

**SECHELT SENIORS ACTIVITY CENTRE  
5604 Trail Avenue Sechelt BC**

**Minutes for Board Meeting  
February 20, 2019 at 12:30 p.m.**

Attendees: CJ Wayne (Charlie) Jensen, RA Ron Atkinson, MEB Mary Bittroff, SG Sylvia Graber, TA Tess Apedaile, KA Kit Artus, CK Christopher Kane, CO Christine O'Brennan, RW Roy Wren, JR Joanne Rykers  
Absent: MB Margaret Boyd, CH Craig Heffernan

1. Call to order at 12:30 p.m.
2. Moved that the 2018 year-end un-audited financial statements be accepted. JR/CK CARRIED
3. Moved that the 2019 budget be approved.  
RW/CK CARRIED
4. Moved to approve "in principle" the May 10th show brought forward by Chris pending approval of a budget for the show at the next regular board meeting. MEB/SG CARRIED
5. Moved to not pursue rental proposal presented by Joanne.  
KA/CO CARRIED
6. Meeting adjourned at 1:15 p.m. by Charlie.