



MINUTES

Meeting of the Board of Directors

Date: Jan 12, 2025 **Time:** 10am **Location:** Pioneer Room

Directors: Rebecca Thacker (Chair), Susanna Bonne, Ruth Barrett (Secretary),
Michael Taylor, Jeremy Parnell

Staff: Cora Moret (ED)

Guests: none

1. Approval of November 23 Minutes

1ster-JP 2nder MT

Carried by All

2. Executive Director Report

- Discussed member roles at SCCA AGM Meeting Jan 25
- Electrical Service improvements for Hall Properties
- CIPS New Courts development
- Playschool Developments
- Fix-It Fair

- Underfunding of the Death Care Collective-

Motion: SCCA allocate \$1000 for cemetery expenses to be put into a separate account.

1ster- SB

2nder- JP



Carried by All

- **New Short Term Rental Rates at Hall**
- **Coming Back to Our Own Being 1-½ hr workshop**
- **Seniors Agreement- CISS Rental Change**

3. Diversity Equity Inclusion Workshops

4. SCCA Website Options

Motion: Susanna recommended that the Board agree to the set-up and monthly on-going costs that Janice has determined.

2nder-MT. Carried by All.

5. Standing Committee Reports

- **Finance Committee-MT-** Janice will simplify the dashboard spreadsheets available to the Board.
- **Cemetery Committee- SB-** Discussed in ED Report
Action: Cora and Susanna will each review the current cemetery bi-laws before a tele-conference meeting between the two.
- **Friday Market Committee-JP**
- **Events/Fundraising-MT**
- **Human Resources Committee-MT**
- **Pickleball Committee- RB-**

6. New Business

- **Inspection of Fire Ext/ Alarms/ Hoses-**
Action- Cora will locate an external contract company to complete the required Hall inspection.

7. Next Board Meeting

Sunday Feb 9th- 10am

8. Check-Outs/ Adjournment- 12:10 adjournment

