

Gabriola Recycling Organization
Board Meeting Minutes
May 5, 2014 7:30pm
Meeting Room, Gabriola Commons

Present: Peter Dzierzawa, Peter Jordison, Jackie O'Hara, Richard Ralphs, Patricia Sweeney, Bruce Taylor, Merv Sweeney
Regrets: John Coleman
Guests: Jacinthe Eastick, Howard Houle, Emmy Slade, Verena McQuarrie, Denise McCrae, Richard Nolan, Dale Stark
Minutes Recorded by: Charlotte Belair

Meeting called to order and agenda adopted.

Minutes of the March 17, 2014 Board Meeting approved. CARRIED.

Old Business

1. The board reluctantly accepted Richard Nolan's resignation and thanked him for his contribution. Richard has volunteered to continue to maintain GIRO's website.
2. Peter Joyes continues to provide high quality signage for GIRO at no cost. He is working on signs for the metal bin and has just completed the Handicap Parking signs.
3. Potholes on the GIRO site: John Coleman is filling the holes as time permits. Merv Sweeney volunteered to consult with a professional engineer about options that might mitigate the problem of drainage on the site. He will report back to the board with options.
ACTION M. SWEENEY.
4. 2014 AGM is scheduled for July 15, 2014. Jackie O'Hara will book a venue; Patricia Sweeney will take care of notifications in the media. Nancy Hetherington Peirce, as head of the nominating committee, continues to solicit nominations from interested parties for next year's board.
PLEASE REMEMBER TO CONTACT NANCY WITH YOUR INTENTIONS FOR NEXT YEAR AND ACTIVELY LOOK FOR SUITABLE CANDIDATES FOR NEXT YEAR'S BOARD.
ACTION : J. O'HARA, P. SWEENEY
5. Denise McCrae and Dean have renewed their First Aid certificates. For the first time they were able to attend a course on Gabriola. Thank you to Jackie O'Hara for arranging this.

Committee Reports:

1. Staffing

A cash register has been purchased for use in the re-store.

2. Capital Improvements

Howard Houle, RDN elected representative made a brief presentation concerning the RDN's contribution to GIRO's capital improvements project. Sharon Horsburgh is the RDN staff involved with this project.

3. Building Committee

Completion of well electricals is still outstanding. Volunteer plumber is very busy at the moment. GIRO is actively soliciting an individual(s) to act as Project Manager for planned site renovations.
ACTION : PETER JORDISON

4. Treasurer

Motion to approve March 2014 Financial report as circulated.

CARRIED

Motion to hire a professional bookkeeper to assist the Treasurer in maintaining GIRO financials.

CARRIED

ACTION : P. DZIERZAWA

Motion to thank Aileen Warner for her 14 years of volunteer service to GIRO as vericator of annual financial records. Aileen has stepped down.

CARRIED

ACTION : P. DZIERZAWA

5. Membership

No new members

6. Communications

There is a Media Arts and Technology instructor at VIU who wishes to use GIRO for several class projects in the coming school year.

New Business:

1. Bursary Applications

Application deadline has passed. Motion to seek 2 community members to help the Board choose the two most suitable applicants.

CARRIED

ACTION : P. DZIERZAWA, P. JORDISON, B. TAYLOR

Meeting adjourned.