

## MINUTES FOR DIRECTORS MEETING OF GAIHC

APRIL 13, 2020 on Skype

12:30 PM

1. **The president called the meeting to order at 12:40**
2. **m/S/C/ Adoption of the Agenda:**
3. **M/s/c Approval of Minutes of February :**
4. **PRESIDENTS REPORT: Report from Simone to be presented at the Board meeting with the following highlights:**
  - The room upstairs is having structural changes
  - We need to touch base with members to see how they are coping and to make sure they feel connected.
  - Simone has sent out a letter to the membership outlining the changes re the new landlord, the new manager and the virus.
5. **STORE MANAGER'S REPORT: Report from Store Manager to be presented by Simone**

Our store manager had just had a six hour orientation before the closure of the store from the pandemic.
6. **FINANCIAL REPORT FROM TREASURER: Written report from Marilyn to be presented at the Board meeting:**
  - She has applied to get an exemption from the Property tax because of our Non-Profit designation.
  - She is looking into a GST rebate
  - We are waiting to get the actual request from the Clinic Foundation to cover the cost of finishing the "Gabriola Report Card" from the Health and Wellness Collaborative.
  - **MOTION: Moved that the two term deposits due in the next couple of weeks not be reinvested but put into the Savings Account. M/Marilyn S/Simone Carried.**
7. **EVENT PLANNING:** Simone reported that the experience card draw has been suspended with permission by the Gaming commission. Can be restarted once the store opened.
8. **DRIVERS TO DOCTORS REPORT:** Report from Marni to be presented at the Board Meeting  
Marni reported that there has only been one submission for mileage costs to date.
9. **MEALS ON WHEELS REPORT to be presented by Tessa to the Board Meeting**

The program is continuing during the pandemic.
10. **VOLUNTEER COORDINATORS REPORT: to be presented by Tessa to the Board Meeting**

Tessa presented a written report.
11. **MEMBERSHIP REPORT: to be presented by Betty to the Board Meeting**

There was no membership report presented
12. **ADMINISTRATION: n/a/**
13. **CARD REPORT- no cards**
14. **REVIEW ACTION ITEMS FROM FEBRUARY MEETING:**
15. **NEW BUSINESS:**

**MOTION TO ADJOURN: m/s/c/ moved to adjourn**

**NEXT MEETING: to be announced**

*when:*