

MINUTES OF THE GIRO BOARD MEETING
Monday, January 12, 2015
UPSTAIRS AT THE COMMONS

PRESENT

Michelle Macewen, Interim President; Susan Brown, Interim Vice President; Peter Dzierzawa, Treasurer; Margaret St. Denis, Secretary; Neila Coe, Peter Joyes, Nancy Hetherington Peirce

REGRETS

Bruce Taylor

A quorum was present and the meeting was called to order at 10:05am.

1. AGENDA

MOTION: Nancy Hetherington Peirce moved adoption of the agenda, as amended.
Carried.

MOTION: Peter Dzierzawa moved that the Board go into Executive Session at 10:10am.
Carried

MOTION: Peter D moved that the Board come out of Executive Session at 10:45am.
Carried

MOTION: St. Denis That the Board establishes a new paid staff position of General Manager at GIRO.
Carried.

2. MINUTES

MOTION: Coe
That the Board adopt the minutes of the December 8, 2014 Board meeting, as distributed.
Carried.

3. CORRESPONDENCE

The treasurer reported that two Christmas cards had been received.

4. FINANCIAL REPORT

Could not be generated this month due to technical problems. In the absence of the report, the Treasurer gave a verbal report. The printed report will be forwarded to board members as soon as possible. The report was received.

BOOKKEEPER

Nancy Hetherington Peirce will present a final version of the contract for this position for approval at the February Board meeting.

5. BUILDING AND MAINTENANCE COMMITTEE: Coe

2015 Building Renovation Project

Neila provided highlights of the previously circulated report.

Site Manager: Graham Macdonald

Project manager: Neila Coe

A final copy of the building and maintenance plan will be ready next month.

The treasurer is arranging for insurance to cover the volunteer builders.

6. COMMUNICATIONS COMMITTEE: Hetherington Peirce

Any newspaper articles written will be circulated by email to the Board for approval in advance of sending them to the newspaper.

Depot address for monitoring: girodepot@gmail.com. The Communications Committee will determine who is and should be monitoring the email address.

Signs will be posted at the depot during the building project.

7. PERSONNEL COMMITTEE: Brown

Report discussed, as previously circulated.

8. CONSTITUTION AND BYLAWS

- Some bylaws need to be changed to make recruitment of Board members more effective, beginning this year.
- It will be necessary to call a membership meeting to approve the suggested changes. Proposed date for Membership Meeting is Thursday, March 5th at the Community Hall. Nancy Hetherington Peirce will book this venue.
- The Annual General Meeting would then be scheduled for early May.

9. NEW BUSINESS

- Nancy Hetherington Peirce and Neila Coe will attend the Fund Raising Seminar sponsored by the Commons Foundation on January 17, and will inform the organizers of this fact.
- Meeting discussed plans for the Board's Volunteer & Staff Appreciation Dinner on February 8th.

10. ADJOURN: 12:15 P.M.