

SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Avenue, Sechelt. B.C.

DRAFT Special Board Meeting

February 20, 2019, at 2:30 p.m.

Attendees: JR Joanne Rykers, CJ Wayne (Charlie) Jensen, MEB Mary Bittroff, SG Sylvia Graber, KA Kit Artus, CK Christopher Kane, CO Christine O'Brennan, RW Roy Wren, PH Patsy Heath, KT Kathy Turner

Absent: MB Margaret Boyd, KW Ken White

1. Call to order at 2:30 p.m.
2. Duty roster set for Day Director roles:

Monday - Margaret Boyd

Tuesday - Christine O'Brennan

Wednesday - Norma Pruden

Thursday - Kathy Turner

Friday - Roy Wren

Floater - Kit Artus

3. **Moved that the 2019 Signing Officers for our bank accounts will be President Joanne Rykers, Vice President Chris Kane, Treasurer - Sylvia Graber and Maintenance Director - Ken White.**

Chris Kane/Kit Artus CARRIED

4. An orientation and training session will be Friday, March 8, at 1:00 p.m.
5. Meeting was adjourned by Joanne Rykers at 2:45 p.m.

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