

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

Monday, June 15, 2020

Present: Penny Tees, Joanne Feenstra, Julian Ross, Mabel Kabatoff, Huguette Marr, Ruth Hackett, Sally Mackenzie, Sue Harder, Bob Inwood, Sam Simpson (Huguette left the meeting at 6:30)

Regrets: Rita Moir

Meeting called to order at 6:03pm

1. **Agenda** - *Moved by Joanne, seconded by Ruth, that the agenda be approved. CARRIED.*
2. **Approval of Minutes** - *Moved by Penny, seconded by Sue, that the minutes of the meeting held May 19, 2020 be approved with changes to the number of ipads purchased, the garden committee task of pursuing the pond filling, and the adding of Mabel to the anthill subcommittee. CARRIED*
3. **Financial Reports** – Joanne reported that the Balance Sheet workshop went well, and provided more clarity for all.

Joanne presented budgets for the Society and Slocan City Suites. The Society budget is small, with very little income. It might be good to identify line item amounts for expenses we know we have for the society (ie, AGM). *Moved by Joanne, seconded by Sam, that the Society budget be approved. CARRIED*

The SCS budget is very similar to last year. Joanne itemized the areas that are increased or decreased. *Moved by Joanne, seconded by Julian, that the Slocan City Suites budget be approved. CARRIED*

Joanne spoke to the financial reports, noting that the small loss at Passmore Lodge is due to the suite refurbishing. *Moved by Joanne, seconded by Ruth, that the Financial Reports for May be accepted. CARRIED*

4. **Passmore Lodge**

Admin Report – The report was reviewed, with recognition of Joyce's good work. Dustin's time in the garden from the CBT Social Response program was reviewed.

Moved by Bob, seconded by Mabel, that the Admin report be received. CARRIED

5. **Slocan City Suites**

Manager's Report – The board reviewed the report. Questions were shared about the refrigerator that had stopped working, and whether it is still on warranty. Sally will follow up with Tamara. No one is willing to pursue the New Horizons grant mentioned in the report. *Moved by Sam, seconded by Ruth, that the Manager's report be received. CARRIED*

6. **Society business**

- **IT Committee** – Julian reported that our grant deadline for the CBT Social Response Program has been extended by one month, since some of the intended purchases have been unavailable. We have spent \$9000, and there is about \$3000 unallocated. The committee discussed the matter of cyber insurance that had been offered for purchase

by Marsh Insurance, but recommended that none be purchased, so the policy was purchased without changes.

- **Building Committee** – Bob reported that the committee has discussed the issues of air quality related to the dryer vent with Joyce. The filters are done, and the duct cleaning is waiting until the contractors are working again (re Covid). Regarding the anthill, Joyce has pursued it, but it was agreed to monitor the situation, and not call the exterminator for now. The committee will continue to pursue the parking lot problems. For the gates, a carpenter will need to be engaged.
- **Mandate Committee** – Rita has indicated that she would like to step down as chair. Ruth is willing to take it on, but has not been on the committee, so there will be some transition time.
- **Garden committee** – The committee would like to proceed with decommissioning the pond and requested authority to engage contractors when available. Considerable discussion ensued, with concerns raised about the financing of the project, and the need for a budget and an estimate from the contractor. *Moved by Julian, seconded by Mabel, to refer the pond filling back to the garden committee, to come back with a recommendation. CARRIED*
- **Virtual RENT conference** – Tamara, Joyce, and others are signed up for the conference on Tuesday, June 16th.
- **Regional Housing Needs Assessment** – No update.
- **Ready, Set, Build** – Julian, Joanne, and Sally are signed up for this course.
- **BC Housing Call for Proposals** – This call for proposals is open until March. Mark Brunton from CBT inquired to see if we were planning to submit a proposal, and indicated that they would help in whatever way they could if we decide to submit a proposal. We may want to set up a committee to explore the next steps that would be needed to consider creating a proposal.
- **New Horizons grant** – The board will not pursue this.

7. **In-Camera** – The board moved in-camera to discuss a property matter.

8. **Adjournment** – The meeting adjourned at 8:07 pm.

Next Meeting:

Monday, July 20, 2020 6:00 pm

President

Secretary