

Minutes of DIRA Executive Meeting
November 7, 2011

Present: Frank Frketich, Bert Taylor, Doug Wright, Denise MacKean (recording)
Regrets: Anne Page and Jane Kerr

Frank Frketich called the meeting to order at 7:30 pm.

Agenda additions: website
cost of all-candidates meeting

Minutes for Executive Meeting of October 11, 2011 were accepted with minor corrections from Bert Taylor. M/S/C

Guests' participation in DIRA Executive meeting was discussed and rules clarified:

Guest is recognized as such

They are not actual participants in the meeting. Come to listen.

If invited to participate they are invited to present and discuss their issue.

B.C. Ferries: The letter written by Dennis Forsyth was sent after the general meeting and received responses from Gordon Macatee, Blair Lekstrom, The Premier and Mark Collins. Frank felt Collins needs a response to explain what consultation means to us. He and Dennis Forsyth will draft a letter for next General meeting.

Macatee's review of the act seems very important at this time. Frank has a draft letter to go to him by next meeting which he and Dennis will work on. Doug wants the lack of a clear line of communication between the public and BC Ferries addressed.

Insurance Update: Doug referred to the Regional District Insurance document where "additional name insured" was described. If DIRA entered into an agreement with CVRD their insurance provider might cover our liability and director insurance. This could be pursued. We would like on-going financial help and a short-term Grant in Aid was suggested until something could be worked out. One approach is for DIRA to become an administrative group and then they could charge CVRD an administrative fee. An agreement could be drawn up with them and we would become a conduit for money going to committees.

Denise will ask about waste management insurance. It was agreed there will be sufficient funds for the up-coming insurance bill.

All Candidates Meeting: Hall Rental \$100; Advertising \$95; Donations \$100.07.

Website Costs: Doug suggested a free website which should be explored and set-up costs might be part of the Grant in Aid application. Frank is working on that application.

Recreation Grant: Analysis will be completed by Bert hopefully by December meeting.

Denise will do Grapevine article for General Meeting and Bert will take minutes.

Meeting adjourned.