

**Slocan Valley Seniors Housing Society
Meeting of the Board of Directors**

Monday, April 15, 2019

Present: Rita Moir, Penny Tees, Sally Mackenzie, Ruth Hackett, Sue Harder, Joanne Feenstra, Paul Wilkinson, Julian Ross, Huguette Marr, Merina Matthew

Regrets: Mabel Kabatoff

Guests: Nora Lilligren, Brenda Curry, Bob Inwood

Meeting called to order at 6:07pm

1. **Agenda** - *Moved by Sally, seconded by Huguette, that the agenda be approved with various additions. CARRIED.*
2. **Approval of Minutes** - *Moved by Penny, seconded by Ruth, that the regular minutes of March 19, 2019 be approved. CARRIED*
3. **Slocan City Suites**
 - **Update** – the board reviewed the written report from Tamara. *Moved by Paul, seconded by Merina, that the Manager’s report be received.*
4. **Passmore Lodge**
 - **Admin Report and Presentation by Nora Lilligren** – Nora spoke to her written report and provided an update on the retrofit. *Moved by Merina, seconded by Julian, that the Admin report be received. CARRIED*
 - **Meeting with the BC Housing portfolio manager** – Chris Kim met with Nora and several board members to review projects that are needed. He will seek approval for special funding to cover the privacy fencing, indoor painting and drywall repair, septic control panel, and eaves troughs.
 - **Outreach Programs** – The programs will be offered by donation through April if attendance continues to be adequate. The Dot Day funding through the CBT CIP grants for Area H is estimated to be about \$5000, for the next round of programming at the Lodge. Nora presented tonight to the Slocan Village Council for funding to be able to offer Feldenkrais in Slocan.
 - **Exterior Paint/stain** – Sue reported that the paint is ready, and will go ahead once the weather warms up.
 - **Interior Painting** – The bids will be confirmed soon for the painting to be done after the boiler replacement.
 - **Webinars** – There was a glitch with the hoarding webinar, but the BCNPHA will send Nora the information. A cannabis webinar is scheduled for May 2nd. Nora will register those who are interested.
 - **20th Anniversary Celebration** – Sue reported on the planning for the event on July 27th.
 - **Garden Committee** – Sue noted that the garden committee will meet soon for a spring clean-up

- **Letters from Tenants** – Letters have been received regarding smoking and gates for privacy fencing. Penny Rita and Sue will meet with Nora tomorrow to address the smoking issues. The executive will bring a recommendation to the next meeting regarding gates.

NOTE: Nora left the meeting at 6:45

5. **Financial Reports & Business**

Sally presented the financial reports, which included the full fiscal year. We will come in close to budget once it is adjusted to remove the accounting and legal receivable of 8500.

- *Moved by Sally, seconded by Sue, that the financial reports be accepted as presented. CARRIED*

Sally presented the proposed operating budget for SCS. It anticipates a surplus, but is prudent given that it is the first year.

- *Moved by Sally, seconded by Merina, that the budget for Slocan City Suites be accepted. CARRIED*

Sally noted that the application for credit cards has been accepted and the cards are in the mail. The line of credit for the retrofit project is in process. The GST self supply on the SCS project is still not complete. CRA is requesting further information, which Sally is gathering.

The finance committee brought a recommendation regarding website costs.

- *Moved by Sally, seconded by Ruth, that the website costs be split three ways, between the Passmore Lodge, Slocan City Suites, and the Society. CARRIED*

6. **Society business**

- **Board Development Committee** – The list of priorities for Passmore Lodge that was generated at the February board retreat was reviewed. The possible consideration of an expanded mandate was noted, and the need to research implications.

- *Moved by Sally, seconded by Joanne, that we strike a mandate committee. CARRIED*

Julian, Joanne, Merina and Rita put their names forward as possible members and will get started in late June.

At the May meeting, we will review more of the retreat notes.

- **Tech committee** – The committee is working on the transition with Wilf, and is waiting for Tamara to meet with him to see if she will be able to take on that role.
- **Policy Committee** – Policies are out to tenants for the 30-day consultation period for policies with substantive revisions. The board will receive the policies tonight and are requested to review them thoroughly and provide their feedback.

- *Moved by Ruth, seconded by Sally, that the board waive the 30-day consultation and request that policy feedback be submitted by May 9th. CARRIED*

- **Invitation to Slocan Council** – We will likely have attendance at our June meeting from Mayor Lunn, Joel Pelletier, and/or Madeleine Perriere.

- **Legacy Society Just Desserts volunteer recognition event** – Rita, Julian, Huguette, Penny, and Wilf attended on April 7th in Silverton. It was noted that the event was enjoyable, but didn't offer much opportunity to learn from or interact with those from other organizations.
- **RENT Conference** – the RENT conference will be on Monday, September 9th in Kelowna. We will try to send representatives who have not attended before. Ruth, Julian and Penny put their names forward as possibilities.
- **Library Outreach** – The library outreach will be at Passmore Lodge on Wednesday April 24th, from 2:00 – 4:00pm, and again on May 29th.
- **Filing of the Change of Director** – This has been completed with BC Registries.
- **AGM date** –September 17th was identified as the AGM date. The AGM committee will take care of the planning.

7. **In-Camera** – No in-camera session was needed.

8. **Adjournment** – The meeting adjourned at 8:20 pm.

Next Meeting:

Monday, May 13th 6:00 pm (Note: One week earlier than usual)

Future agenda items:

Housing roundtable proposal

Rita Moir
President

Penny Tees
Secretary