

MINUTES FOR THE DIRECTORS MEETING OF GAIHC

DATE: June 21, 2021

Present: Simone Halpin, Dominique Pattinier, Dorothy Betts (until 1:07), Marni Laird

Regrets: Marilyn Geater, Dorothy Betts (after 1:07)

- 1. Simone called the meeting to order at 12:40**
2. Claudia Brann presented a written and oral report on the Gabriola Home Hospice Program, the Gabriola Auxiliary for Island Health Care signature community project. The Auxiliary's three year financial and community-based commitment to the project is very important in helping them carry out their mandate of offering both palliative and community support.
- 3. M/S/C Motion to adopt the Agenda.**
- 4. M/S/C Motion to approve the minutes of the May 19, 2021 meeting, with the following corrections: the members present and absent need to be named, and Carol Fergusson's name has two s's.**
- 5. PRESIDENT'S REPORT: Report from Simone was presented orally with the following highlights:**
 - a. Nancy Heatherington-Peirce notified Simone that the Gabriola Housing Society did not get the grant for Paisley Place, but that the grant money the Auxiliary provided was very helpful in developing their proposal.
 - b. Bob Henderson has agreed to fix the carpet in the GABE shop with no charge for his labour and will drop in to determine what supplies the Auxiliary needs to purchase to complete the repair.

M/S/C acceptance of Simone's President's Report

6. **STORE MANAGER'S REPORT:** Written report by Tammie was presented at the Board meeting. Simone reported that Tammie is doing a very good job as manager. She has taken one extra day to learn about and post to Etsy, and it is recommended that she take another additional day soon to complete the postings. Fancy Pants Fridays are going very well, with many of the featured items being sold.

Store Manager's report accepted.

- 7. FINANCIAL REPORT FROM TREASURER:** An amended written report for April was approved, and \$324.59 (35% of net income) needs to be transferred to the savings account. A written report for May was presented and \$851.12 needs to be transferred to savings account for May.

Motion: M/S/C Marni/Simone to transfer \$324.59 (for April) and \$851.12 (for May) to Savings Account. Carried.

Motion: M/S/C acceptance of Marni's Financial Report.

Motion: M/S/C Marni/Dominique that Tammie Hennigar receive an hourly raise of \$1.00, for a total of \$18.00 per hour, effective July 1, 2021 (and yes, it was noted that July 1 is a statutory holiday!). Marilyn – this should go in the Motion Book

There was discussion about the necessity of some of the monthly reports, and it was decided that one project allocation report monthly was enough, and that wages as compared to gross sales be done on an annual, not a monthly, basis.

- 8. DRIVERS TO DOCTORS REPORT:** Written report by Marni presented at the Board meeting.
- a. Drive requests are increasing and there is a slow reopening of drives to Nanaimo. Due to the ferry situation, people requesting Nanaimo drives will still be encouraged to try to get a ride through any other resources possible to them, or to meet another driver on the Nanaimo side if they are able to walk on the ferry.

Drivers to Doctors report accepted.

- 9. MEALS ON WHEELS REPORT:** Written report by Tessa presented at the Board meeting.
- a. There is an issue with drivers having to deliver meals at night in the winter when it is so dark, compounded by the often-late arrival of the ferry. Perhaps meals could be scheduled for noon delivery?

Meals on Wheels report accepted.

- 10. VOLUNTEER COORDINATOR'S REPORT:** Written report by Dominique presented at the Board meeting:
- a. Shop volunteer hours are slightly down, but total volunteer hours are up significantly, much of that due to the opening of the ice cream cart. Donations are up significantly as well.

Volunteer Coordinator's report accepted.

11. EVENTS COORDINATOR'S REPORT:

- a. Simone will apply for a BC Ferries card raffle that will run until the end of July. Another draw will be coordinated to be held by Thanksgiving.
- b. Annette should contact Skol to book the Meat Draw for the fall and winter.
- c. The Big Draw might be held this fall.

12. MEMBERSHIP REPORT: Report by Dominique presented orally at the Board meeting.

- a. One new (returning) member.
- b. Simone reported that there are changes for Criminal Records Report, and application can be made online without having to go through the RCMP. They must be renewed every five years. Simone will provide us with more information.

Membership report accepted.

13. ADMINISTRATION: No report

14. CARD REPORT: No report. Arlene should be sent a reminder by the secretary for her hours when the Agenda is sent out.

15. REVIEW ITEMS FROM (last month) MEETING:

- a. Harlan Foods will again donate cones this year
- b. Repair to soffit on ice cream cart is still needed; Marni will follow up on this.

16. NEW BUSINESS:

- a. Drivers can feel free to decline taking passengers who have not been vaccinated. People requesting drives will be asked if they have been fully vaccinated and warned that if they are not that their probability of getting a drive, particularly to Nanaimo, is significantly reduced. Marni will include this information in her emailed drive requests.
- b. Marni should follow up with Better at Home to see what their policy is for driving people who have not been vaccinated.

17. NEXT MEETING: M/S Accepted that there will be no Board meeting in July. Next meeting is August 16, 2021.

18. NOTICE TO ADJOURN: M/S/C moved to adjourn at 2:26.

