

**Denman Island Residents Association
Incoming Executive Meeting
April 26, 2011**

Held at the Old School

**New Executive in Attendance: Frank Frketich, Doug Wright, Jane Kerr, Clark Siferd, Bert Taylor
Outgoing Executive in Attendance in Advisory Capacity: Liz Johnston, Andrew Scruton, Derek Hood,
Nettie Cotter**

Call to Order: 7:28 PM

The initial portion of the meeting was a discussion of the Board's Roles and Responsibilities.

Other Business:

It was agreed that Frank Frketich will be the contact for the Webmaster Claire Sierra.

Jane Kerr agreed to take on the Membership responsibility from Nettie.

Frank, Clark and Doug will jointly accept responsibility to facilitate the placing of the ad to begin the process of securing requests for the Community Recreation Grants. Time is of the essence on this project. More discussion on this topic will be held at the next meeting.

Frank will ensure that the Grapevine has a small blurb from DIRA, including the information that the AGM minutes are on the website, who the new executive is, and where all correspondence should be sent.

It was agreed that no emails will be answered from DIRA personal emails, and all correspondence should be through the dira@denmanresidents.com. Frank agreed to be the first responder for all emails. He will forward correspondence to other executive and let the individual sending the email who will be responding to their request.

Nettie will let the Hornby Denman Health Care Society know that Frank will initially be their contact as they look to fill 5 vacancies on their board.

Motion to approve: That the DIRA board ask the signing authorities of the outgoing board to sign the request for Letter of Credit issued to Department of Fisheries and Oceans for the Dock Committee. M/S/C

Motion to approve: That the outgoing Treasurer continue to have financial responsibility for DIRA affairs until the new executive signs on at the Credit Union and the remaining outstanding Treasurers report item from the AGM is addressed. M/S/C

Motion to Adjourn: 8:32 PM M/S/C

The new executive will meet again on Wednesday, May 4 @ 7:30 PM.