

SECHELT SENIORS ACTIVITY CENTRE

5604 Trail Avenue Sechelt BC

September 7, 2022 at 9:30am Craft Room

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

Regrets: Viktor Kiss, Fred Baines, Mark Garland, Doug Smith

Start: 9:32

1) Welcome

2) Approval of the Revised Agenda MOTION/CARRIED by Jim/Roy

3) Approval of the August 17th Board meeting minutes MOTION/CARRIED by Alison/Sylvia

4) Correspondence - Colleen Anderson of The Funtastics resigned as producer. As a result, the production will not go ahead this Fall.

5) President's Report - Grant has now been received for the AV from the Community Forestry Foundation and the District of Sechelt.

A painting party occurred for the auditorium; thanks were given to those who helped.

6) Human Resources Report - Sylvia: Eric's probation was reviewed. It was agreed to continue his employment. He was asked to present a report to our main monthly meeting. His hours will be 9-3 Monday-Thursday. Alison/Sylvia/Gill will be in the office on Fridays for now.

7) Bus Report – Ken provided the costs which we discussed. Suggested we offer drivers \$70/local, and \$120/Vancouver trips. This would include lunch per diem, and will be reviewed in late December.

MOTION: To provide an Honorarium for the bus driver from September until the end of December/trip.

MOTION/CARRIED by Ken/Roy

Discussion about renting out our bus. The bus committee will review any inquiries and make a decision.

8) Tech Report - no one available to report

9) AV Report - AV Committee to meet with Larry Baker, to set out to purchase what we asked for in the grant. It needs to be done in 3 months as per the terms of the grant.

10) Volunteer Report and Membership Committees - Alison: Memberships are low this year, \$12-14,000 worth.

The Volunteer Committee is working on staffing the office.

Volunteer lunch: sourced previous organizers who provided excellent information. The Board sponsors this event. Discussion of plans for the event including set up, decorations, greeters, etc. We need door prizes, and music for entertainment. Gill will welcome everyone.

11) Communication Report - Val will review the website and see what needs to be updated. Request that we be trained in person for the new initiatives being suggested regarding email system.

12) Kitchen report - Ken: Dishwasher grant for \$5000 needs to be spent by March 2023. Once purchased Jim Higgins says we can have a new one installed and will try to sell the old machine for parts. The cost may be around \$10,000, plus \$2000 for installation. We will need to fundraise for approximately \$7k.

Jim: discussed fees for meals and per diems for volunteers. Suggested \$10/pp for volunteers, decided we would try for a month.

Raising prices for meals: we need to break even and make some money. We will keep track of our regular meals for a month to see how our bottom line looks.

13) Question Period - We need to discuss the kitchen hours for December.

Discussed setting a date for a Town Hall Meeting.

Future SSAC Meetings: board meeting Oct 5 and 19. October GM Oct 26, 1:30 pm. Discussion about discussing continuing SSAC's vaccination requirements for the GM.

14) Adjournment MOTION/CARRIED Roy/Val 11:28 am

Next regular board meeting Wednesday September 21st at 9:30am – Craft Room.

A handwritten signature in black ink that reads "Val Hulat". The signature is written in a cursive, flowing style.