

Executive Meeting Minutes, Monday, June 5, 2017

Present: Ron Shepherd..Chair, Doug Wright, Andrew Pringle

Non-Board members: none

Meeting called to order at 7:45 pm.

1. Additions to Agenda: none

Motion to adopt Agenda. No quorum.

2. Recreation Grant Committee: Applications for grants will close on June 17th and a decision will be made in July. The committee will notify Denman Island residents and DIRA will pay associated costs.
3. Financial Statement Update: Our auditor, Paul Kabak has started the 2016 financial review engagement.
4. Website: All agree the DIRA website needs to be updated but it is not clear what to do next - what changes will make the website easier to browse and who will make the changes?
Other computer related issues discussed:
Doug would like the executive to be able to access the DIRA email account to respond to questions directly.
An email distribution list for members would enable better communication.
Ron is currently updating the membership list.
5. Communication: There was some discussion regarding a monthly email update which could be sent to members. This may involve a dedicated board position. The goal is to improve communication between the board and residents and generate more resident interest in DIRA.
6. Constitution Changes: It is getting more difficult to have a quorum at all executive and public meetings because attendance is sometimes less than current minimum number of members as stated in the constitution. Ron would like to include quorum changes to the constitution with any other changes which result from Bert Taylor's review of the Society Act changes.

Meeting adjourned 8:10 PM