

GIRO BOARD OF DIRECTORS - MINUTES OF MEETING - November 27, 2013

In Attendance: Richard Nolan, Jackie O'Hara, Patricia Sweeney, Bruce Taylor, Peter Jordison, Peter Dzierzawa

Regrets: Merv Sweeney, Richard Ralphs

1. Call to order and Quorum: Meeting was called to order by Richard Nolan
2. Approval of Agenda:

Motion: That the agenda is approved **Carried**

3. Approval of minutes:

Motion: That the minutes of GIRO Board of Directors Meeting 10-30-2013 are approved.

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Carried

4. Delegations: No delegations this month.
5. Correspondence: Letters received from Jacinthe Eastick and Erik Johnson.
Discussion Tabled until next meeting.
6. Treasurer's Financial Report: P. Dzierzawa reported
 - a. A Donation to People for a Healthy Community in the amount of \$1500.00
 - b. Balances in savings account (\$97,020.84) and checking account (\$27,835.88)

Motion: That the financial report be accepted **Carried**

Reports from Committees

7. HR & Staffing Committee: J. O'Hara and R. Nolan reported
 - a. New signs to be made regarding what donations are acceptable. The theme questions were: Is it usable? Is it clean? Would you buy it?
 - b. GIRO suggestion Box to be set up in several locations

Action Item: Determine if RDN will recycle textiles as part of roadside collection – Richard Nolan
8. Building Committee: J. Coleman reported
9. Communication Committee: Merv Sweeney reported
 - a. VIU has been contacted about a student program to make a GIRO media presentation
10. Planning Session: Discussion on planning session business

11. Previous Business:

- a. Website: It has been upgraded and paid for. Test site: <http://test.girodepot.com>
- b. New pricing Model: Staff has taken charge of the colour coding the price stickers.

12. New Business:

- a. RDN have agreed to \$75,000.00 for the many improvements for GIRO.
- b. MMBC Program. Discussion around contract implications

Motion: J. O'Hara That we decline to contract with MMBC as a recycling partner Carried

- c. Island Futures & storing waste vegetable oil at GIRO for Gertie.
Discussion resulted in the matter being left to the discretion of the recycle manager: Dean Clark

14. Executive Session

15. Next Meeting: Thursday December 12, 2013

16. Adjournment:

Motion: P. Sweeney That the meeting be adjourned. Carried.