

## GALIANO CLUB BOARD MEETING

Friday, February 7<sup>th</sup>, 2020  
Community Hall, 1:00 p.m.

### DRAFT AGENDA

- **Call to Order**
- **Consent Agenda:**
- **Motion:** That the agenda for February 7<sup>th</sup> be approved.
- **Motion:** That the minutes for January 9<sup>th</sup> be approved.
  - **Reports—discussion of any issues arising**
    - **Treasurer's Report - Carol**
    - **Secretary's Report—Dorothy**
    - **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**
      - Smoke Helmut pump—Allan
      - Affordable Housing update—Judy
      - Storage Review and Apple Press—Alison, Allan, Diana (shed)
      - Bench cushion—Judy
      - Ramp construction—(Rick Hansen Grant)--Allan
      - Galiano Loan Fund offer—Judy
      - Danger Tree update
    - **New Business**
      - Galiano Club Volunteer Appreciation--Alison
      - Thanks For all the cleaning crews—Judy
      - New requirements for Tax Receipts—Judy
      - Drinking Water Samples
      - Emergency Program
      - Harassment Policy
  - **Grants and Fundraising**
    - Hall Kitchen Update
    - New Horizon—March 30<sup>th</sup> deadline
    - Rick Hansen Foundation Grant—February 28<sup>th</sup> deadline
    - New Horizons for Seniors—submitted, no response expected until the new year.
    - Gaming Grant—submitted, no response expected until February
    - Upcoming Grant opportunities—Victoria Foundation
  - **Strategic Plan updates**
    - Review of the draft Strategic Plan—set date
- **Next Meetings - 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