

GIRO Board of Directors Meeting – Minutes

March 17th / 7:30PM / Gabriola Commons

In attendance: John Coleman, Peter Dzierzawa, Peter Jordison, Richard Nolan, Jackie O'Hara, Patricia Sweeney

Regrets: Bruce Taylor, Merv Sweeney, Richard Ralphs

Minutes: Charlotte Belair

Guests: J. Eastick

1. Call to Order and Quorum: Meeting was called to order by Richard Nolan

2. Approval of Agenda (*Meeting moves into *Executive Session as needed, at any time*)

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

3. Approval of Minutes Of [February 17th, 2014]

Motion: that the minutes of the Board of Directors Meeting February 17, 2014 be approved. **Carried**

4. Approval of new members

Motion: that the new membership applications for the month of February be approved: **Carried**

5. Delegations

N. Heatherington-Pierce offered to serve on the Nominating Committee in advance of the next AGM. She outlines GIRO's policies and procedures around the nominating and elections process.

Erin Mancor, Salish Sea Music Festival outlined her plans for a music festival on Gabriola in 2014. She is soliciting support from the community.

6. Correspondence **none.**

7. Reports

- Treasurer's Financial Report: current balances reported. Written report will be forward to the Board in a few days.
- Building Committee: Roof over paint shed is complete. Additional set of stairs onto the loading dock have been completed.
- Communications Committee: no business to report.
- Staffing Committee: Committee will meet with staff on March 18
- Previous Business: Scheduling of AGM: tabled, Metal Bin Signage ACTION : P. JORDISON

8. New Business

- A. Potholes on GIRO site need to be filled: ACTION : J. COLEMAN
- B. Partnering with PHC. Motion: To authorize PHC to provide needy clients with 'vouchers' which could be redeemed at GIRO for necessities which they might otherwise not be able to afford. **Carried.**

- C. Kudos to Jackie and Patricia for a very well organized and enjoyable Staff and Volunteer Appreciation dinner. Thank you.

9. Next Meeting Thursday, April 17, 7pm Commons

10. Adjournment: 8:50 pm

**Executive Session*

The Board can decide to move into Executive Session (move 'in camera') at any time during a meeting.

- *“... only members of the body that is meeting, [and] special invitees ...as the body or its rules may determine to be necessary, are allowed to remain ...”*
- *Proceedings are confidential to the members of the group that is meeting*
- *Motion to go into ES (and to come out of ES) needs a simple majority vote to pass*
- *Minutes of an ES are read and approved only in a subsequent ES*

Robert's Rules of Order, 11th Edition, 2011 (p.95, 96)