

Minutes July 23, 2018

Present: Simone, Marilyn, Nancy, Tessa, Sharon.

Regrets: Betty.

Started 12:35

Adoption of agenda -approved with additions.

Minutes of June 25, 2018 approved.

We regretfully accepted Norma McAllister's letter of resignation from the Board and from the shop. We thank her and wish her well. Norma has offered to help in individual events and we will ask her then.

Store Manager's Report:

Approved. Some issues will be discussed later in the meeting.

President's Report:

-Ice cream cart freezer. Martel from Nanaimo repaired the freezer for \$400. The freon level is now stable. Martel will check in 4 months. The man from Knotty Pine repairs on Gabriola did not return Simone's calls in a timely manner. Island Farms sells refurbished "dip-in" freezers.

Cart- the insulation is in and finishing will be done.

-Diagonal parking sign. The stand is twirling in the wind. **Simone** will put in a shim. The lines have not yet been painted on the ground.

-report m\s\c.

Budget

-Marilyn sent out relevant attachments.

-Congratulations to Sharon for organizing the June 30 event. The net revenue was \$226 more than last year.

Income Projection-

-the extra hours that the shop is open are worth it. 2018 Jan-Mar \$14,436.00 vs Apr-June \$19,516.00. \$5,000 extra!

Expense Items-

-Loyalty Cards (are at 92% of the \$3,000 budgeted for. Next year Marilyn will budget more for them.

-Marilyn will check if Costco will lower their fee for their customer card. (License and Fees).

-grants given to the Lions for Concert on the Green \$150, PHC \$750.

-applications for grants from the Aux are ready and behind the front desk of the store. An ad was in the Sounder.

Motion to transfer \$1,278.73 from chequing to savings account. Moved Marilyn, 2nd Nancy, passed.

Marilyn will be away from mid Nov-mid Jan. Marilyn is planning for her time away. **Marilyn** will consult with Simone and Nancy.

Financial reports accepted. m/s/c.

Event planning

Sharon presented her written report of June 30. Net revenue was \$226! Volunteers added to her list – Lawrence Spero, Reg Halpin and Stacey, Nancy and Hugh. The \$124 for Ice Cream was in addition to those purchased in the shop. Everybody offered their congratulations.

Marilyn offered a taller tent for next year.

Fall event – we will have a fall fund raiser, perhaps just all draws. We take **Carol** up on her offer to pursue big ticket items. **We all** will think and explore items.

-perhaps we will hold a volunteer pot luck in Sept.

Sharon will resign as Event Coordinator as of the AGM.

Meals on Wheels

Nancy presented a written report. In addition, we have 17 drivers and 1 spare. This is a good level of help. We also have 1 new cooler which gives us a spare.

Volunteer Coordinator

Tessa presented 2 written charts. The Shop Customers and Donations/month – need to have the days printed also. Volunteer hours /month -Admin rows need more detail, June admin event planning should be 50 hours, Craft area organization (Heather Cameron) is another row.

m/s/c that these charts should be kept going.

New Business

1- 4 suggested logo texts were reviewed. **Simone** has emailed the Auxiliary for members' suggestions.

2- Hospice visits – Marilyn described Margaret Litt's comprehensive presentation and Margaret will present more in August. Patsy Ludwig is organizing a visit to Quadra.

3-Drivers to Doctors – Marnie Laing made a written report of her activities from May until now. We thanked her, in absentia, on an informative presentation which we have never had before about D2D. Now we will advertise to the clinic staff and to Jess Smith for Drs MacKenzie and Kilvert, and to Brenda of PHC. **Tessa** will give Jess's email to Simone.

4- Laundresses for the store donations. **Marilyn and Tessa** will alternate until the fall, when many people will alternate.

5- Volunteer recruitment. Carol already has a poster on the Gabe Shop door. **Simone** will ask **Carol** to put the poster on the Aux's web page and the community Face book.

6- Grant applications to the Auxiliary are printed and are on the shelf behind the store desk.

Adjourned at 2:20,

Next meeting Monday August20, 12:30 at Nancy's home – 901 Pat Burns.