



**SSBC Board of Directors Meeting Minutes(Approved)**  
**7 April, 2026**  
**7:00 PM PT**

**SSBC Board of Directors:** Scott Stewart, Graeme Jahns, Corrie Bennie, Cindy Liu, Rich Matthews, Keven Fitzpatrick, Ngoc Huynh, , Emily Klapstein

**SSBC Staff:** Alicia Krywiak

| Topic                                    | Objective       | Details  | Speaker         |
|--|-----------------|--|-----------------|
| Land Acknowledgement and Opening Remarks |                 | Called to order at 7:05  | Scott           |
| Conflicts of Interest                    |                 | none   | Scott           |
| Agenda Approval                          | Approval        | Motioned by Cindy<br>Seconded by Ngoc/ motion approved   | Scott           |
| Approval of Minutes                      |                 | See draft minutes here. March minutes (Draft) Motioned by Keven, seconded by Graeme/ motion approved   | Scott           |
| Budget                                   | Approval        | Tabled until we gather more info about our current expenses. April 19 <sup>th</sup> hopefully. Clarity around why and how we lost full gaming amount and how to move forward | Alica and Cindy |
| Disbursements                            | <u>Approval</u> | Discussion on Disbursement for clarity and direction given.  | Alicia          |
| Adjournment                              |                 | Motion to adjourn at Keven seconded by Cindy meeting adjourned at 9:12<br>Next meeting April 19th  |                 |

Link to Folder for Board Meeting Materials - Board Meetings 2025-2026