

**Slocan Valley Housing Society  
via Teams**

**Minutes of Board of Directors Meeting  
January 20, 2025**

**Present:** Sally Mackenzie, Sam Simpson, Sarah Walsh, Ruth Hackett, Kathy Hartman, Keith Dewey, Will Gorrissen

**Regrets:** Bob Inwood, Huguette Marr

**Meeting called to order:** 6:07 pm

**Approval of Agenda:** *M/S Kathy/Will to approve agenda as modified. CARRIED*

**Approval of Minutes:**

*M/S Ruth/Sarah to approve the regular and In Camera Minutes of December 16, 2024 Board Meeting. CARRIED*

**Business Arising from the Minutes:** Board members Away list was updated.

**Financial Report:** Ruth reported that Balance Sheets from the beginning of Arcori are still being adjusted. Board reviewed the December Financial Statements and asked a number of questions which Ruth answered or took a note of.

*M/S Ruth/Kathy to accept the financial statements as circulated. CARRIED*

Recommendations from the Financial Committee re terms deposit renewal were reviewed.

*M/S Ruth/Sam that the Board approve the Financial Committee's recommendations on term deposit renewal. CARRIED*

Recommendations from the Financial Committee re Wage Lift distribution to staff were reviewed.

*M/S Ruth/Will that the Board approve the Financial Committee's recommendations re Wage Lift distribution. CARRIED*

**Passmore Lodge:** Board reviewed Joyce's report. Sally reported that there is no further info about the radon mitigation work.

*M/S Ruth/Kathy that the Board receive the Administrator's report. CARRIED*

**Slocan City Suites:** Board reviewed Tamara's report. Sally will ask Tamara to please get further details re tenant insurance for the Board to consider.

*M/S Sarah/Sam to receive Slocan City Suites Manager's report. CARRIED*

**The Osprey Residence:** Board reviewed Anita's report.

*M/S Kathy/Keith that Anita be asked to pursue getting cushion floor mats to alleviate sound transfer between floors as a temporary mitigation measure if under \$750. CARRIED*

*M/S Sarah/Kathy that Anita be asked, working with Kathy, to follow-up on grant for composer and deer fencing. CARRIED*

*M/S Keith/Will to receive the Osprey Manager's report. CARRIED*

**Hume Harold:**

Board discussed Hume Harold project In Camera. There is a regular meeting with the Village, M'akola and architects tomorrow. Sally, Will and Sarah will attend.

**Society Business:**

**Board Retreat:** Will will arrange lunch and coffee for the Board Retreat (9:30 am to 3:00 pm) for February 15. Sally will arrange for morning muffins.

Sally, Sam and Ruth will prepare the activities & materials for the day. Some of the material (Board self-evaluation and Asset Limit info) will be sent out previous to the retreat.

**Emergency/Wildfire Preparedness:** there will be a report next month.

**In Camera Meeting** – Board met In Camera – no motions to report.

**Other:** Board brainstormed re possible contacts for Kathy to send the NDAHS job ad.

**Meeting adjourned** at 7:51 pm

**DATES:**

**Next Board Meeting: Tuesday February 18** on Teams at 6 pm

**Board Retreat: Saturday, February 15,** 9:30 am to 3:00 pm at Slocan Council Chambers.

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**President**

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**Secretary**