

## **DIRECTORS MEETING OF GAIHC**

**NOTE: Abbreviated Board Meeting to discuss Grant applications**

**By ZOOM**

**DATE:** September 27, 2022 at 2:30

**Present:** Simone Halpin, Betty Schultze, Dorothy Betts, Dominique Pattinier, Linda Hellenius, Val Lofvendahl, Marni Laird.

**Regrets:** Marilyn Geater

1. Simone called the meeting to order at 2:35.
2. **M/S/C Marni/Betty that Tammie will no longer have an hour unpaid lunch break but will have a half hour lunch break, for which she will be paid because she is “on call”. If she is able to take an actual break and leave the shop, she will deduct that half hour from her time sheet.**
3. Effective October 1, 2022, The GABE Shop will no longer be open Tuesdays (for donations only). Donations will now be accepted on Wednesdays, but the shop will be open for sales and Tammie will arrange for an extra volunteer.
4. **M/S/C Betty/Linda that the grant amount of 75% of net ordinary income be based on the previous year’s net ordinary income.**
5. There was much discussion about our grant mandate and application form being too vague. It was agreed that there needs to be much more clarity and that the Auxiliary needs to tighten up the criteria. There should also be some follow up on the success (or lack of) of the project.
6. Grant Applications received are as follows, in addition to the Hope Centre grant previously approved: People for a Healthy Community for their “Help at Home” and “Home Hospice” programmes; Gabriola Arts Council for their “Healing Power of Art” programmes; Island Futures Society for their “Gabriola Climate 12-12-12” initiative; and Gabriola Agricultural Co-op for their “Food Security” workshops. Two additional requests were rejected because they did not fit our mandate. In addition, we have traditionally given a scholarship to a graduating student going on to study healthcare, and money to PHC for the social worker’s emergency fund.
7. **M/S/C Marni/Betty that in addition to the Hope Center grant of \$6841.52, we give: PHC \$10,000.00, Gabriola Arts Council \$5000.00, Island Futures Society \$500.00, Gabriola Agricultural Co-op \$400.00, student scholarship \$1500.00 (usually to be paid later), and \$750.00 for the social worker, for a total of \$24,991.52.**

8. Next meeting October 17, 2022, at 1:00 at Linda's, 1995 Murray Road.
9. Meeting was adjourned at 4:20.