



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

Nov 02, 2022, at 9:35 am

Attendees: Sylvia Hockley, Gillian Smith, Jim Quirk, Alison Kowalewski, Mark Garland, Ken Legge, Richard Ward, Fred Baines (recorder)

Absent: Roy Wren, Viktor Kiss, Doug Smith, Val Galat

Welcome:

Approval of the amended Agenda: MOTION/CARRIED by Jim/Fred.

Approval of the General Meeting (GM) minutes and pre-GM Board meeting minutes tabled to the next meeting.

Committee Update:

- Human Resources; Working on revising the Job Description for the SSAC Manager position
- Treasurer's Report : No change from GM financial presentation.
- Bus: three more bus excursions planned this year.
- Kitchen: December 16th is the last planned hot lunch for December. New dishwasher is here and will be installed at a time to avoid conflict with the kitchen operations
- Fund Raising; Halloween dance was a success; cleared \$620 plus \$300 of non- perishable food supplies left over. Future sponsorship or donation fund raising will require developing some presentation material and a narrative.
- Technical: The details of the AV grant equipment to be purchased is near finalized. Submission to Community Forest Legacy Fund for final approval is expected in the next couple of weeks
- Maintenance/Security: Some minor on-going issues under review.
- Communications: Working on procedure for standardization and review process of the ECHO and protocols for the bulletin board.

Other Business:

- Covid protocol is in accordance with Provincial guidelines. Specifically, no vaccination requirement for membership; masks are to be “appreciated” in Centre common areas but not mandatory. MOTION/CARRIED: Richard/Alison
- No membership is required to attend “first time” activities, only payment of activity fee. MOTION/CARRIED: Richard/Jim
- Membership not required for hot lunches however cost is \$2 more for non-members. Membership IS REQUIRED to purchase frozen entrees MOTION/CARRIED: Alison/Mark
- Bingo is expected to be up and running in early January. Tentative schedule: Tuesdays 2:00-5:00 pm in the dining room.

ADJOURNED 11:35 Fred/Mark

Next board meeting Wednesday Nov 16 at 9:30 am – Craft Room

Prepared by: Fred Baines