

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

**Agenda for Board Meeting**

June 9, 2020, at 10:00 a.m.

Attendees: CK Christopher Kane, KW Ken White, MEB Mary Bittroff, SG Sylvia Graber, KA Kit Artus, MB Margaret Boyd, CO Christine O'Brennan, MM Marnie Mulloy, TS Tony Stroud, BC Bev Coxford

Call to order 10:00 a.m.

Correspondence:

- Resignation of Fred Schembri
- Resignation off Joanne Rykers

Approval of March, 2020 minutes

- Email approvals

Notice of filing of BC and CRA charity society reports and Sechelt permissive tax exemption

Board status of Past Presidents in future of the SSAC

Acceptance of March and April financial statements

Motion to deal with mortgage at SC Credit Union status

President's report

New business:

- Covid-19 procedures
- Risk assessments report

Adjournment