

GIRO BOARD OF DIRECTORS MEETING

2013-10-30 GABRIOLA COMMONS

IN ATTENDANCE: John Coleman, Richard Ralphs, Merv Sweeney, Patricia Sweeney, Richard Nolan, Bruce Taylor, Jackie O'Hara , Peter Dzierzawa

Regrets: Peter Jordison

Call to Order and Quorum:

Meeting was called to order by Richard Nolan

Agenda:

Motion by Bruce Taylor to the board that the agenda be approved. **Motion Carried.**

Approval of the Minutes:

Richard Ralphs moved to approve. **Motion Carried.**

Delegations

Delegation from Gabriola GERTIE (Island Future Organization) presented their request to store wvo (waste vegetable oil) on GIRO premises

Motion by Patricia Sweeney that the board tentatively approve of storing and processing waste vegetable oil which would mean a freezer on site as the holding tank at GIRO pending the approval of GIRO Recycle Manager (Dean Clarke) **Motion Carried**

Correspondence:

Three letters were received and read by Richard Nolan .

Richard Nolan moved to table items relating to amendments to the GIRO nominating policy until our next board meeting Nov.27th/13 **Motion Carried.**

Treasurers report:

Richard Nolan motion to the board to accept Peter Dzierzawa financial report. **Motion Carried.**

Reports from Committees:

1. Communication Committee - Merv Sweeney: Results of the GIRO Survey.
2. H.R. & Staffing - Richard Nolan reported.
3. Planning Session Business - Richard Nolan and Patricia Sweeney reported.

COMMUNITY PLANNING SESSION

Dyan Dunsmoor Farley & Fay Weller as facilitators.

Date : December 1/13 Time: 8 a.m. – 4 p.m. Place : Community Hall

4. Building Committee - John Coleman reported

Previous Business:

Motion by Jackie O'Hara to the board to donate \$1,500.00 to PHC. **Motion Carried.**

New Business

Motion by Merv Sweeney to let insulation material to go for sale. **Motion Carried.**

Board members asked to help out GIRO on Saturday November 16th to pack truck with clothing as a truck will be there to pick up. Time for pick up between 9 and 9:30.

Table web site report until our next meeting on November 27th.

New Members

Peter Dzierzawa moved to approve New Members. **Motion Carried.**

Excutive Session: Meeting entered executive session at 9:00 PM (after a brief break)

Next meeting: November 27th. At the Commons. 7 p.m.

Adjournment

Bruce Taylor moved to adjourn meeting at 9:20 PM **Motion Carried.**