



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
April 20, 2021

1. Call to Order

Chairperson called the meeting to order at 1:00 PM.

2. Present

The following Board members were present: Marilyn Darwin (chair), Sandy Morrison, Victor Downard, Tom Carter, Mary Hurlburt

Recorder: Robin Jacobs

Regrets: Ron Abrahams, Tim Peterson, Gwen Bigsby, Pia Lironi.

3. Approval of minutes from last meeting: March 23, 2021

MOVED (Sandy)/SECONDED (Tom): that the BOD minutes of March 23, 2021 be accepted as circulated.

CARRIED

4. Treasurer's Report

Treasurer Sandy Morrison gave a verbal report of the current state of the accounts and balances.

MOVED/SECONDED that the Treasurer's report be accepted as read.

CARRIED

5. Administrator's report

1. Vaccine clinic was a success, with 331 vaccinations administered by the 2 public health nurses, with Dianne operating in a supportive role. Robin has invoiced Island Health for \$800 (\$160 per day for 5 clinic days) as agreed.
2. Matching campaign letter has been sent and will be followed by a community-wide mailer and email list, Facebook posts.
3. Nursing contract: payment has not been received since the new contract has begun. Robin has emailed Island Health but no response yet.
4. Bathing room: hot water problem with shower has still not been resolved.

5. Elder cottage: hot water problem with Greene Cottage has not been addressed.

6. Building committee report (Vic)

Gutters are complete but Ice Guard needs to be added, to avoid loss of gutters to freeze damage.

7. Physical Plant/Maintenance report (Vic)

When boiler is shut down, maintenance employees can focus on other things. Discussion as to whether landscaping/groundskeeping should be a priority for the employees; consensus that they should have sufficient tasks to fill the hours they are asked to be there. Schedule will change; Marilyn and Vic will work with the employees to figure out what the summer schedule will look like. Also, employees will be asked to clarify their schedule in advance and keep Robin in the loop.

Marilyn and Vic will schedule meeting with the maintenance crew.

8. Elder Duplex Matching Campaign

Letter has been sent to an updated donor list. Thanks to Sandy for addressing and stuffing all the envelopes. Mailer: this will go to all who receive mail on Lasqueti. Format should use bullet points, incorporating some points from letter but add ways to donate on the same page. Consensus is to include photo.

Robin will make flier on Thursday and print; first she will find out how many copies are needed. Sandy will pick up the fliers on Friday morning and take to post office.

9. Next Meeting

Next Directors' Meeting: May 18, 2021, 1:00 PM at the JFC

10. Adjournment

Chairperson adjourned the meeting at 1:52 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary