



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
June 15, 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, Ron Abrahams, Tom Carter, Mary Hurlburt, Pia Lironi.

Recorder: Robin Jacobs

Regrets: Tim Peterson, Gwen Bigsby

3. Approval of minutes from last meeting: May 18, 2021

MOVED (Sandy)/SECONDED(Tom): that the BOD minutes of May 18, 2021 be accepted as circulated.

CARRIED

4. Treasurer's Report

Treasurer gave a verbal report of the society's current bank balances and financial situation.

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

CARRIED

5. Building committee report

Hope is for building to be finished by fall. The electrical supplies have been bought but one of the crew has an injury which has delayed the start. Jan will be working on getting the plumbing supplies. Uwe will come with his excavator to finish the grading around the building. Small Planet Energy will get the electrical permit and take care of everything so that the solar panels can be plugged in easily. The wiring will be integrated with all the other buildings. There has been a shortage of insulation at some local suppliers.

Occupant selection: by the end of September, goal is to be able to offer the units to applicants even if they are not complete. Health committee will meet to clarify the timeline and procedure for selection.

6. Website issue

There has been a brief outage of the Judith Fisher Centre website caused by some confusion regarding the payment for the hosting, which has to be paid by credit card and is typically paid by a board member who is reimbursed. Robin will resolve this today. Should LLRS obtain a credit card? It would be helpful to have a credit card which could be used for minor expenses. There was a LLRS credit card during the health centre build, which was canceled due to fees and perceived lack of need. Sandy will phone the bank manager and ask about options.

7. AGM planning

AGM date is confirmed for July 17th. Robin will send email announcement, fliers on Post Office and Ferry. Agenda is needed. Committees will give reports at the AGM on progress over the previous year.

Vic will be retiring from the board but will stay involved with the duplex. Other directors present are willing to stay on for another term.

Volunteer needed to take membership dues at the AGM.

8. JFC re-opening to meetings

Discussion about provincial guidelines, and whether we should require masks in the building. 10 people maximum for meetings. Consensus that provincial guidelines should be followed by users but groups are responsible for knowing and following guidelines. Robin will announce re-opening.

9. Matching campaign

Robin to announce that we have exceeded our goal. Excess will be saved in the capital fund to be used for major improvements.

10. Physical plant report

All systems running well. Grounds are being maintained by Peter S.

We have almost 20 cords of wood in various stages, between raw logs and split and stacked firewood.

11. Hot water for JFC shower and elder cottage

No new water heaters have been purchased. Suggestion to put up a sign in bathing rooms explaining how to get hot water in the shower by turning on another tap.

12. Spring Cleaning

Volunteer cleaning bee will be scheduled and brought up at the AGM to get volunteers.

Victor will talk to Bjorn Moen about going on the roof with safety gear to clean skylights and check for issues on the roof.

13. Saturday Market planning

Saturday market starts June 26th. Sandy needs volunteers. Vic volunteers to do a couple of weeks. Pia will do a Saturday. Sandy has new tote bags printed by Tracy McFeely, with

designs by Sequoia. We are down to the last 13 cookbooks. Sandy will tell Annie to re-order 100 cookbooks with board approval.

14. Employee grievance procedure

A new employee grievance procedure will be put into place so that all complaints will be in writing, and the BOD will respond in writing to these complaints. Robin will draft a form.

15. Next Meeting

Next Directors' Meeting: Tuesday July 13 at 1pm

16. Adjournment

Chairperson adjourned the meeting at 2:50 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary