Auxiliary Savings account. M/S/C Marni, Dominique

Marni to have further discussion with the accountant as to probable net income for year.

Simone to send out Advertising for Gants.

**Motion:** Simone, Marni & Dominique to meet with Social Worker, Tracy Thorne MD to pursue other services we could contribute to. M/S/C Marilyn/Marni

M/S/C Financial report accepted. Marni, Dominique

7. Drives to Doctors.

Steady need. As needs pick up more drivers will be needed.

**Motion:** The Auxiliary will not drive unvaccinated people effective September 1, 2021

M/S/C Dominique/Marilyn

8. Meals on Wheels: report accepted.

Note sign up form should be amended and "local" reference should be removed.

9. Volunteer Co-ordinator's Report. No report

10. Membership Report:

Simone reported 80 members on up to date list. 54 paid up members. Unpaid members to be approached. Report accepted.

11. Anti maskers see above President's Report

12. Stats down in July

13. No card report

14. Revised Policy Manual to be sent to all Board members for review

15. Grant Program. See previous notes

16. Simone to set up lists for recruitment of new Board members. Scoopers to hold end of season meeting, Simone will attend and ask for volunteers for Board.

Next meeting: September 20<sup>th</sup> 10.00 a.m. by zoom

Meeting Adjourned 3.11pm M/S/C

