



SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Ave, Sechelt BC

604-885-3513

Monthly Board Meeting Minutes

October 12, 2021

PRESENT: Chris Kane, Ken White, Tony Stroud, Gillian Smith, Linda Willan, Roy Wren, Lori Stemmler (Scribe)

1. **Call to order**

- Opened at 9:55 by Chris

2. **Agenda**

- Chris asked for mover from the floor. Roy moved to adopt, seconded by Ken

3. **Adoption of minutes**

- Moved by Ken, seconded by Tony

4. **Operational Updates**

- From Lori. Protocol is being followed at front door, concerns with back door
- Activities are running well, with independence for majority
- Volunteers are contributing about 200 hours per week, with extra positions at front door and in kitchen for sanitizing

5. **Correspondence**

- Correspondence from Gill, regarding Oct 5th evening interaction during pickleball
- BC Registry approval for AGM (set for Feb 2021 to review fiscal 2020) has been approved to be hold prior to November 2022 (as per Ministerial Order April 2020)

6. **Business arising from minutes**

- Board packages to be sent Friday before scheduled meeting

7. **Reports and New Business**

- President's report: Chris provided overview of re-opening
- Meetings to continue to be held on 2nd Tuesday: no vote required
- Review of last quarter financials with proposal to have 'Activity Expenses' moved to 'Advertising and Promotion'. Confirmation from TEFS for next meeting
- Ken moved to adopt financial reports (as reviewed), seconded by Chris. Passed
- Review of 10 months YTD for November meeting

8. **Activity Fees**

- Review of Nov 10, 2020 increase to \$6, amended to \$5. Moved by Ken, seconded by Chris. Passed.

9. **Director at Large (Community)**

- Vision for role discussed with process for approach
- Gill to sit in on SPT Oct 15



SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Ave, Sechelt BC

604-885-3513

10. Committees

- Overview of focus groups that were used during pandemic
- Updates on active committees shared
- List to be shared electronically

11. Call to close

- Closed by Chris at 11:20