

Senior Citizens' Association of British Columbia

INCORPORATED 1953

BOARD MEETING

Canoe

May 5, 2019

MINUTES

CALL TO ORDER – President Gale Detta called the meeting to order at 9 a.m.

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. 2 Items added.

M/S/C That the Agenda is adopted as amended.

APPOINTMENTS: M/S/C that we appoint Ralph White as Secretary/Treasurer and Wilbur Wostradowski as Administrative Assistant. Carried.

BUSINESS ARISING FROM THE AGM:

1. Membership Fees: - As a result of the letter from the President of the Kitimat Branch, the Board discussed the possibility of changing the per capita structure of \$5.00 per member. Moved by Lorraine, seconded by Ralph that we leave the membership fee as is. Carried The board then discussed what could be done to reduce the cost for branches to attend the AGM. Moved by Lorraine, seconded by Warren that the Host Branch offer Billets to help branches save money on attending the AGM and that this information be placed on the Registration Form and included in the Guidelines for hosting a Convention. Carried.
2. Resolutions: - Wilbur will compile all the Resolutions that were passed at the AGM for Arnold, so then he can send to the appropriate ministries of the Provincial and Federal Governments.

UNFINISHED & OLD BUSINESS: - None

CORRESPONDENCE: - None

TREASURER'S REPORT: Ralph reported that once he gets home he will compile the income and expenses from the AGM and send to all.

STANDING COMMITTEES:

By-Laws – Wilbur Wostradowski & Ralph White.

Resolutions – Arnold Amonson.

Website & Communications – Lorraine Bradford

Directors Manual & AGM Guidelines – Wilbur Wostradowski

Finance Committee – Gale Detta, Arnold Amonson & Ralph White

Ways and Means & Membership – The Board

Nominations – Wilbur Wostradowski

2020 AGM: To be Hosted by Branch 11 Cranbrook and held April 30th to May 2nd, 2020

2021 AGM: To be Hosted by Branch 49 Powell River and held May 13 to 15, 2021

NEW BUSINESS:

1. Raffle Tickets: - John Lund will look after this again.

Next Board Meeting: The Board decided to continue using email as it seems to be working quite well. At the present time the next Board meeting will be held in Cranbrook on Thursday, April 30th, 2020 at 2 p.m.

Adjournment: Meeting adjourned at 9:30 a.m.