

GIRO BOARD MEETING MINUTES - JUNE 9, 2014, 7:30 PM, MEETING ROOM, GABRIOLA COMMONS

Present: Peter Dzierzawa, Jackie O'Hara, Patricia Sweeney, John Coleman

Regrets: Peter Jordison, Richard Ralphs, Bruce Taylor

Minutes recorded by: Charlotte Belair

Meeting called to order at 7:30 pm and agenda adopted

Minutes of May 5, 2014 Board meeting approved.

Old Business:

1. The services of a professional bookkeeper have been engaged for 12 hours per week to assist the Treasurer in maintaining GIRO's financial records. Cheryl MacNeill will begin July 1, 2014. The Treasurer will draw up a job description and list which tasks will be handled by the bookkeeper and which by the treasurer.

ACTION: P. DZIERZAWA

2. The bursary selection committee recommended that, if at all possible, GIRO find a way to provide bursaries to 3 students this year.

Motion to increase the 2014 bursary amount to \$3,000 in order cover the awarding of 3 bursaries this year.

CARRIED.

Bursaries for the 2014/2015 academic year will be offered to Cassielle Dent, Sabrina Meyer and Emily Boorer.

Congratulations to the successful candidates.

3. Jackie O'Hara and Charlotte Belair are working diligently on the many tasks that need to be completed before the July AGM.

4. Patricia Sweeney has taken over the task of maintaining the website from Richard Nolan.

5. Jackie has been in contact with Sharon Horsburgh, RDN Zero Waste Manager. She will be attending a GIRO Building Committee meeting to inform the members what the criteria for releasing the funds are, what timeline is GIRO expect to adhere to.

6. Gertie bus cooking oil storage on the GIRO site is still an issue. Peter will discuss with Dean and the Gertie board. If Gertie is not able to maintain their agreement and deal with the product in a timely manner they will be notified that the oil must be removed from the GIRO site.

ACTION: P. Dzierzawa

7. Drainage on GIRO site and input from Jerry Kroll. Patricia offered to check into this with Merv.

ACTION: P. Sweeney

8. Cash register. The Board has decided that the cash register be put into use in the Restore on or before Wed, July 2 and whenever the Restore is open there after. Jackie will tell the Restore manager of the Board's decision.

ACTION: J. O'Hara

Correspondence

1. Letter of complaint regarding an item marked 'hold' which was, in fact, not for sale. The Board decided that, in the interests of good community relations GIRO will accept that unfortunately it was mislabelled and offer it to the person who wishes to buy it. Jackie will inform the letter writer and the Restore manager will be informed of the

Board's decision.

ACTION: Staffing Committee

2. Letters will be written to the three successful bursary candidates.

ACTION: P. Dzierzawa.

3. Letter of resignation from Board member Merv Sweeney due to health reasons.

#### Committee Reports

Treasurer's Report:

Motion to accept the May financial statements as previously circulated.

CARRIED.

Building Committee:

Has contacted two individuals with project management skills who have indicated that they would be willing to assist GIRO with the building project.

Committee will meet soon with RDN representative as noted above

Membership:

1 new member approved.

Staffing Committee

See above: cash register, item mis-labelled in Restore

#### New Business

1. GIRO Fun Day/Auction in July - P. Sweeney has volunteered to lead this project.

2. Summer student will be hired for the months of July and Aug. GIRO will fully fund this position because our application for federal government funds was not approved this year.

Next meeting: June 23, 7 pm Gabriola Commons

Adjournment 8:45 pm.