

SECHELT SENIORS ACTIVITY CENTRE
5604 Trail Avenue Sechelt BC
Minutes for Board Meeting
August 11, 2020

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

Call to order at 10:04 a.m.

Adoption of Agenda.

Correspondence

Business Arising from the Minutes

It was moved to approve board minutes of July 14, 2020.

MM/MB

Carried

Executive reports:

President's Report – Chris

Vice President's Report - Ken

Treasurer's Report - A discussion took place on what we require for future reports and the work load of our current board member, Sylvia Graber. **It was moved to address this issue and to look at future processes.**

KA/MEB

Carried

President's report: Chris will investigate with the SCRCD our options for using scanning cards for activity uses.

Reports:

1. Communications Committee update is tabled to September.

2. The mask policy for the SSAC is that masks will be mandatory in all common areas and at the discretion of activity chairs in activity rooms.

3. The SSAC bus is now being repaired and will be then retained in a secure place until future use is possible. Assessment of the bus is difficult due to its good condition but age. There is no urgency at this time and we may find sponsors for it in the future.

4. Creation of a new fund-raising committee is tabled to September.

5 The 'Solar Panel Reception' will take place on August 21st in the dining room and will be limited to 25 people due to Covid-19. We will also invite them to be a guest speaker at our February, 2021 AGM.

5. Discussion of the strategic plan for the future is tabled to September.

6. The Rental Focus group outlined several plans including:

- The church group will be given access to the auditorium and Farish room on Sundays pending an approved risk assessment. They will need to provide us with a list of attendees and their phone numbers each Sunday.

- It is recommended to duplicate the current doors into the dining room on the other opening into the dining room for the purpose of providing privacy and increased spaces for activities and rental uses of the dining room. This would facilitate also safe spaces for one or two groups in our dining room.

- The installation of dixie cup dispensers with paper dixie cups was recommended to provide safe disposable cups for water.

- After discussion, it was decided to not pursue installation of a telephone in the 'auditorium side' because of the lack of ability to keep it sanitized and the high probability of people having personal cell phones at all activities and events.

7. There will be a phased opening of the office with Day Directors that will increase to 5 days a week but with reduced hours.

Adjournment: Meeting was adjourned at 12:11 noon.

Next Board Meeting will be at call of the chair or Tues., Sept. 8, 2020, 10:00 a.m.