**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