**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