

Minutes of DIRA Board Meeting
December 2, 2013

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

1. The meeting was called to order. **Motion** to adopt the agenda **Carried.**
2. **Motion** to approve the minutes of November 4, 2013 **Carried.**
3. The Old School Roof Project: At Gloria Michin's request, DIRA wrote Union Bay Credit Union to support the project and \$3000 was granted with more help possibly forthcoming. **Motion** that we approve the letter to support the grant request for roof repairs. **Carried.** DIRA will write a thank you to the Credit Union.
4. Waste Management: Bob and Frank met with Bob Boatman, Ian Smith and Wendy Byrnes of CVRD to discuss the Waste Management Budget and the placement of operating funds in the DIRA Budget under administration. Discussion followed concerning the amount we should budget for administration considering what we have gotten in the past and the needs for next year. **Motion** that we requisition CVRD for \$4500 to be used for administration. Bob will present his budget at the December 9th General Meeting.
5. Response to the Ferry Engagement Process: We discussed Frank's response to this process. Bob suggested including mention of the Ferry Debt in the response and other tweaks were put forward. Frank will circulate the edited version to the Board and present it at the next General Meeting. Doug had an alternate scheduling idea which he may present at the December General Meeting.
6. The proposed Boat Ramp by the community dock: Frank had a drawing of Ferry's proposal of a ramp to replace the old one when the new parking/docking construction takes place for the cable ferry. He will post these diagrams at the General Meeting.
7. The Meeting Schedule for 2014 was accepted as drawn up by Frank.
8. A discussion of the revised Constitution and By-laws was started; to be continued.

Meeting adjourned.