

GABRIOLA ISLAND RECYCLING ORGANIZATION

BOARD MEETING JULY 10, 2014

Present: John Coleman, Patricia Sweeney, Richard Ralphs, Bruce Taylor, Peter Jordison & Jackie O'Har

Absent: Peter Dzierzawa

Meeting called to order at 7p.m.

We welcome invited guest Nancy Hetherington Pierce to join our meeting.

Bruce Taylor moved to adopt the agenda. All in favor.

Consideration and adoption of previous minutes June 23, 2014. Bruce Taylor moved to adopt minutes of June 23, 2014 meeting. Motion passed.

Old Business: To approve the contract with Cheryl MacNeill for 12 hours per month bookkeeping. The contract was not made in time for this meeting and therefore will be passed onto the new board.

There are no new members to be approved.

Committee Reports: Building committee: John Coleman has revised building plans from Rolli for the RDN. To be taken back to RDN have them checked and have them approved.

New Business: AGM Planning: Meeting discussed. Details.

Board Nominations: Nominations from members received by Nomination Committee

Next Meeting: Awaiting new Board for date.

Richard Ralph moved to adjourn meeting. motion passed.