

GALIANO CLUB BOARD MEETING

Thursday, January 9th, 2020
2448 Georgeson Bay Rd., 1:00 p.m.

DRAFT AGENDA

- **Call to Order**
- **Consent Agenda:**
- **Treasurer's Report – Carol**
- **Reports—discussion of any issues arising**
 - **Parks and Forest—Garth, Allison, Allan, Diana**
 - **Galiano Players—Sonia**
 - **Cinema Galiano—Patrick**
 - **Food Program—Alison**
 - **Governance/Nominations Committee—Allan**
- **New Business and Follow Up**
 - **Follow-up of action items from December meeting**
 - Cards and tax receipts
 - Dec. 9th meeting update
 - Legal Advice
 - Response to Correspondence
 - Re-establish committee for Hall rental review
 - Piano move/Storage Review
 - Bench cushion
 - Legal advice.
 - Apple Press/storage update
 - **New Business**
 - January 15 meeting request
 - Revised dates for meetings
 - Terms of Reference for Lands Management Plans
 - Minutes on the website
 - Board memberships
 - Smoke Helmut pump
 - Rentals
 - Danger tree
 - Freezer room door
 - Increase wages
- **Grants and Fundraising**
 - Hall Kitchen Update
 - New Horizon—March deadline
 - Rick Hansen Foundation Grant—February 28th deadline
 - New Horizons for Seniors
 - Gaming Grant
- **Upcoming Grant opportunities**
- **Strategic Plan updates**
 - Review of the draft Strategic Plan
- **Next Meetings –Feb. 7, Mar. 6, Apr. 3, May 8, June 5, July 10, Aug. 7, Oct. 9, Nov. 6, Dec. 4.**
- **Future meeting agenda items:**
 - Hall Neighbour update
 - Oversight and Media Policy
 - Harassment Policy