



SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Avenue, Sechelt B.C. V7Z 0H9

Minutes of Board Meeting

May 18, 2021

Present: Christopher Kane, Ken White, Kit Artus, Mary Bittroff, Diana Mumford, Tony Stroud

1. CALL TO ORDER

- Start of Zoom meeting at 10:30 a.m.

2. ADOPTION OF AGENDA

- Additions to Agenda
 - Ratification of the results of the in-camera meeting on May 18, 2021
- **MOVED** as amended: Ken/ Tony **CARRIED**

3. ADOPTION OF MINUTES

- Approval of Board meeting minutes of April 13, 2021
- **MOVED** Diana/Mary **CARRIED**

4. CORRESPONDENCE

- none

5. BUSINESS ARISING FROM THE MINUTES

- Online banking – Kit is working on the procedure required to set up online banking opportunities for SSAC members

6. REPORTS & NEW BUSINESS

a) President's report – Chris

- No formal report

b) Treasurer's Report - Chris

- Approval of 2020 accountant's statements
- **MOVED** Mary/Ken **CARRIED**

c) Permissive tax exemption Application approval

- Confirmation of current Board of Directors information
- **MOVED** Mary/Diana **CARRIED**

d) Fund raising plan – Kit

- Supporting friends – draft plan still in process of finalizing details and requirements to make it work
- Tee shirts – is there any interest to moving forward? No
- Sale items from restaurant – Emily is providing food products
- Silent auction – look for services rather than items

e) Annual Report 2020 – Mary

- Electronic reports were lost in Mary's move to Comox, so will be reworking material

f) Minutes -- Diana

- Working to locate all minutes from 2014 to present and put on both the website and in binder located at SSAC
- All minutes from the time frame of 2014-2021 now available



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7. NEW BUSINESS

a) In-Camera meeting

- Ratification of the in-camera meeting on May 18th
- **MOVED** Ken/Tony **CARRIED**

7. Adjournment

MOVED to adjourn by Ken/Kit **CARRIED**

Next board meeting Tuesday, June 8, 2021 at 9:45 a.m.

A handwritten signature in black ink, appearing to read 'Diana Mumford'.

Diana Mumford, Secretary

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