



SECHELT SENIORS ACTIVITY CENTRE

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

Minutes of Board Meeting

August 10, 2021

Present: Christopher Kane, Ken White, Diana Mumford, Tony Stroud, Lori Stemmler

1. CALL TO ORDER

- start of meeting at 10:02 a.m.

2. ADOPTION OF AGENDA

- Additions to Agenda
 - Resignation of Board members Mary Bittroff and Diana Mumford
- **MOVED** as amended: Diana/Ken **CARRIED**

3. ADOPTION OF MINUTES

- Approval of Board meeting minutes of July 13th, 2021 as presented
MOVED Diana /Tony **CARRIED**

4. CORRESPONDENCE

- a) resignation of Diana Mumford, Secretary
- b) resignation of Mary Bittroff, Director
- c) notice of grant approval from the District of Sechelt
MOVED receipt Diana/Tony **CARRIED**

5. BUSINESS ARISING FROM THE MINUTES

- a) Fundraising - Lori to follow up with Marni on where to go from here
- b) Membership meeting – Lori met with Kit and Marni came up with re-opening protocol for members' review and ratification at General meeting

6. REPORTS & NEW BUSINESS

- a) **President's report – Chris**
 - As presented
- b) **Financial Report - Chris**
 - July report – little change from June
 - Questions about value of land
MOVED by Ken/Tony that Lori seek cost of an appraisal for value of property (land and building) **CARRIED**
- c) **Office Manager Coordinator - Lori**
 - provided updates for Centre

7. **Moved Adjournment at 10:29 a.m.** Ken/Chris **CARRIED**

Next board meeting Tuesday, September 14, 2021 at 10:00 a.m.

Submitted by Diana Mumford, Secretary