

SSAC BOARD MEETING

January 28th, 2026

9:30 am Craft Room

MINUTES

Attendees: Richard Ward, Alison Kowalewski, Vicki Raw, Mark Garland, Jay Alexov, Gail Riddell, Mark Patterson, Andre Casaubon, Jeff Weeks, Val Galat (recorder)

Regrets: Birgit Stefani

Welcome 9:32

Approval of Agenda

Approval of Minutes [MINUTES BoD Mtg December 17 2025.docx](#)

Conflict of Interest on any item - none

Sunshine Coast Foundation session - Jurgen Kowalewski/Vicki – Have attended a Community Workshop on governance. Our primary role as a governance board is to advance our core purposes. Our goal is to maximize the positive impact for the well being of the seniors we serve. Governance is the responsibility of everyone who works in this organization. The board is accountable for governance. Jurgen was thanked for attending the meeting.

Matters Arising/Action Items:

- **ACTION: Gail will find out who to contact in North Vancouver to discuss going forward with acquiring Capilano University in Sechelt.** Gail spoke to various people from Capilano University, including Ryan Blades, Associate VP Facilities Services and Campus Planning, to share our interest in the property. Ryan seemed open to meeting with us; however, Vicki has reached out several times by email and phone but has there has not been any response.

Correspondence (Val) – none

Executive Director's Report (Vicki) – Have been on working on everything required to get the new BC Seniors 50/50 underway. Also concentrating on the 40th anniversary festivities. Have been laboring on Year End financials, as well as the Chart of Accounts. A policy is needed to manage situations when someone who appears to be an unhoused person wants to use our facilities. **ACTION: The safety committee will discuss how to manage situations when someone who appears to be homeless person wants to use our facilities.**

Treasurer's Report (Alison/Vicki) – [YTY Comparison - Food Services Profit and Loss Dec 2025](#)

There is over 31% increase in revenue for the frozen entrees from 2024 to 2025.

Committee Reports: We need to finalize members for these committees.

Board Committees:

Governance Committees:

Executive Committee - Motion to approve Jeff Weeks onto the executive committee. Moved by Richard, seconded by Andre, passed unanimously. Members include the Officers, and Jeff as director at large.

Finance Committee. Motion to accept the finance committee composition as chair, vice chair and treasurer. Moved by Alison, seconded by Gail, passed unanimously.

Fundraising Committee – deferred

Human Resources- deferred

Operating Committee:

Branding Committee

Any Other Business:

Lecture Series (Gail) - Update, and idea about recording the lectures. April lecture will be the last one until Fall. It is possible to record the lectures, and we will trial the process.

Richard - Update on the state of the new BC Seniors 50/50 – This starts February 1st with our partners. The jackpot should be much bigger than the ones we have previously had. The landing page where you can purchase tickets has been updated. We are looking for volunteers to work on off-site sales.

Vicki - 40th Anniversary Budget approval – Motion to approve a budget of up to \$10,000 to be used to celebrate the SSAC 40th Anniversary year. Moved by Val, seconded by Gail, passed unanimously.

Val - AGM preparation [ROUGH AGM Agenda March 25 2026](#) ACTION: Vicki to review and make recommendations as to how we move forward for directors and size of board.

In camera:

Adjournment: 11:06

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

Next Board meeting will be February 18th, 2026, at 9:30 am

- **ACTION: The safety committee will discuss how to manage situations when someone who appears to be homeless person wants to use our facilities.**
- **Fundraising Committee – differed**
- **Human Resources Committee - differed**
- **ACTION: Vicki to review and make recommendations as to how we move forward for directors and size of board.**