

## GALIANO CLUB BOARD MEETING

Friday, November 6<sup>th</sup>, 2020

1:00

141SturdiesBay Road

### DRAFT AGENDA

- **Call to Order**
- **Consent Agenda:**
  - **Motion:** That the agenda for November 6<sup>th</sup> be approved.
  - **Motion:** That the minutes for October 2<sup>nd</sup> be approved.

**Treasurer's Report – Carol**

**Secretary's Report—Dorothy**

#### **Reports—discussion of any issues arising**

- **Parks and Forest—Allison, Allan, Diana, Robert**
- **Galiano Players—Sonia**
- **Cinema Galiano—Patrick**
- **Club and Hall--Alison**
- **Food Program—Alison**
- **Governance/Nominations Committee—Allan**
- **Hall Rental Committee—Judy, Carol—no report**
- **Follow Up from October Meeting**
  - Diana and Sonia cleaning the shed?
  - Watermark removed and agenda sent to Alison
  - Christmas market is going forward
  - Emergency Water Plan underway
  - Waivers have not yet been developed--Judy
- **New Business**
  - Agreement to Purchase
  - Community Information Meeting participation
  - Ads in the Active Page
  - AGM Planning
  - Zoom testing
  - Volunteer recognition
  - Meeting Schedule for 2021: Suggest Jan. 8, Feb.5, Mar.5, Apr. 9, May 7, June 4, July 9, Aug.6, Sept. 3, Oct. 1, Nov. 5, Dec. 3
- **Grants and Fundraising**
  - See Presidents Report
- **Next Meetings –Dec. 4.**
- **Future meeting agenda items:**
  - Drinking Water samples
  - Hall Neighbour update
  - Oversight and Media Policy—input from staff or Board members?
  - Harassment Policy
  - Food Program GIC—Aug. 2022