

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

**Monday, October 7, 2019**

**Present:** Rita Moir, Penny Tees, Sue Harder, Joanne Feenstra, Julian Ross, Mabel Kabatoff, Huguette Marr, Bob Inwood, Sally Mackenzie, Ruth Hackett, Sam Simpson

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

**Election of the Executive**

Expressions of interest in the executive positions were sought. *Moved by Sam, seconded by Huguette, that the executive for 2019-2020 be:*

- President – Sally Mackenzie*
- 1<sup>st</sup> Vice President – Sue Harder*
- 2<sup>nd</sup> Vice President – Julian Ross*
- Treasurer – Joanne Feenstra*
- Secretary – Penny Tees*

**CARRIED**

**Signing Authority**

*Moved by Sally, seconded by Ruth, that Rita Moir and Paul Wilkinson be removed as signers, and that Sally Mackenzie, Ruth Hackett, Joanne Feenstra and Sue Harder be appointed as signatories for the Slocan Valley Seniors' Housing. CARRIED*

**Committee Appointments**

Committees were reviewed and appointments made as follows:

AGM Planning Committee	Penny Sue Sam
Board Development Committee	Bob Sam Sally Joanne
Building Committee	Ruth Huguette Bob Rita
Finance Committee	Joanne (chair) Sally Rita Ruth
Fundraising Committee	Rita
Garden Committee	Sue Julian Ruth Huguette Sam
Personnel Committee	Sally Penny Rita Sam
Policy Committee	Ruth Penny Huguette Bob
Tenant Selection Committee	Mabel Sally Huguette Penny
SVSHS Mandate Committee	Julian Bob Sam Rita
Tech Committee	Julian Ruth Sally

**Approval of Minutes**

*Moved by Penny, seconded by Ruth, that the regular and in-camera minutes of September 3<sup>rd</sup>, and the minutes of October 1<sup>st</sup> board meeting be approved. CARRIED*

The 2019 AGM minutes of October 1<sup>st</sup> were reviewed, for approval at the 2020 AGM.

**In-Camera**

The board moved in camera to address personnel and tenant matters.

**Adjournment**

The meeting adjourned at 7:46 pm.

**Next Meeting:**

**Tuesday, October 22<sup>nd</sup> 6:00 pm (NOTE the change to Tuesday)**

**Future agenda items:** Housing roundtable proposal

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President

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Secretary