

BONSOR 55+

BOARD OF DIRECTORS MEETING

MEETING HELD AT BONSOR CENTER

August 12, 2022

In Attendance:

Ernie Kashima (President),

George Kawaguchi (Director),

Brian Pound (Vice President),

Glenis Bryson (Director),

Louise Kowalenko (Secretary),

Raj Nath (Director),

Freda Jenkins (Director),

Elizabeth Revoczi

Albert Lam (Director),

Kelli Tibbles (Staff),

Pat Couch (Director),

Ashley James (Staff)

Mary Horton (Director),

REGRETS: Karuna Nalliah (Treasurer), Brenda Felker (Director)

Attendance:

There were 10 Directors in attendance. Therefore, the quorum requirement has been met and the meeting was declared able to proceed.

The meeting was called to order by Ernie Kashima.

1. Welcome to Guest:: None
2. Agenda – Amendments and Approval

New Business:

- c. Mah Jong Request
- d. Rescheduling of Group time allotment.
- e. Constitution and Bylaws
- f. Coffee Bar Request

MOTION by Albert Lam to accept the August 12,, 2022 Agenda as amended. Seconded by Brian Pound.
Motion Carried

3. Minutes of the Previous Meeting – June 10, 2022 Amendments and Approval

Amendments: None.

MOTION by George Kawaguchi to accept the Minutes of June 10, 2022 . Seconded by Freda Jenkins.
Motion Carried

4. Business Arising from the Previous Minutes

None.

5. Correspondence – Louise Kowalenko

The Board of Directions previous monthly minutes which are posted outside the 55+ Seniors office have gone missing as well as the binder containing the previous year's Board of Directions Minutes. Please remind your Groups that they are more than welcome to have a copy of any minutes upon request.

6. Presidents Report – Ernie Kashima

Things are going fairly well. Mary, Ernie, Kelli and Ashley have been meeting with various groups to discuss any issues that have arisen. A very big thank you to Mary Horton for dealing with a majority of these issues while Ernie was busy with other annual commitments.

7. Treasurers Report – Ernie Kashima as Karuna Nalliah is absent.

Ernie wanted to recognize the dedication of Karuna for maintaining the Society finances. Her attention to detail and long hours are very much appreciated. As Karuna is planning on retiring from the Board in February it is imperative that we canvas our Groups to find someone to take on this position. Ernie will arrange to have this volunteer position posted on our website.

MOTION by George Kawaguchi to accept the Treasurers Reports of June and July of 2022 . Seconded by Elizabeth Revoczi. **Motion Carried**

8. Staff Report: - Kelli Tibbles and Ashley James

- Rohan had a baby girl in July
- Charisse had a baby boy in June
- Christmas Dinner and Dance – Looking into a band and cater – Looking at booking date of 1st (Dec. 3) 2nd (Nov. 25)
- Created a subcommittee for the dinner & dance – Mary, Pat, Freda & Elizabeth (Staff – Kelli & Ashley)

- Brett is moving on with a new “backfill” position with the City out of Edmonds as a program coordinator with community
- Bonsor Big Boo will be moving forward on Saturday, Oct. 29 – 10:30-12 noon & 1-2:30 pm – this will be a smaller event with no haunted house - a letter will be sent to the board to support with cookies and any volunteers
- I will be working with the board on room allocations and groups over the fall and looking to make changes for winter 2023

9. Sub- Committee Reports

Each Group Liaison was asked to give a report on their group’s updated status since the return to regular programming.

In addition please see monthly Sub-Committee reports attached to these Minutes.

10. New Business

a. Community Outreach

Ernie has been forwarding volunteer brochures looking for volunteers to help out at the cooling centres provided by the City. He asks that we continue to send these volunteer requests to our Groups to help support the community at large.

b. Social Line Dance – Louise Kowalenko

Social Line Dance is requesting keys to the storage cabinets for ease of use and security purposes. Kelli and Ashley will look into whether this request can be accommodated.

c. Mah Jong Request – Albert Lam

The Mah Jong group would like to be reimbursed for the purchase of 5 sets of Mah Jong tiles.

MOTION by Albert Lam pay for new sets of Mah Jong tiles in the amount of \$300.00. Seconded by Mary Horton. **Motion Carried**

d. Rescheduling of Group time allotment.

Since the return of our groups from Covid we have found that while some groups have grown while others have had their numbers dwindle. Spaces will be restructured to accommodate these changes. This may mean the Group days, time and/or space may have to change to accommodate the new space requirements.

e. Constitution and Bylaws

While there is still some concern over the ownership of our membership we will continue with the way things have been in order to comply with privacy rules.

f. Coffee Bar Request

Mary would like to provide free coffee for the Coffee Bar volunteers on duty as well as the Bakers when they are on duty.

MOTION by Mary Horton to provide free coffee for the Coffee Bar and Baking volunteers while they are on duty. Seconded by Albert Lam. **Motion Carried**

11. Dates to remember.

55+ Board of Directors Meeting	Friday, September 9	55+ Board Room	10:00 am
Big Boo	Saturday, October 29	Main Bonsor Building	TBA

Please bring your Director Binder to the next meeting for information updates.

12. Good and Welfare

Congratulations card to be sent to Roan on the birth of her baby girl

Congratulation card to be sent to Charisse on the birth of her baby boy.

Congratulations card to be sent to Brett on this new promotion.

Retirement card to be sent to Dave Ellenwood as Director of Parks and Recreation.

Meeting adjourned.

ERNIE KASHIMA, President

LOUISE KOWALENKO, Secretary

COPIES OF THESE MINUTES CAN BE FOUND ON THE 55+ WEBSITE