



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

July 20, 2022, at 10:05 am

Attendees: Gillian Smith, Jim Quirk, Roy Wren, Alison Kowalewski, Mark Garland, Ken Legge, Fred Baines (recorder)

1) Welcome

2) Approval of the Agenda: MOTION/CARRIED by Roy/Alison.

3) Approval of the June 22 Board meeting minutes: MOTION/CARRIED by Fred/Jim.

4) President's Report -.

- Rental inquiries are up. Shania Twain event quite successful; \$700 net. Musicians involved appreciated the Centre's facilities; play to return. Funtastics are planning another event in the Fall
- Bus trips: August schedule is out. 1 day rental for Halfmoon Bay Fair, \$400 gross however gas alone was \$130. Discussion as to rental cost, gas management, driver (Center's driver or renter's driver?)
- Request for committee members resulted in only one response (so far)
- Last two weeks of August kitchen will be closed. Frozen entrees available. Kitchen is improving their tracking of costs. New prices for hot entrees to be evaluated for the Fall. New pricing for frozen entrees is in place.
- Jim noted that there is a request to install screens on the kitchen windows to keep bugs out. He will address the issue.
- Instructor-led activity prices to go up in August.

5) Treasurer's Report - Alison presented financial information. Finances are improving; potential to break even at the year end.

Report received and carried. Alison/Mark

#### 6) Human Resource Update

A discussion of the need for an overall staffing (employee and contractor) plan is required. It was recommended that an HR committee be formed.

#### 7) Committees

Technical committee has added Eric Kristiansen (other members, Fred Baines, Mark Garland, Viktor Kiss).

#### 8) Other

- Alison requested that the Echo and other advertising be done again to request volunteers for the Centre.
- A request was made to inquire as to whether a list of upcoming expiring memberships can be provided from the database.

ADJOURNED 10:35 Ken/Roy

Next board meeting Wednesday August 17 at 10am – Craft Room

Prepared by: Fred Baines