

M & O Zoom Meeting Minutes, May 26th, 2020

Present: Lynda Turner, Duncan Mathieson, Tim Hunt, Gyllian Davies, Elaine Hunt, Nancy Wigen, Regrets; Bridget Metzger, Joan Warren

Gyllian opened the meeting with a prayer

Tim 'volunteered' to be the Secretary for the meeting.

Moved by Duncan and seconded by Tim that the Minutes of April 28th meeting be accepted as amended. Lynda to send out amended copy.
Carried

Financial Report: as Doreen, was unable to attend, no financial report

Together we figured out there is \$1000.00 left in the local budget, and \$2500.00 in each of the other budgets

OLD Business

1. Smile Cards – Gyllian proposed we revisit the decision from last meeting to suspend the smile card program.

Lynda passed chair to Gyllian

Moved by Lynda and seconded by Duncan. To resume the smile card program in the same manner as before, 20- \$10.00 cards, beginning and mid-month for the month of June. Carried.

Some questions from Lynda on getting the checks for the cards. Lynda will put the cheque req in and forward to Dale and get Dale to forward to correct persons.

2. Laundromat – is a definite go, lease is signed they have the keys. And they have had meetings in the empty room. Have a phone number, and a hydro account. Are still fund raising. There is going to be an art sale

online. Probably Facebook. Have made a deposit on the machines. Need another \$45,000. To pay balance owing on the machines. Did not qualify for the large \$100,000. Grant because they do not yet have their own CRA number. Have the use of the Community center number for issuing receipts for tax deductible donations but cannot use it to apply for grants.

NEW Business

1. Copper kettle drivers. They do have a driver whom will take people to local medical appointments

Seniors is looking at re-opening and are in contact with their drivers to see if any are available.

Drivers are to follow work safe BC rules on the self-distancing. Both wear masks, and passenger needs to sit in the back. Driver has lots of disinfecting spray

Budget:

Duncan and Joan wondering if our 1/3 1/3 1/3 formula for spending our budget needs to be changed.

Letter from Bridget attached explaining PWRFD Covid Plan

Gyllian believes the 1/3, 1/3, 1/3 is the best plan. We should never feel complacent. We will always wish we had more money.

Tim talked about SS having the largest homeless population per capita than anywhere else in Canada.

Nancy spoke about the plight of the native population in Canada, and the substandard housing a lot of them live in and that they are particularly vulnerable to infection. Suggested we need to ask why we have the largest homeless population.

Duncan suggested this is all still evolving, and we should see where we are next month.

Duncan moved to table the discussion on the split up of our budget until next meeting. Seconded Nancy, carried

Gyllian asked to postpone the report on Alert Bay. And Nancy asked to postpone her report on Fort McMurray.

Gyllian brought up the need to recuse yourself from voting on projects you are involved, with. All agreed.

Gyllian will send the zoom invite the same day

NEXT MEETING: Zoom Meeting @ 1pm, Thursday June 11th, 2020

Meeting was closed with the Grace.