

SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Avenue Sechelt BC

Minutes

August 17, 2022 at 10am

Craft Room

Start: 10:01 a.m.

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

Regrets: Doug Smith, Fred Baines, Viktor Kiss

1) Welcome

2) Approval of the Agenda – MOTION/CARRIED by Roy Wren/Val Galat

3) Approval of the July 22nd Board Meeting Minutes - MOTION/CARRIED by Roy Wren/Sylvia Hockley

4) Correspondence - none

5) Committee reports:

a) Bus - Ken: \$126/trip on BC Ferry. Casino trip was canceled due to not enough participants. Maintaining drivers has been difficult. Discussion of running an ad to get more drivers, and including an honorarium of \$50-100.

b) Human Resources - Sylvia: Alison, Gill, and Sylvia on the committee. September 6th is Eric's review. Discussion was positive. Emily's wage discussed.

c) Kitchen - Jim: It is still losing money but it is improving and should be positive in the Fall. A screen for the window in the kitchen has been installed.

d) Treasurer's Report - Alison: we are on target for our restated budget loss to be at -\$48,000. Discussion to consider keeping the kitchen open year-round. Increase in instruction led activities will also help. The increase of special events/rental income will improve our bottom line. If revenues do not increase by the end of 2022 we will have to look at other alternatives to keep the Centre open. Moved that we receive the treasurers report. MOVED/PASSED by Alison Kowalewski/Sylvia Hockley.

e) Fundraising & Grants - Gill: receipt has been acknowledged for the Community Forest Grant for the AV equipment.

Funtastics fundraiser is October 1 st.

Interest in monthly dancing was expressed. A possible NYE dance was also mentioned, along with BINGO and TRIVIA nights.

Ken agreed to chair this committee.

ACTION: Submit an article to the Coast Reporter after results are in from the activity survey, and encourage new people to join. Suggested we also ask the Coast Reporter to add some of our activities to their weekly Calendar of Events page. Roy to work with Eric on this.

f) Rentals & Activities- Rentals are increasing, but activities are slow (summer). Tai Chi is a hybrid activity and will become a regular activity as of September.

A change to the sign in procedure starts August 22nd. The front door greeter will accept payment during regular hours. After hours payment procedures will remain the same as they are currently.

Adding the expire date to the sign in sheets has been helpful

DARTS: Roy to speak to the person who wants to start this activity.

g) Tech - The Centre needs a new computer, as well all related devices should be evaluated.

h) Membership & Volunteer - Temporary memberships has had a nice response. Volunteer Appreciation lunch is September 23rd. Unacknowledged positions should also be included.

i) Maintenance & Security - Ken: Purchasing lights, and working on the eaves.

j) Communication - Website needs updating. A Town Hall with Gill and Roy and Eric should be planned for September.

k) Legislation - no report.

l) President's Report - Gill: Let's set the date for the last Wednesday in October for the Fall General Meeting. October 26, 2022.

6) Old Business: none

7) New Business: Starting future meeting at 9:30 a.m.

8) Adjournment – MOTION/CARRIED by Ken Legge/Sylvia Hockley 11:32 a.m.

Meeting for September 7th, to discuss HR – Craft Room

Next regular board meeting Wednesday September 21st at 9:30am (note earlier start) – Craft Room

