

GIRO BOARD OF DIRECTORS – MINUTES OF MEETING – January 16, 2014 7 P.M.

In Attendance: John Coleman, Peter Dzierzawa, Peter Jordison, Richard Nolan,
 Jackie O'Hara, Richard Ralphs, Patricia Sweeney
 Regrets: Bruce Taylor, Merv Sweeney
 Minute taker: Charlotte Belair

- 1. Call to order and quorum:
Meeting was called to order at 7:00 PM by Richard Nolan

- 2. Approval of Agenda:
Motion; that the agenda be approved **Carried**

- 3. Approval of Minutes:
Motion, that the minutes of the December 19, 2013 Board meeting be approved
Carried

- 4. Approval of New Members:
No new members

- 5. Delegations:
No delegations

- 6. Correspondence:
No correspondence

- 7. Treasurer`s Financial Report:
Motion to accept the Financial Report **Carried**

- 8. Reports from Committees:
 - a. Building Committee:
Motion to have Mike McKenna build a roof over the paint shed
Carried

 - b. Communications Committee:
Board shall prepare Biographies, **ACTION: All**

 - c. Staffing Committee:
Motion to close early on February 22nd **Carried**

- 9. Previous Business:
 - GIRO Staff to take First Aid course off-island** **ACTION: Jackie O`Hara**
 - Islands Trust Site plan to be delivered to Building Committee**
ACTION: Richard Nolan
 - Staffing Committee to meet with staff Jan. 21** **ACTION: Staffing Committee**
 - Solicit a Project Manager to craft Project Plan for the new structure improvements**
ACTION: Peter Jordison
 - Lighting Improvements in Restore** **ACTION: Tabled to future meeting**
 - Auction and high priced items to be advertised on FB**
ACTION: Patricia Sweeney

10. New Business:

Motion to change Board meetings to third Monday of each month

Carried

Motion to form a Nomination Committee

Carried

N. Heatherington-Pierce, D. Dunmuir-Farley and J. Roux to be contacted

ACTION: Richard Nolan

Motion that GIRO create a bursary fund based on Auction revenue to assist Gabriola-based students

Carried

Structure of the bursary and implementation

ACTION: Peter Dzierzawa

11. Executive session:

12. Next Meeting: **Monday February 17, 2014 8PM Commons**

13. Adjournment: **Motion to Adjourn**

Carried