

**Minutes of DIRA Board of Directors Meeting
June 3, 2013**

Present: Chair; Frank Frketich, Doug Wright, Bob French, Ron Shepherd, Laurie Montemurro, Denise MacKean (recording).

1. The meeting was called to order and Purchasing Policy and New Board Members were added to the agenda. **Moved** we adopt the agenda as amended. **Carried.**
2. **Moved** to adopt the minutes from the May 6, 2013 meeting. **Carried.**
3. The Recreation Grant Review Committee has looked at the grant applications and suggested the allocation of awards. The Board agreed to put this before a Public Meeting which will be held before the regular DIRA General Meeting on June 10.
4. DIRA's Grant in Aid from CVRD has been approved for \$1000.
5. Doug discussed the Community Dock's financial situation and suggested some of this money from the grant could go towards their insurance.
6. Invasive Species Grant Money: Frank reported that Michael Nihls called to say CVRD has grant dollars for invasive species control. He offered \$1000 and this could be used for such things as buying a broom puller, hiring someone to do the work, funding a study to determine need. Pesticide Committee would look after this.
7. Transition Island's Terms of Reference have still not been forwarded to the Board.
8. Frank circulated a list of Board members and their committee liaison jobs. Essentially Laurie took over from Anne and Ron from Bert. Frank suggested that this contact person try to check in with their committee quarterly and report to the General Meeting if appropriate to keep members up to date.
9. Executive Goals: There is an on-going list of four, having accomplished some already.
#1 No word back from CVRD about the Service Agreement. This remains a goal.
#2 Enhancing the "Big Tree" advertising. We will ask at the General Meeting for ideas.
#3 Assisting Committees carry out their mandates: Laurie brought up a way DIRA might benefit the community along these lines by using its non-profit status to facilitate groups wishing to obtain a "liquor licence" for events. The insurance issue is the main difficulty for sponsoring events and Doug suggested we talk to our Axis Insurance agent to see what the implications of this would be for DIRA. He has other Insurance questions and will add this to the list. We might also consider getting some help to clarify this insurance problem for Denman Island groups in general.
It was agreed to leave goals as they are and check back regularly.
10. Purchasing Policy was brought up by Bob as regards a tender to build a fence at re-cycle. The Board agreed after advertising and receiving no bids he should now try to find someone to do it.
11. New Board Members: All of us should be seeking out 2 potential additions to the Board.
12. Frank received a document from BC Hydro regarding their right of way at the Old School. He will sign and return it and some compensation may be forthcoming.

The next Board Meeting will be held Tuesday, July 2, 2013. A **Motion** to adjourn was carried.