

MINUTES OF THE GIRO BOARD MEETING
Monday, February 9, 2015 UPSTAIRS AT THE COMMONS

PRESENT

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

REGRETS

Peter Joyes, Bruce Taylor

1. AGENDA:

Additions: Acceptance of New Members;
New Position.

MOTION: Susan Brown moved that the New Position be the last item on the agenda and that the agenda be adopted as amended.

Carried.

2. MINUTES

MOTION:

That the Board adopt the minutes of the January 12 2015 meeting, as revised and distributed.

Carried.

3. CORRESPONDENCE:

The secretary sent a note of thanks to Richard Nolan for his donation.

4. BUILDING AND MAINTENANCE:

The previously circulated report was received.

Approval was granted for delivery of a large bin for disposal of the woodpile.

5. BUDGET

MOTION:

Nancy Hetherington Peirce moved that the Board approve the updated 2015 GIRO budget as distributed and amended.

Carried.

6. FINANCIAL:

MOTION:

Nancy Hetherington Peirce moved that the Board approve the following four Reserve Funds:

- Restricted 2015 Renovation Project Fund

- Internal Dissolution Fund

- Internal Reserve Operations Fund

- Internal Facility Improvement Fund

Carried.

7. PERSONNEL:

MOTION:

Susan Brown moved that effective March 1st, the Recycling Manager wage is adjusted as per the Personnel Committee recommendation of February 9th.

Carried.

MOTION:

Susan Brown moved that effective February 9th, to adjust the hours of the Recycling Assistant position as per the recommendation by the Personnel Committee.

Carried.

8. BYLAWS

MOTION:

That the Board recommends the proposed Bylaw changes as presented, to be taken to the March 3, 2015 Members meeting.

Carried.

9. NOMINATIONS COMMITTEE:

Held over until the March 9th meeting.

10. NEW MEMBERS:

MOTION: Nancy Hetherington Peirce moved that the Board accept the following applications for membership: Barry Loescher, Sandy Traver.

Carried.

Michelle MacEwen chose to leave the meeting at this time.

11. NEW GENERAL MANAGER POSITION

MOTION:

Susan Brown moved that the Board approve the Job Description for the General Manager position, as presented.

Carried

12. The meeting adjourned at 12:05 p.m.