



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

Minutes

October 19, 2022 at 9:30am Craft Room

Attendees: Gillian Smith, Roy Wren, Ken Legge, Sylvia Hockley, Fred Baines, Alison Kowalewski, Richard Ward, Viktor Kiss, Doug Smith, Jim Quirk, Val Galat (recorder)

Regrets: Mark Garland

Start: 9:36 am

1) Welcome

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

3) Approval of the October 5th, 2022 Board meeting minutes MOTION/CARRIED by Fred/Alison.

4) Correspondence - none

5) Committee reports:

a) Bus - Ken: bus inspected, insurance renewed for 6 months.

b) Human Resources - No report.

c) Kitchen - Jim: kitchen is supporting itself. Two induction burners have been purchased and delivered. New dishwasher arrives next week; the old one hasn't been sold yet. Ken will arrange the schedule for installation.

d) Treasurer's Report - Alison: We need to increase fundraising, activities and kitchen sales. Hoping November and December numbers will be better. Note donations or grants or not included in the report. Discussion ensued. We will have to determine if we will increase revenue or decrease expenses, or a combination of both. Extra fundraising is required, plus operational grants, will help keep the place up and running. Suggestions would be welcome. Is it possible to utilize the land attached to the parking lot.

MOTION: To increase the annual membership fee by \$5, to \$35 per year, effective November 1st, 2022. Doug/Roy. Discussion ensued., PASSED with Fred and Jim opposed.

MOTION: To increase activity fees from \$4 to \$5. Roy/Jim. Discussion ensued. PASSED with Val/Ken/Gill opposed.

MOTION To increase the activity fee that is increasing to \$5 to take place Jan 1, 2023 Ken/Jim.
CARRIED

MOTION: To increase activity fees with paid instructors from \$6 to \$7 affective January 1st, 2023. Ken/Val Discussion ensued. MOTION DENIED.

MOTION: To receive the preliminary budget for the GM. Alison/Val CARRIED.

e) Fundraising & Grants - Gill: New Horizon application will be submitted shortly. Richard: Gaming account is open for Bingo gaming license (Class A). Val: Presented information she sourced about ways to get sponsorships and who to approach. Ken: Spoke of entertainers and dances coming up. Reviewing what we need to work on fundraising.

f) Rentals & Activities - See item M.

g) Tech - Fred: Making progress, and has set a proposal for our grant from the Sunshine Coast Community Forest Legacy Fund. We will request an amendment to the application to see if we can use the funds to update everything.

h) Membership & Volunteer - Alison: Membership is doing well, volunteers positions are filled in all shifts.

i) Maintenance & Security - Ken: provided brief update on housekeeping projects.

j) Communication - Viktor: ECHO will be reviewed a week before publication. Want to utilize the Coast Reporter more often to publicize our events. Internal communication will be reviewed.

k) Legislation - No report.

l) President's Report - No report.

m) Manager's report - We have a lot of events and rental agreements. Some successes and some failures with our activities. Not a lot of new people are attending as was expected. New activities have started. Office is running well. Thanked Viktor and Alison and Sylvia for their efforts. Hopes to get more people in the lunch room and in general to increase revenues. Feels we are trending in the right direction.

A therapy dog is coming in, and may come regularly on Wednesdays.

6) Old Business - none

7) New Business - Discussion of Agenda Items for General Meeting on October 26th: Search for who will sing O Canada. To make Quorum will require at least 30 voting members to attend. Podium and mics to be organized by Fred. Each Board member will briefly introduce themselves.

8) Adjournment 12:31 MOTION/CARRIED

Next meeting is the GM, Wednesday October 26, 2022 1:30 pm Auditorium

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