**GALIANO CLUB BOARD MEETING**

**Friday, March 26th, 2021**

**1:00**

**ZOOM**

**AGENDA**

* **Call to Order**
* **Consent Agenda:**
* **Motion:** That the agenda for March 26th be approved.

**Motion:** That the minutes for February 5th be approved.

**Treasurer’s Report – Carol**

* **Finance Committee Report—Carol, Judy P., Sylvia, Judy H., Alison**

**Secretary’s Report—Dorothy**

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

* + **Parks and Forest–Diana, Allison, Robert, Marianne**
	+ **Galiano Arts—Sonia, Sylvia, Allison, Robert , Jack,**
	+ **Club and Hall--Alison**
	+ **Food Program—Alison**
	+ **Governance/Nominations— Diana, Judy H, Judy P**
	+ **Hall— Diana, Sonia, Sylvia, Marianne**
	+ **Grants and Fundraising—Judy H**
* **Follow Up from February Meeting**
	+ Committees to submit a wish list to the Finance Committee to support the development of a budget.
	+ New meeting dates for Board meetings have been identified and attached. Zoom bookings have been adjusted to the new dates (except Dec. which is not in a regular rotation)—Judy
	+ Follow-up on the Gaming Grant—Judy
	+ Quote for culvert repair in Community Forest see Parks/Forest report
	+ Players Report for CRD Parks and Rec grant has been submitted—Sonia, Alison, Judy
	+ Hall Manual documents completed to date have been sent to the Hall committee.
	+ Directors only section of website has been implemented, a document posted for review and instructions sent to the Board—Alison
	+ Livestreaming update—Jack
	+ Map of Septic System—Alison
	+ Identification of Risks for Volunteers—Food Program and Parks confirmed; Hall is still outstanding—Diana and Alison
	+ Response sent to Bob Campbell. Hedi did not respond but the map on Galiano Realty website indicates that there is no public road access to DL86.
	+ United Way confirmed that a computer would be an appropriate expense and Alison is now in possession of the new Galiano Club computer.
* **New Business**
	+ BC Assessment letter
	+ Firesmart
	+ Names of Trails in the Parks
	+ Farm Credit Canada grant
	+ 100 anniversary grant
	+ Heritage Forest Documents from Keith
	+ Storage
	+ Library
	+ AGM Minutes
* **In Camera meeting**
* **Next Meetings:** Apr. 30, May 28, June 23, July 23, Aug.27, Sept. 24, Oct. 29, Nov. 26, Dec. 17
* **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
	+ Program Reviews