

Senior Citizens' Association of British Columbia

INCORPORATED 1953

BOARD MEETING

Canoe

May 2nd, 2019

MINUTES

CALL TO ORDER – President Gale Detta called the meeting to order at 2 PM.

BOARD PRESENT: Gale Detta, Arnold Amonson, Lorraine Bradford, Ralph White, Wilbur Wostradowski, Warren Collinson and John Lund.

Adopt Agenda – Any items to be added to the Agenda.

M/S/C that the agenda is adopted as amended.

MINUTES:

M/S/C That the Minutes of the May 3rd, and 6th, 2018 Meetings are accepted as circulated.

BUSINESS ARISING FROM THE May 3rd Minutes:

1. Powell River Situation: - Ralph Reported on the outcome of the court case and that this whole situation has finally been totally resolved.
2. Grand Forks Slavonic: - Ralph reported that we need to make a decision on this branch as they only have 1 person involved with no executive and no members. They own their building. Following further discussion, it was moved by Ralph, seconded by Lorraine that as per ByLaw #23, (3), (i) & (ii) we remove Grand Forks Slavonic Branch 143 from the Association and ask them for their Charter to be returned and that the Branch Number be removed from their building. Carried.
3. Directors Insurance: - Ralph reported that this will be paid annually at a cost of \$920.00

Business Arising From The May 6th Minutes:

1. Seniors Advocate: - Wilbur reported that he has asked the Seniors Advocates office for a copy of Isobel's talk and they will send it to him.
2. Raffle Tickets: - Ralph reported that we are about \$1,000.00 in the black at the present time.

CORRESPONDENCE: None

TREASURER'S REPORT: The copy of the Treasurer's Report for the AGM is in the Binder and in the Package for the Delegates. The report was discussed further with questions and explanations by Ralph.

COMMITTEES REPORTS:

1. By-Law Changes: - Wilbur reported that he and Ralph discussed the possible changes to ByLaws 28 & 29 but decided that they were adequate as is.
2. Resolutions: - Arnold Amonson reported that there are 3 Resolutions plus an additional 3 Late Resolutions with 1 in the Convention Booklet. The other 2 will be distributed to the delegates. We will have to have a motion from the floor to accept the late resolutions as per our bylaws.

Over

3. Communications and Website: - Lorrie Bradford reported that the Website is being used with over 30,000 views to date. She also reported that the Buy, Sell and Trade option has been a disappointment. Following further discussion, it was moved by John, seconded by Ralph that we drop the Buy, Sell & Trade option from the Website. Carried.
4. Directors Manual: - Completed, no further updates required.
5. AGM Guide: - Completed, no further updates required.
6. Finance Committee: - No report.
7. Ways & Means & Membership: - No report.

AGM:

1. John reported that we are going to have a hell of a good time.
2. AGM Agenda: - Discussed and approved.
3. Silent Auction: - John reported that items are coming in, should be okay.

NEW BUSINESS:

1. Kelowna Branch 17: - It has come to our attention that this Branch which left the Association some years ago, is still using the Name of the Association on their website as well as the Branch Number. Following further discussion, it was decided that a letter is to be sent from Gale to inform them that they can no longer use the name of the Association or their Branch number. Wilbur will draft the letter and send to Gale and the rest of the Board for approval.
2. 2020 and 2021 AGM's: - Discussion on who we should approach to host the 2020 and 2021 Annual General Meetings. It was decided that Gale would speak to Cranbrook to host the 2020 AGM and to Castlegar to host the 2021 AGM.

The next Board Meeting will be held in Canoe on Sunday, May 5th at 9 AM.

There being no further business this meeting is adjourned at 2:50 P.M.

Respectfully Submitted,

Wilbur Wostradowski
Administrative Assistant