

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

**FINAL Minutes of Board Meeting
Special Board Meeting, Tuesday, October 16, 12:00 noon, 2018**

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

Absent: Kit Artus

Call to order 12:01 noon.

Constitution purposes and bylaw changes.

SPECIAL RESOLUTION to FALL MEMBERSHIP MEETING, Nov. 6, 2018.

(In order to maintain our Charity status as a Society, the purposes approved in our constitution needed to better describe our society so that all of our activities reflect charitable benefits for our members and our community. These have now been given preliminary approval by our board and have been reviewed by the Charitable Society directorate of the federal government and will now be presented as a special resolution at our Fall General Membership meeting on Nov. 6, 2018.)

CONSTITUTION PURPOSES:

To support and improve the lives of seniors and persons with disabilities by:

- providing an affordable nutritious meal service
- encouraging active participation in physical exercise classes and groups such as pickle ball, dancing and daily exercise opportunities
- calming emotional stresses by fostering joy and happiness with activities such as art, crafts, music and drama groups
- inviting our younger community members to assist and mingle with our seniors in social activities for their mutual benefits with activities such as bus trips, entertainment and volunteer opportunities
- providing seniors with mentally stimulating activities such as bridge, literary groups and educational classes to learn how to use new technologies and communication methodologies
- providing a safe, clean, friendly and healthy place for seniors and persons with disabilities in our community to gather and mingle such as in our craft room, games and meeting rooms and reading lounge where seniors can enjoy opportunities to serve others, share experiences with their fellow peers, and find ways to feel worthwhile and befriended
- hosting seminars on topics that provide knowledge to improve the quality of life for seniors

To support seniors to contribute to:

- helping to relieve world poverty and crisis by sponsoring and facilitating the settlement of refugees in our Canadian community by providing one or more refugees with care, lodging, settlement assistance and support and thus giving an opportunity for seniors to help better this world for others

To support seniors and the community by:

- advancing the public's appreciation of the arts by offering our auditorium venue for high quality performances and events
- by ensuring that all other activities that are ancillary and incidental, help to achieve one or more of the above charitable purposes

Motion: That the revised Constitution purposes be presented to the Fall Membership meeting of the SSAC Society and bylaw changes that need to be correlated with these purposes and receive board approval, will be adopted by special resolution at the November 6, 2018 meeting. (requires a 2/3 majority approval by the voting members present at the meeting) MEB/MB Carried

Work on correlating the policies to these revised purposes was begun, but, then passed on to the Legislative Committee due to the time involved and the detail involved.

Motion: To refer correlated policy changes to the Legislative Committee for needed changes to be made to complete revision process. RA/SG Carried

Adjournment 1:15 p.m.