

Minutes of GAIHC Board meeting April 19, 2021

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

By zoom Meeting called to order 12.40 pm

1. Adoption of Agenda

2. Approval of Minutes of March 15th 2021 meeting.

M/S/ approved

3. President's Report. Oral report by Simone

Auxiliary involvement in immunization: email sent to Brenda at PHC Hope Centre apparently next site for Covid 19 inoculations

Drivers may not be needed.

BCAH Scholarship discussed. See their web site for details.

Covid 19. Rumours of covid – update of plan for Gabe Shop- need to double masks needed and free ones provided. Prepare to act to close Gabe Shop if necessary.

National Volunteer week. How to celebrate? Suggested Thank you cards with icecream token be personally addressed to each volunteer.

Discussion of costs, how to , names etc.

Team leaders to give Marilyn lists of names. She will write out cards & return give them to leaders for distribution.

Awning to be taken down at Gabe Shop. Tammy to get volunteer help to do this.

Clean up at Gabe Shop & Icecream Cart and surrounding area. Pots of flowers for frontage suggested.

Talk to Carol at Arts Council to sponsor a couple of seats as a mental health benefit for someone in need.

4. Store Manager's Report. M/S/ Marni

Discussion re celebration for Mother's Day. Raffle Baskets costs max \$50 per basket. Simone to get licence. Suggested that wine NOT be included.

Sale of cups of succulents. Marilyn to prepare these in consultation with Tammy.

5. Financial Report Written report attached. Accepted

Subsidies have been applied for and granted. Taxable benefit.

School grant is granted.

Well expenses paid in full, for year.

Bookkeeper is working well and worth expense.

\$1,613.43 to be moved to savings as per 35% net. M/S Simone/Marni

New Manager appointed permanently after completion of trial period

New avenues for distribution of income. Societies Act indicates 75% of net income should be allocated. \$10,000 goes to PHC yearly, not to be for individuals.

Lifeline: Simone to find out details and needs to be implemented here.

6. Drive to Doctors report. Written report by Marni. Accepted

7. Meals on Wheels report. No report.

8. Volunteer Coordinator's Report. Written stats by Dominique. Accepted

9. Events Coordinators's Report: Gabe shop may be open on other days in May and on Long Weekends. Covid 19 restrictions apply.

10. Membership Report: Written report by Dominique

11. Administration: Simone reports Tammy's Performance report as good.

12. Card report: 2 card sent out

13. Review of items from last Board Minutes.

Marni did a great job of outlining duties of secretary and passed it along for the Policy & Procedures Manual. Discussion if Simone, Dominique, and team leaders could do the same. Ie. Tessa – Meals on Wheels, Annette – Icecream cart

14. New Business: Policy Manual review. Suggestion that it be reviewed in one when above paper work completed.

15. Next meeting: May 17th2021 by zoom

16. Notice to adjourn: Dorothy at 2.30pm