



SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Ave, Sechelt BC

604-885-3513

Monthly Board Meeting Minutes

Sept 14, 2021

PRESENT: Chris Kane, Ken White, Gillian Smith, Linda Willan, Roy Wren, Lori Stemmler

REGRETS: Tony Stroud

1. **Call to order**

- Opened by Chris

2. **Agenda**

- Chris asked for mover from floor. Linda moved to adopt agenda
- Addition of list of organization added under 8. C)
- Linda moved to adopt agenda, seconded by Ken. Passed.

3. **Adoption of minutes**

- Moved by Chris, seconded by Gill. Passed

4. **Operational Updates (Lori)**

- Updates on re-opening protocol. Stay the course until Sept 27th.
- Activity and Kitchen Schedules – reviewed
- Kitchen Schedule – key dates with updates of volunteer lunches

5. **Correspondence**

- No correspondence requiring Board review

6. **Business Arising from the Minutes**

- Update on 'appraisal' with one of two quotes in, not urgent item

7. **Reports and New Business**

- President's Report: Chris welcomed new board members and provided history from 2020 and update on vision of Governance, and roles for Directors at Large
- Review of financial reports, with suggestion of receiving information earlier or delaying meeting. Tabled for next meeting, as more information is required.
- Ken moved to adopt financial reports, seconded by Roy. Passed

8. **Overview of Constitution**

- Discussion on terms for 'titled directors', with max term discussed
- Update on membership card process implemented during pandemic, and inherent benefits on revised practice
- Directors at Large to be voice of SSAC with community organizations



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- Wording and irrevocable discussed
- Tabled for next meeting for Board to vote on key changes of constitution

9. Call to close

- Ken called meeting closed, seconded by Gill