

# BONSOR 55+

## BOARD OF DIRECTORS MEETING

### MEETING HELD AT BONSOR CENTER

September 9, 2022

#### **In Attendance:**

Ernie Kashima (President),

Brenda Felker (Director),

Karuna Nalliah (Treasurer),

Glenis Bryson (Director),

Louise Kowalenko (Secretary),

Raj Nath (Director),

Freda Jenkins (Director),

Elizabeth Revoczi, (Director),

Albert Lam (Director),

Kelli Tibbles (Staff),

Pat Couch (Director),

Ashley James (Staff)

Mary Horton (Director),

**REGRETS:** Brian Pound (Vice President), George Kawaguchi (Director)

#### **Attendance:**

There were 11 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 – September 9, 2022 Amendments and Approval

**MOTION** by Albert Lam to accept the September 9, 2022 Agenda as amended. Seconded by Freda Jenkins. **Motion Carried**

3. Minutes of the Previous Meeting – August 12, 2022 Amendments and Approval

Amendments: None.

**MOTION** by Albert Lam to accept the August 23, 2022 Minutes. Seconded by Freda Jenkins. **Motion Carried**

4. Business Arising from the Previous Minutes
  - a. Social Line Dance Key Request – Louise  
No cupboard keys will be issued to groups using the upstairs area of Bonsor 55+.
  - b. Rescheduling of Group Time Allotment – Kelli  
Mary Horton has contacted all groups that have not returned to full activity to determine useable space allotments. Groups that have officially chosen to not return now must reapply to the Society if and when they choose to return.  
Due to space availability and limitations group space allotments has been re-shuffled. Groups using the lounge for card playing will now have a designated space on Monday, Tuesdays and Thursdays for an Open Games drop-in from 1 pm to 4 pm in MP3. New space allotment contracts will have to be signed by all groups
5. Correspondence – Louise Kowalenko  
None.
6. Presidents Report – Ernie Kashima  
Thank you to Pat, Glenis and Mary for their diligence in making sure the Coffee Bar and Lounge is a clean, save and relatively quiet place to relax and visit with friends. Thank you to Mary, Kelli and Ashley who joined Ernie is reviewing the time allotments of groups whose room size allotments needed to be reorganized. There is an overnight bus trip planned to visit Courtenay and Comox which is fully booked.
7. Treasurers Report – Karuna Nalliah.

**MOTION** by Pat Couch to accept the Treasurers Report of August 2022. Seconded by Elizabeth.  
**Motion Carried**

8. Staff Report: - Kelli Tibbles and Ashley James
  - Review of space for groups
  - New RL to be in place by end of the month (hopefully)
  - Welcome – Martin (Mon/Tues) Sage (Wed/Thur) & Paolo (Sun) to replace Brett till end of December 2022
  - Active aging week – Oct 3-7 (Monday-Friday) – low cost/no cost programs with a pancake breakfast on Friday, Oct. 7
  - New volunteers are welcome and needed. Specifically we require a designated volunteer to photocopy items needed by our groups

- Big Boo – Saturday, Oct. 29 – Review of letter for cookies and volunteers needed Pat Couch, Glenis Bryson, Raj Nath, Mary and Phil Horton have all offered to volunteer to help out at the Big Boo.

**MOTION** by Mary Hortonto contribute \$500.00 towards the purchase of cookies for the Big Boo. Seconded by Pat Couch. **Motion Carried**

9. Sub- Committee Reports

Please see monthly Sub-Committee reports attached to these Minutes.

10. New Business

a. Christmas Dinner Dance

Pat, Mary, Freda and Elizabeth have formed a committee to look at the possibility of putting on a Christmas Dinner Dance. Due to the limited funds of the Society, the cost of such an event will be reviewed at the next meeting.

b. Volunteer Luncheon

The Volunteer Luncheon is currently set for the first week of April 2023. A committee will need to look into the associated costs and gift donations for this event.

11. Dates to remember.

55+ Board of Directors Meeting	Friday, October 14	55+ Board Room	10:00 am
Active Aging Week	Monday, October 3-7	Various Bonsor rooms	
Pancake Breakfast	Friday, October 7	55+ Lounge	9 – 11 am
Big Boo	Saturday, October 29	Main Bonsor Building	10 am – 2:30pm

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

12. Good and Welfare

Meeting adjourned.

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ERNIE KASHIMA, President

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LOUISE KOWALENKO, Secretary

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