

## MINUTES FOR THE DIRECTOR'S MEETING OF GAIHC

DATE: September 20<sup>th</sup> 2021 10.00 am by zoom

Present: Simone Halpin, Dominique Pattinier, Marni Laird, Marilyn Geater, Dorothy Betts

1. Simone called meeting to order at 10.am
2. Adoption of Agenda, amended to reflect change of time. M/S/C
3. Motion to approve minutes of August 23<sup>rd</sup>2021. M/S/C
4. Store Manager's Report. Accepted

Marilyn will take surplus clothing to Value Village as & when she can.

Etsy is being looked into with view to making a greater presence.

5. Financial Report: Credit card transactions have been instigated and are being well received.

Motion: \$1932.71 to be transferred into savings M/S/C

6. D2D due to policy of not driving unvaccinated persons there has been a drop off in client calls. Some clients have now become vaccinated and are awaiting 2<sup>nd</sup> shot. Marni to assess individual clients re vaccination paperwork. Accepted

7. Meals on Wheels. No report received to date. Dominique to follow up.

8. Volunteer Co-ordinators Report. Accepted

9. \$365+ was raised in Raffle.

10. President's Report:

Simone will write a letter of Condolences to Betty Schultz on behalf of the Board on the loss of her husband.

Policy for Gabe Shop Manual re Support of Manager by volunteers to be discussed with Tammy.

Carpet needs replacement in Gabe Shop. Simone to discuss replacement with landlord. Suggested date for replacement is the Christmas closure. December 24<sup>th</sup> to January 12<sup>th</sup>. Marni to obtain ball park costs.

Simone to book hall for Mother's day celebration in May 2022.

No response from any health care official re Grants. Simone to bring up subject with HUB group at their Sept 24<sup>th</sup> meeting.

Scoopers end of year celebration. Annette authorized to make arrangements.

Discussion of policy manual: Marni's comments have been noted. Budget needs to be drawn up for presentation at AGM.

Query as to who is responsible for Liability Insurance procurement. This needs clarification.

AGM meeting set for 25<sup>th</sup> for BCHA.

Meeting time to be changed to 10.00 am from now on.

Next meeting October 18<sup>th</sup> at 10.00 by zoom.

Meeting adjourned at 12 noon M/S/C.