

Minutes of GAIHCAS Board Meeting, March 15th 12.30pm by zoom

Meeting called to order 12.40 pm

Attending: Simone Halpin, Marni Laird, Dorothy Betts, Dominique Pettinger, Marilyn Geater

1. Agenda for March 15thAccepted

2. Motion to accept minutes of March 14th meeting.. moved by Simone/Dominique seconded

Official minutes by Marni Laird

3. Presidents Report:

1) The Auxiliary has offered to help with the Covid -19 vaccination when it happens on the island.

Simone has approached PHC(Josie Velson) to see how we can help. Marni can do a spread sheet to enable everyone to participate. Discussion regarding follow up of vaccinated vulnerable people who may have complications/reactions.

Tessa to be asked to distribute information to Meals on Wheels clients.

Dorothy to do phone calls as needed

2) Calendar Girl- It was decided to accept the \$ donated by this group. Advertising in the calendar to be limited by 150 words. It will be decided later if we will sell them in the Gabe Shop. This will not be ready for a year or two from now so will be discussed nearer to the time.

3) Licence has been obtained for Nester's Gift card. Tickets will be available at the Gabe shop Draw to be April 24th.

4) Bag Sale at the Gabe shop, this Thursday/Friday/Saturday. Extra volunteers would be helpful to maintain Covid safety/ sell raffle tickets.

4. Store Managers Report...written report received & accepted

Gabe shop is going really well. Tammie(NEW MANAGER) has scheduled a zoom staff/volunteers meeting Wednesday at 4p.m. Good reactions from shoppers & volunteers to the new set up.

5. Treasurers Report....written report received & accepted. To be filed in Minutes Book at Gabe shop. Marni reported she has spent considerable time trying to get into CRA system and she is now assessing information. Simone has done a comparison of last year's income to this. Income remains relatively stable.

6. Drives to Doctors: Marni noted PHC is also doing drives to doctors.

7. Meals on wheels. Email report from Tessa. Two new drivers.

8. Volunteer Co-ordinators Report: Dominique suggested Tessa, Janice Raven & herself form a committee to do advertisements. Dominique as Board member to head up committee.

9. Events Co-ordinators Report:

Simone reported the Experience Card Raffle profit was \$205. Next raffle Nester's card.

Discussion regarding an event for Mother's day. Could be grab bag, or fun bag for kids to buy for Mum. Suggestions include bouquets. Growing herbs. Tea cups.vases.cards. Work party to be organized to get Ice cream cart ready.

Ice cream sales start May long weekend. Dahlias could be available from Annette Sweeney later in year.

10. Membership Report: 1 new member

11. Administration: Tammie's probation will end 7th April. Review of wages to be assessed by Simone & HR committee then. Suggested that the position be permanent & review of wages.

12. Card report: Arlene pleased to be acknowledged.

13. Review of Policy & Procedure manual ongoing. Suggested that Board members write out what they do at present to enable policy to reflect current situation.

14. New Business: Fall Auxiliary meeting as a get together. Annette Sweeney's place suggested as an outside venue.

15. Next meeting: April 19th, 2021 by zoom at 12.30

16. Notice to adjourn. Marilyn/ seconded Simone time 2.20 pm