

be having Day Directors in the office from Monday to Friday at reduced hours mid-day.

- **Motion to suspend all further new and unconfirmed rentals and activities until further notice.** **BC/MM Carried**

- **Motion to accept special rental negotiations with Ken being our negotiator as per his detailed information (that at this time needs to be confidential).** **MM/BC Carried**

3. SSAC bus update - Ken - The bus is now repaired and being parked at Kit's residence

4. Creation of a new fund-raising committee - Marni offered to lighten Ken's load by reading grants that are available on a website once he provides her with the necessary information to narrow the choices down to those that are appropriate for us.

5 Risk assessment update - Kit - attached. This process is working well.

6. Discussion of the strategic plan for the future - Ken - This discussion is tabled until Covid-19 issues and times are past our prime considerations.

7. Bev, Tony, Mary and Ken will meet with Gillian to review her contract and services in light of our reduced revenues and SSAC needs. Recommendations will be brought forward to an email vote by the board asap.

8. In that we have no urgent matters to take to our membership, be it moved that the Membership Meeting October 14, 2020, be postponed until a safe time in the future to hold it in our auditorium.

KW/MM Carried

9. Note that the kitchen take-out service on Tuesdays and Thursdays is very successful and that Emily will be serving take-out Fish and Chips on Fridays now, as well.

10. Discussion of a new fee schedule will be tabled to a future board meeting.

Adjournment at 12:20 noon.

Next Board Meeting will be at call of the chair or Tues., Oct. 13, 2020, 10:00 a.m.