



## **SECHELT SENIORS ACTIVITY CENTRE**

**5604 Trail Avenue, Sechelt B.C. V7Z 0H9**

June 22nd, 2022 at 10am Craft Room

Start: 10:04 am

Attendees: Gillian Smith, Roy Wren, Viktor Kiss, Mark Garland, Ken Legge, Alison Kowalewski, Sylvia Hockley, Fred Blaines, Val Galat (recorder)

Away: Doug Smith

1) Welcome

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

3) Approval of the June 8th Board meeting minutes MOTION/CARRIED by Mark/Viktor.

4) President's Report - Eric Kristianson has started work, Gill has had great feedback. He is focusing on activities rental and communication. He has updated the Telus list and is establishing relationships with our vendors. His summer hours will be Mon-Fri 9-2.

We still need day directors. Alison and Sylvia are coming in regularly. Volunteer hours for the reception are 9:30-1:30, with just one person. Jim will work the next few Fridays as a day director. Sylvia will work Tuesday. Mark is working on the forms binder, and has been in on Wednesdays.

Request to directors who are at the Centre at the end of the day: please check that the doors are locked, the windows closed, etc. Volunteer Patti Thornhill has created a checklist for the front desk workers for their tasks.

Many activities are stopping for summer, though board games are to be added soon in the lunchroom. Rentals are increasing. There will be a meeting with the Funtastics about hopefully using the facility this fall.

5) Treasurer's Report - Alison explains there is still a loss. The kitchen however was able to make money for May. Expenses were low. She is hopeful things will continue to increase.

We need to look at our mortgage agreement this month. Fundraising money from 2019 of \$8130 will be used to pay it down. 5.99% is what we were offered as the rate to borrow. Our current payment is \$960. This will go down to \$906 after we pay the \$8130. We owe approximately \$131,000. MOTION: That we negotiate 5.99% for our mortgage for the next 5 years with the credit union. MOTION/CARRIED by Alison/Jim.

Noted we did not have an office staff member and bookkeeper, plus our web person, therefore it is difficult to compare expenses. MOTION to accept treasurer's report. CARRIED by Alison/Gill.

6) Maintenance Report - Ken trying to reach the bus driver to discuss where we can go. Trying to reach other bus drivers is proving difficult. Eric said he may be getting his Class 4 license so that he can be a backup.

Ease trough is still blocked, but someone is going to help Ken with this.

Air conditioning system needs attention, he is hoping to have assistance to explain to him how it all works.

7) Kitchen Report – Discussion about increasing our food service prices. Motion to increase the price of frozen entrees to start July 1st, \$6 &/\$8. MOTION/CARRIED by Alison/Val.

The Button program has been successfully used in the past month needs, yet needs to be made more known. It has made it easier for those in need to access the Centre. ACTION: Start a Button Drive when the Kitchen is open, to ask people to donate.

8) Committee Membership - As per the bylaws, these are mandatory members meant to be on committees. Fred shared and reviewed his chart with the Board. He suggested we all refer to the policies and bylaws, begin our committees, and then report to the Board. Fred will keep track of the members. A drive to recruit members is going in the ECHO. Fred will create posters. Discussion on the committee duties, and who should be on the committee. Suggested we should we get program coordinators to ask their members to consider volunteer.

9) Action Items Spreadsheet - Val explained she would keep track.

10) Activity Fees – Discussion whether we should, and if so how much, raise fees. Certain activities are needed to take a small loss. MOTION: To instigate the previous Motion passed from November 2020 to increase the fee for activities with a paid instructor to \$6, effective August 1, 2022. MOTION from Jim/Mark. Gillian Smith, Viktor Kiss, Mark Garland, Ken Legge, Alison Kowalewski, Sylvia Hockley, Fred Blaines, Val Galat in favor. Roy Wren opposed. MOTION CARRIED.

MOTION: All \$4 activities by changed \$5. MOTION from Fred/Roy. Fred Baines/Roy Wren for, Gillian Smith, Viktor Kiss, Mark Garland, Ken Legge, Alison Kowalewski, Sylvia Hockley, Val Galat opposed. MOTION DECLINED.

11) Adjournment 12:15 pm Roy/Viktor MOTION/CARRIED

Next board meeting Wednesday July 6th at 10am – Craft Room

Val Galat