

Denman Island Residents Association

Executive Meeting

May 4, 2011

Held at the Old School

**Executive in Attendance: Frank Frketich, Doug Wright, Jane Kerr, Bert Taylor
Regrets: Clark Siferd**

Call to Order: 7:32 PM

Motion: To approve the Minutes from April 26, 2011 Executive meeting. M/S/F

Motion: To approve the Minutes from April 26, 2011 Executive meeting as amended by Frank Frketich. M/S/C

Action Item: The changes to the signing authority's from the old DIRA Executive to the new DIRA Executive is still outstanding as Derek Hood is in Victoria.

Discussion: How to best resolve the tabled motions left outstanding from the February 2011 DIRA meeting. Conclusion: Frank Frketich will prepare a Motion for the Monday, May 9, 2011 DIRA meeting that asks for both previous motions to be rescinded.

Discussion: Whether it would be worth stating at the start of the DIRA meeting on Monday May 9, 2011 that the new DIRA executive expects the DIRA meetings to be positive and respectful in all aspects and interactions. Conclusion: No further action - as this is how the DIRA meetings are supposed to be.

Discussion: Frank Frketich provided an update on the Recreation Grants. Clark Siferd has made good progress. The ad will be in the next 2 Grapevine issues. Application forms are ready and available in Abraxas , online within the DIRA website and at the Hardware Store. A committee has been formed that consists of Hamish Kimmins, Denis Forsyth and Audrey Egan. As applications are received the Committee will review the applications and make their recommendations to the DIRA Executive.

Action Item: Frank Frketich to check with Liz Johnston Re: Ministry of Corporate Affairs submission papers and report back to Jane Kerr.

Action Item: Doug Wright to go through Insurance policy and report back for the June 6, 2011 meeting and to also meet with Committee Chairs prior to July Meeting.

Discussion: How to find 3 persons to fill vacant positions on DIRA Executive. Conclusion: All DIRA Executive to make a concentrated effort to find people to fill the vacant positions.

Discussion: To request at the next meeting if a changes in format would be acceptable.

1) Can Committee's report bi-monthly or quarterly unless there is something significant to report?

2) If there are item's brought up when approving the agenda that are not concluded during the current meeting for whatever reason, they will be included under new business for the next meeting. Is this acceptable? Conclusion: Frank Frketich to bring this up on Monday, May 9, 2011 meeting.

Action Item: Frank Frketich will bring forward proposed changes to meeting formats at the Monday May 9, 2011 meeting.

Discussion: Dock Committee would like to approach Denman Works to apply for a grant to hire 2 Carpenter's to oversee the volunteer's building the dock. Conclusion: Take the Application to the meeting on Monday May 9, 2011 for information only.

Discussion: Set up for Monday May 9, 2011 Meeting. DIRA executive to meet at 7:00 pm for setup.

Action Item: Doug Wright to set up the sandwich boards, Frank Frketich to nail the sign to the tree. Jane Kerr to chat with Nettie Cotter about "technology" and the projector for displaying agenda.

Discussion: Can all DIRA correspondence be sent out in universal formats. Conclusion: All DIRA items will be sent in .pdf format.

Action Item: Frank Frketich to complete the blurb for the next Grapevine issue.

Motion to Adjourn: 8:58 PM M/S/C