



**SECHELT SENIORS ACTIVITY CENTRE 5604 Trail Avenue,
Sechelt B.C. V7Z 0H9**

May 4, 2022 SSAC Board Meeting 10:05

Attendees: Gillian Smith, Roy Wren, Sylvia Hockley, Mark Garland, Ken Legge, Jim Quirk, Fred Baines, Alison Kowalewski, Victor Kiss, Val Galat (recorder)

1) Welcome

2) Approval of the (amended) Agenda: Motion/CARRIED by Fred/Alison

3) Approval of the April 20th Board meeting minutes MOTION/CARRIED by Roy/Mark

4) President's Report –Thanks to everyone for their hard work. The Ukrainian fundraiser luncheon was a success; 130 meals served. The bus improvements are terrific.

5) Treasurer's Report - The regular Board meeting on the 3rd Wednesday of the month will have the full financial report. The Fundraiser raised to date has raised over \$6000.00

6) Maintenance Report – Ken reported that the bus passed inspection with a minor repair being attended to. Insurance for 6 months is \$735. The 6 new tires cost \$2100. The first trip is on May 12th to Persephone's. The charge is \$20pp, hopefully that covers the costs. A cleaning committee for the bus is needed.

A valve leak was corrected in the kitchen.

7) Fundraiser Report - Mark/Viktor reported that everyone seemed to enjoy the Ukrainian Fundraiser event. Some items did not get delivered on time so there may be more donations to add to the total.

8) Human Resource Updates –

a) Volunteers - there are a lot more new volunteers, which is great.

b) Hiring Office Manager - May 6th is the closing date. Discussion of posting in more locations.

9) Other Updates - **Kitchen** Jim reported that he discussed various Kitchen issues with Emily. Possibly there can be entrees every day, starting in September, which would help financially, and more volunteers would be welcome. She feels we should push the Button program. Summer we will possibly serve frozen dinners and take outs, perhaps twice a week. Discussion on meeting with Emily about these various issues, including her volunteers and when she is away. Volunteer appreciation lunch should be at the end of June. We are getting many more rental inquires. Discussion on vaccine mandates for rentals and members, and contact tracing. Roy is enjoying working at the entrance lobby for this purpose. Discussion of having 2 people checking at busier times. Discussion on having event cards/activity tickets for activities. Alison to gather as much available information about our finances, in order to review our current budget. Fred to assist. Discussion on finding a past president to sit on the board. There is no one available locally. To be noted in our updates for our Constitution. Also we need to replace our previous member Maureen Parker. Ken Legge to search for members for a fundraising committee.

MOTION to Adjourn 11:28 a.m. Roy Wren/Mark Garland. CARRIED

Next board meeting Wednesday May 18th at 10am – Craft Room

A handwritten signature in cursive script, reading "Val Lewat". The signature is written in a dark grey or black ink on a white background.