**GALIANO CLUB BOARD MEETING**

**Friday, Jan. 8th, 2021**

**1:00**

**ZOOM**

**AGENDA**

* **Call to Order**
* **Consent Agenda:**
* **Motion:** That the agenda for Jan. 8th be approved.

**Motion:** That the minutes for December 4th 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**
	+ **Club and Hall--Alison**
	+ **Food Program—Alison**
	+ **Governance/Nominations Committee—Allan**
	+ **Hall Rental Committee—Judy H, Carol—no report**
	+ **Grants and Fundraising—Judy H**
* **Follow Up from October/Nov Meeting**
	+ Committee Structures—Governance Committee/Jack and Marianne
	+ Emergency Water Plan—Alison
	+ Eligibility/Standards of Conduct—Dorothy
	+ Consultation/Outreach—Judy H
	+ Chocolates—Fundraiser—Diana
	+ Ex-Officio Director—Judy H
	+ Petition Circulation—Alison
	+ Christmas Cards—Judy H
	+ Draft Waiver—Judy P; Judy H
	+ Danger Tree—Diana
	+ Active Page—Jack
	+ Meeting Schedule—Judy H
* **New Business**
	+ GIGAHRS—tax receipts, joint application
	+ In Camera Minutes
	+ Bike racks
	+ Confirmation of title

* **Next Meetings:** Feb.5, Mar.5, Apr. 9, May 7th, June 4, July 9, Aug.6, Sept. 3, Oct. 1, Nov. 5, Dec. 3
* **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