

MINUTES from SSAI Teleconference - Tuesday, October 13th, 2020 at 10 AM

In Attendance: Shannon Wright, Pat Trask, Nici Warnock, Mike Kaminski, Lylie Herman, Linda Ard, Barb Johnson

Regrets: Lorna Weldon, Bev Obrigewitch, Mike Newberry, Ferne Roadhouse, Grace Strobel, Bob Walker

1. Call to order at 10:01 AM
 - a. Welcome from Mike K. who will be chairing the meeting
2. Minutes of last meeting
 - a. **Approval of minutes**
 - i. June 4, 2020 – **MOTION: by Lylie, 2nd by Pat to accept; none opposed; adopted**
 - ii. August 6, 2020 – **MOTION: by Lylie, 2nd by Pat to accept; none opposed; adopted**
 - iii. August 13, 2020 – **MOTION: by Lylie, 2nd by Pat to accept; none opposed; adopted**
 - b. Business arising from minutes - NONE
3. Emergency Business Continuity Planning
 - a. Review of SSAI Bylaws – re: executive – pages 7-13 – does not describe what will happen when there is a loss of significant number of directors.
 - b. Appointment of Executive until AGM – June 2&3, 2021 –
MOTION by Linda, 2nd by Lylie - that Mike K. moves into the President position until AGM June 2021, none opposed, carried.

Pat nominates Barb Johnson and Nici Warnock for 1st and 2nd Vice.
 - i. **1st Vice Chairperson** – Nici declines nomination for 1st Vice. Pat nominates Lylie; Lylie accepts. **MOTION to nominate Lylie by Pat, 2nd Linda - none opposed. Carried.**
 - ii. **2nd Vice Chairperson** - **MOTION to nominate Barb Johnson by Pat, 2nd by Lylie. none opposed. Carried.**
 - c. **NOTE: also need to consider filling vacant director positions; Option to amend constitution at AGM and file documents with ISC to decrease # of directors required (currently min of 15)**
NOTE: Mike Kaminski (President), Pat Trask (Past President), Lylie Herman (1st Vice), Barb Johnson (2nd Vice) will work as a subcommittee on topic of Emergency Business Continuity Planning for SSAI
4. Committees
 - a. AGM – confirmation of date – June 2 & 3rd (Preference is for face-to-face meeting)
 - b. Emergent Resolutions – as circulated by email on Oct 9th
MOTION to adopt and distribute/post on website by Linda, 2nd by Lylie, none opposed. Carried
 - c. Bowling – update – Pat will organize event if it can still happen. Pat would like to arrange to pick up pins and bowling balls from Minto Bowl in Prince Albert. perhaps Lorna’s sister could pickup.
 - d. **Canadian Heritage 2020 grant– general response required by Oct 16 – MOTION by Pat, 2nd by Linda, that SSAI will host an event prior to March 31, 2021.** Shannon will reply by email.
5. **SSAI Health Care Policy – adoption – MOTION by Lylie 2nd by Linda, none opposed. Carried/Adopted.**
 - a. Incorporation in Bylaws – add this Health care policy to the Constitution & Bylaws booklet as a Policy (not a bylaw)
 - b. Posting on website
 - c. Email to clubs in brochure

6. Treasurer's report and adoption
 - a. Operational/membership fees – only 1/3 of clubs and members have renewed for 2020
 - b. Financial
 - c. Accounts payable
 - d. Signing Authority – will remain with Pat and Shannon
 - e. Government of Canada funding grant opportunity (United Way, Canadian Red Cross, Community Foundations of Canada) – funding for PPE and training, or delivering essential services to those in need; application for PPE for clubs? Most clubs are already open and have already purchased their own PPE/sanitizer.
7. Correspondence
 - a. New Horizons 2021 application – deadline Oct 20, 2020 – Tabled for future years.
 - b. NPF – affiliate meetings – November 5, 12noon – Barb will attend conference call.
Medd Award – Shannon picked up from Dwayne; Trish instructed Shannon to send by mail to BC for next convention. Motion by Linda that SSAI pay for postage to mail this award back to NPF.
 - c. Email communications with clubs and members
8. Reports of committees
 - a. Resolutions
 - b. Convention
 - c. Nominations
 - d. SSM Convention – was held by zoom.
9. Unfinished business
 - a. Advocacy for Election2020 – Brochure, resolutions – post it on website (or on personal facebook page), email it to clubs, email to political candidates, parties, etc. (due to time constraints of advance polls and mail-in ballots)
 - b. Fundraising
10. New business
 - a. Operations Covid
Barb shares experience with long term care in her community: 3 people over 100 years old (dying of loneliness because can only have only 2 family members visit one at a time). Common sense needs to prevail.
 - b. Survival of Rural Clubs – grants, activities, taxes
[discussion about clubs struggling financially; how to help?]
 - c. Website updates
 - d. Provincial Election
11. General Discussion – time permitting
consult Sask Health Authority Website re: recommendations for COVID protocols.
- 12. Next meeting – of the Executive Board**
Date: Monday, November 30th at 10AM by teleconference.

Adjournment – Motion by Lylie to adjourn at 11:31AM