

**Minutes of DIRA Board of Directors Meeting
July 2, 2013**

Present: Frank Frketich, Bob French, Ron Shepherd, Laurie Montemurro, Denise MacKean
(recording)

Regrets: Doug Wright

1. The meeting was called to order. Added to the agenda was Drinking on the Ferry, Waste Management functions and contracts, Liquor licences at functions, Letters about cable ferry and Road safety (centre lines).
2. **Moved** that we adopt the Agenda, **Carried.**
3. **Moved** we adopt the Minutes for the Board meeting of June 3, 2013, **Carried.**
4. Frank asked if there were any new Board member ideas and John Mills, 9850 Greenhill and Kerri Boland, 8851 Reginald Rd. Were suggested. Frank will give them a call.
5. The Executive Goals were looked at and it was decided they be left as is. Some are being worked on and the Service Agreement with CVRD will occupy us.
6. Board contacts for committees: Mike Nestor called Frank about the Health Care Society. He wishes Denman Island Health Network be re-vitalized and Laurie could be the contact person for that.
7. Constitution changes: Frank wants to see a clearer authority for the Executive as regards the general membership. When does the membership have the “final say”? Also, consider again doing away with a membership fee. Perhaps one could become a member on request. The Board appears to agree to this at this point. Frank and Bert Taylor hope for a 1st draft by October and then go to the membership in December.
8. **Moved** that: Whereas B.C. Parks requires that insurance for volunteers working in parks must be arranged through a Society in which volunteers hold membership: be it resolved that members of the Parks and Trails Committees who are identified as volunteers working in B.C. Parks on Denman Island be considered members of DIRA, the Society, in order to be eligible for the B.C. Parks volunteer insurance coverage. **Carried.**
9. Laurie will write a letter to BC Ferries about liquor at the Buckley Bay Ferry to take to the membership for approval.
10. Our insurance policy has no liquor protection. Special occasion licences are not for personal gain. The licence sets a maximum price and we as a Society would be liable and the bar money needs to go through DIRA's books if we sign on. DIRA might improve its community image by facilitating these licences. Laurie will bring this up at the General Meeting as a New Business item outlining the pros and cons and give some back ground information.
11. Cable Ferry: Laura Pope feels this can still be stopped. She would like us to write BC Ferries again to object to the ferry sighting effects on the community and questioning the viability of the project as a whole. Frank will write a letter for membership approval at the General meeting.
12. Bob French introduced a new recycling program which is a market base contract with MMBC and may require extensive insurance. It is a complicated system and its signing needs DIRA's approval. Big changes are coming.
13. Frank will ask Highways to put centre lines on our roads after clearing with the membership.
14. Frank will be away a month Aug-Sept. And asked Bob to look after the September

meeting.

A **motion** to adjourn was **carried**. Next Board meeting will be held Tuesday September 3.