

SSAC BOARD MEETING
September 17th, 2025
9:00 am Craft Room

Minutes

Attendees: Richard Ward, Mark Garland, Alison Kowalewski, Gail Riddell, Jay Alexov, Birgit Stefani, Val Galat (recorder)

Regrets: Andre Casaubon, Mark Patterson

Welcome 9:03 am

Approval of Agenda

Approval of Minutes [Minutes BoD Mtg August 20th 2025.docx](#)

Matters Arising/Action Items:

- **ACTION:** Jay will arrange for the doors in the Auditorium to be painted. **Carried Forward.**
- **ACTION:** Ask activity chairs to solicit their groups to join the Board as Members at Large **Done.**
- **ACTION:** Mark and Andre will review and clean up internal storage. A walkthrough inspection was completed in the back room. They will continue with the Green Room. **Carried Forward.**
- **ACTION:** Birgit to determine the exact role for a security position, as well as find volunteers for setting up some activities. **Canceled.**
- **ACTION:** Val to organize a meeting in October to mark the 40th Anniversary of SSAC. **Done.**

Correspondence (Val) – none

President's Report –

- Executive Director hiring update: An agreement has been reached with Vicki Raw, and she will start September 29th.

- Nomination of Jeff Weeks for one of the vacant Director at large positions. I have attached his mini-bio: [Jeff Weeks Mini-Bio](#) **MOTION to nominate Jeff Weeks as a Director at Large on the Board of Directors, effective October 29th**. Moved by Alison, seconded by Gail; passed unanimously.
- K & R quote for A/C in Craft and Farish rooms. [K & R AC Quote](#) **ACTION – defer decision on moving forward for the heat pump changes pending the 2026 budget considerations.**
- Bus sale update – on auto trader
- Update on proposal for a large scale online 50/50 with partner Seniors Centres around the province. A proposal was sent to 40 senior centres around the province. Responses have been coming in to join.

Treasurer's Report – [08 - Aug 2025 - SSAC Profit & Loss 1](#)

Committee Reports

Maintenance Report (Richard) – none.

Communication (Gill/Gail) – none.

Food Services (Alison) – none.

Human Resources (Birgit) – none.

Governance (Val) – no report.

Health, Safety and Security – ACTION: A password will be considered for SSAC's free wifi.

Lecture Series (Gail) – Today is the first session of the season, Dr. Paul Steinbok will speak on Exploring Morocco.

My Senior Center Report (Alison) – none.

Space Planning (Mark P) – none.

Special Events/Dance (Jay) – next year's dances are being organized up to August 2026.

Sponsorships and Donations (Richard) – none.

Any Other Business – Richard will take minutes as Val will be away October 22nd. Gail will also be away.

SSAC's 40th Anniversary meeting will be Thursday, October 9th at 10:00 am.

Adjournment: 10:02 am

Next Board meeting will be October 22nd, 2025, at 9:00 am

GM on October 29th at 1:30 pm

A handwritten signature in black ink, appearing to read "Val" followed by a stylized surname.

- **ACTION:** Jay will arrange for the doors in the Auditorium to be painted. **Carried Forward.**
- **ACTION:** Mark and Andre will review and clean up internal storage. A walkthrough inspection was completed in the back room. They will continue with the Green Room. **Carried Forward.**
- **ACTION:** A password will be considered for SSAC's free wifi.
- **ACTION** – defer decision on moving forward for the heat pump changes pending the 2026 budget considerations.