

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

**Monday, July 17, 2017**

**Present:** Rita Moir, Willie Harasemow, Sue Harder, Don Currie, Wilf Rimmer, Sally Mackenzie, Lynnda Moore, Mabel Kabatoff, Paul Wilkinson, Penny Tees (6:30)

**Regrets:** Ruth Hackett

**Guests present:** Tamara Smith & Eric Clough (for the discussions on the Slocan project);

**Meeting called to order** at 6:00pm

1. **Agenda** - *Moved by Paul, seconded by Mabel, that the agenda be approved with the addition of Tamara's Contract (in camera), and Spirit of Slocan. CARRIED.*
  
2. **Minutes of previous meetings** - *Moved by Don, seconded by Willie, that the regular and in-camera minutes of June 19<sup>th</sup> be approved as circulated. CARRIED.*  
*Moved by Sally, seconded by Wilf, that the in-camera minutes of the July 4<sup>th</sup> special meeting be approved as circulated. CARRIED.*
  
3. **Financial Report**  
Sally presented the June financial reports. *Moved by Sally, seconded by Willie, that the financial reports be accepted. CARRIED*  
Sally presented the Audited Financial Statements. *Moved by Sally, seconded by Wilf, that the board approve the draft Financial Statements from the auditor. CARRIED*
  
4. **Admin Report** –Rita commented on the good work that Nora has done in handling the recent death of a tenant. *Moved by Wilf, seconded by Lynnda, that a letter of thanks be sent to Nora and placed on her file. CARRIED*  
A question arose regarding the revisions to the computer that controls the boilers. The Building Committee will seek clarification regarding the CBT/ BCNPHA Energy Retrofit Program. *Moved by Penny, seconded by Sally, that the Admin report be received. CARRIED*

**5. Business Arising**

**Slocan Project**

- **General Update** – moved in camera.
- **CBT interview** – Rita was interviewed and provided considerable information and connections to CBT. 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, has agreed to attend the AGM.

**Passmore Lodge**

- **Preparation of Suites / Tenant Selection** – The transfer request from Unit 9 to Unit 5 has been approved. We are expecting several applicants for Unit 5. The Selection Committee of Sally, Mabel, and Lynnda will decide soon. Preparation of Unit 5 will be handled as required. Unit 9 will need very little preparation, since it was fully painted in 2016.

- **Repairs and maintenance** – Paul reported on the review of the privacy fencing and screen doors. The fences will be replaced after the main growing season is over, starting in September. Screen doors do not need replacing.
- **Tenant Liaison Committee** – No report except the June Social, below.
- **Social on June 24<sup>th</sup>** - The June social was very positive, with food, music, flowers, and recognition of Stephan’s death.
- **Garden Committee** – Lynnda will meet with Nora regarding the patio of Unit 9.

**Society business**

- **AGM 2017** - Sue, Sally, Rita and Penny met to begin planning the AGM on September 19<sup>th</sup>. A number of actions are needed to comply with the bylaws or to move the planning forward.  
*Moved by Penny, seconded by Wilf, that the draft AGM Agenda be approved. CARRIED*  
*Moved by Sally, seconded by Willie, that the membership list current to July 17<sup>th</sup> be approved. CARRIED*  
*Moved by Penny, seconded by Mabel that the number of directors for the board for the 2017-2018 year be set at 12. CARRIED*  
*Moved by Sally, seconded by Paul, that the board approve up to \$150 for food expenses for the AGM. CARRIED*  
 Discussion of the replacement position for the vacancy left by Eric’s resignation from the board determined that the position will be filled with a one year term, in order to keep the balance of 6 terms expiring each year. Lynnda would like to run for the one-year position, which will leave 6 two-years terms open. Penny, Ruth, Paul, Wilf, and two new candidates will be running. Don is stepping down from the board.
- **Recruitment of board members** - Rita is coordinating recruitment of candidates, which must be determined by August 8<sup>th</sup> when the election information will be sent out with the notice of meeting.
- **Updates to the website** – Wilf updates the press room. A Slocan Project update could go up any time. Wilf will put up the notice for the AGM and the new requirements for membership 30 days in advance of a meeting to be able to vote.
- **September 21<sup>st</sup> Conference** – Ruth, Sally and Rita are going, and will extend the invitation to Nora.

6. **Spirit of Slocan** –This event is on Sunday, September 3<sup>rd</sup> from 10am – 4pm. We have been invited to set up a booth but will decline this year.

7. **Adjournment** – The meeting adjourned at 7:55 pm.

**Next Meeting: August 21, 2017 6:00pm**

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 Rita Moir  
 President

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 Penny Tees  
 Secretary