

## **Slocan Valley Seniors' Housing Society**

**Meeting of the Board of Directors**

**Monday, October 16, 2017**

**Present:** Rita Moir, Sally Mackenzie, Sue Harder, Paul Wilkinson, Ruth Hackett, Lynnda Moore, Huguette Marr & Merina Matthew

**Regrets:** Penny Tees, Willie Harasemow, Mabel Kabatoff and Wilf Rimmer

**Guests present:** Tamara Smith and Eric Clough (for discussion of the Slocan Project); Barb Metcalfe and Jim McKinnon.

Meeting called to order at 6:03 pm.

The board welcomed new board members Merina Matthew and Huguette Marr.

1. **Agenda:** Moved by Lynnda & seconded by Merina to approve the agenda. CARRIED.
2. **Appointment to the Board** of Huguette Marr. Sally made a motion to approve and it was seconded by Ruth. CARRIED
3. **Minutes of the Sept. 11 board meeting** – Moved by Ruth and seconded by Paul. CARRIED

**Minutes of Sept. 19 AGM for preliminary approval.** Ruth/Paul CARRIED.

4. **Financial Reports** for August and September were presented for approval by Sally. August approval – Sally/Lynnda. APPROVED. Sept. Sally/Ruth. APPROVED.
5. **Administration Report:** Sally moved to approve the new members list, seconded by Merina. CARRIED. It was moved by Sue and seconded by Ruth to accept the Administration Report. CARRIED.
6. **Business Arising:**

**Slocan Project** – update – moved in camera (Note that Barb and Jim left and returned after this section.)

**Passmore Lodge**

- a. **CBT Retrofit Grant** – work must be completed by the end of December 2017.
  - b. **Repairs and Maintenance** – Ongoing septic repairs. Pest control problem in Unit 5 – Paul reported that the baseboards need to be removed and appropriate action taken to end this problem.
  - c. **Tenant Liaison** Committee – nothing to report.
  - d. **Gardening Committee** – Lynnda gave her report and said that we had a good turnout of volunteers on the last day of gardening for this year.
  - e. **Holiday Party** was set for either December 2<sup>nd</sup> or 3<sup>rd</sup>. Tenants will be queried which date they would prefer. It will be an afternoon potluck from 1 pm to 3 pm.
- 
- a. **Vacant Executive Position:** Sue was selected as Vice President 2. The executive is now at full capability. Executive members are Rita – Chair, Penny – Secretary, Sally – Finance, Paul – VP1, Sue – VP2. An executive meeting will be held on October 23<sup>rd</sup> at 6 pm at Rita's. Everyone received a copy of the Committees on October 16<sup>th</sup> from Rita.
  - b. **New Board Members** Huguette Marr and Merina Matthew signed confidentiality agreement and received a copy of the constitution and bylaws.
  - c. **AGM** had some minor adjustments needed so was tabled until the next meeting.
  - d. **Rent Conference** report was given by Rita and Sally.
  - e. Upcoming **CBT workshops** were discussed.
  - f. **Next board meeting** – Monday, November 20<sup>th</sup> 6 pm in Slocan. Lynnda to arrange.
  - g. **January Retreat** date 20<sup>th</sup> or 21<sup>st</sup> pencil it in.
  - h. Rita will be working on the **Newsletter to Members** to update them on all that is taking place.
  - i. Ruth invited all board members and partners as well as Eric, Tamara, Don and Lydia to her home for a **potluck celebration** of the Slocan Project's successful outcome.
  - j. Rita & Tamara will attend a **forum** in Castlegar on November 1<sup>st</sup> on Affordable Housing in Rural Communities.
  - k. Huguette moved to adjourn meeting at 8:40 pm.

Rita Moir

---

President

---

Secretary

**Tentative board retreat dates: Jan 20 or 21, 2018**

**Next Board meeting: Monday, Nov. 20, 6 p.m. in Slocan Library/Wellness Centre.**