

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

Monday, June 19, 2017

Present: Rita Moir, Willie Harasemow, Sue Harder, Don Currie, Wilf Rimmer, Penny Tees, Sally Mackenzie, Lynnda Moore, Ruth Hackett, Mabel Kabatoff, Paul Wilkinson (6:15-7:00)

Guests present: Tamara Smith & Eric Clough (for the discussions on the Slocan project); Tyson Cormack for presentation on housing

Meeting called to order at 6:00pm

1. **Agenda** - *Moved by Paul, seconded by Ruth, that the agenda be approved with the addition of the AGM. CARRIED.*
2. **Minutes of previous meetings** - *Moved by Penny, seconded by Ruth, that the regular and in-camera minutes of June 15th be approved as circulated. CARRIED.*
3. **Financial Report**
Sally presented the reports. And clarified that there are two chequing accounts for the Slocan Project, (SHP and SASH) in order to keep the equity money, separate from the non-equity money. *Moved by Sally, seconded by Willie, that the financial reports be accepted. CARRIED*
4. **Admin Report** – The report was reviewed, with the first item referred to in camera. Rita will direct Nora to complete the CBT Energy Retrofit grant application by the deadline, without board involvement. *Moved by Ruth, seconded by Willie, that the Admin report be received. CARRIED*
5. **Presentation** by Tyson Cormack. Tyson reported on his interest and experience in housing, and the presentation he gave to the Village of Slocan, which has voted to establish a committee on social and sustainable housing. It is in the very initial stage, but he is wanting to keep us informed as they go. Tyson may be interested in serving on our board.
6. **Business Arising**
Slocan Project
 - **General Update** – moved in camera.
 - **Webinar on marijuana use in BC Housing projects** – Sue, Paul and Rita will participate in the webinar tomorrow, June 20th.
 - **Extension on 2016-2017 CIP/AAP/CBT grant** – The Slocan Village has confirmed the extension of the grant for one year and notified the RDCK who administers the grants for CBT.
 - **CBT interview** – Rita was interviewed, and the article will come out in CBT's fall publication.
 - **Co-op radio** – They want to feature SVSHS as a community group as part of a piece they are doing. Rita will be in touch.

- **The new Community Paramedic**, Desiree Profili, is based out of the Winlaw Ambulance station, and has made contact to say she is available to meet. Sally will invite her to the AGM

Passmore Lodge

- **Tenant Death and follow-up** – Moved in camera
- **Repairs and maintenance** – The building committee will meet to develop a plan for implementing the previously agreed on maintenance projects.
- **Tenant Liaison Committee** – no report
- **Social on June 24th** - board, tenants, staff and volunteers have been invited
- **Garden Committee** – Lynnda reported that it is just her and Irme that are doing the gardening work.

Society business

- **Charitable status webinar** – Penny and Sally participated in the webinar on anti-spam legislation changes. Slides are available.
- **Societies Act changes** – All requirements have been met.
- **Governance Review** -
 - Board member search needed. Possible candidates were discussed.
 - A board evaluation is due in our governance review cycle but will be delayed due to the time pressures of the project and other items.
- **Conference** - The September 14th regional conference is in Vernon. Ruth, Sally and Rita are interested in going.
- **AGM 2017** - The AGM was set for Tuesday, September 19th. Sue, Sally and Penny will meet in July to plan for the AGM (Ruth will join the committee in September). It was noted that new membership applications need to be received by August 20th to be able to vote. The board will approve new memberships at its August 21st meeting.
- **Updates to the website** –None to report.

7. **Adjournment** – The meeting adjourned at 8:27 pm.

Next Meeting: July 17, 2017 6:00pm

Rita Moir
President

Penny Tees
Secretary