

**BONSOR 55+**  
**BOARD OF DIRECTORS MEETING**  
**MEETING HELD AT BONSOR CENTER**  
**October 14, 2022**

In Attendance:

Ernie Kashima (President),	Albert Lam (Director),	Glenis Bryson (Director),
Louise Kowalenko (Secretary),	Pat Couch (Director),	Raj Nath (Director),
Brian Pound (Vice President),	Mary Horton (Director),	Elizabeth Revoczi, (Director),
Freda Jenkins (Director),	Brenda Felker (Director),	Ashley James (Staff)

REGRETS: Kelli Tibbles (Staff), Karuna Nalliah (Treasurer), and 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: Kyle Kuramoto (Staff)
2. Agenda – October 14, 2022 Amendments and Approval.

Add: New Business g. Multiple Group Fee - member concern

h. Coffee Bar Procedure clarification

i. Website – Cookie fee change

**MOTION** by Brian Pound to accept the October 14, 2022 Agenda as amended. Seconded by Albert Lam.

**Motion Carried**

3. Minutes of the Previous Meeting – September 9, 2022. Amendments and Approval

Amendments:

2. Agenda – September 9, 2022 remove: “New Business”

3. Minutes of Previous Meeting August 12, 2022

Motion should read: **MOTION** by Albert Lam to accept the Minutes of August 12, 2022. Seconded by Freda Jenkins. **Motion Carried.**

**MOTION** by Freda Jenkins to accept the September 9, 2022 BOD Minutes as amended. Seconded by Pat Couch. **Motion Carried**

4. Business Arising from the Previous Minutes

a. Christmas Dinner Dance

The Christmas Dinner Dance will not be held this year. The caterer we had used previously is no longer available and we have not been able to secure a new vendor. The possibility of a Christmas Luncheon will be explored by the City.

b. Volunteer Appreciation Luncheon

We are planning to hold the Volunteer Appreciation Luncheon on April 19, 2023.

**MOTION** by Glenis Bryson to set a budget for the Volunteer Appreciation Luncheon at \$1,500.00.

Seconded by Louise Kowalenko **Motion Defeated.**

**MOTION** by Freda Jenkins to set a budget for the Volunteer Appreciation Luncheon at \$3,000.00.

Seconded by Mary Horton. **Motion Carried.**

The Volunteer Appreciation Luncheon committee is comprised of Freda Jenkins, Mary Horton, Pat

Couch and Elizabeth Revoczi. A budget estimation will be presented at the November Board Meeting.

5. Correspondence – Louise Kowalenko

None.

6. Presidents Report – Ernie Kashima

Ernie wished to thank Keith Saunders for his continuous work looking after the Bonsor Bus. There was a successful overnight bus trip to Cowichan Bay. Monica and Brett do a fabulous job of organizing these events. The next overnight bus trip is planned for the spring. Preference will be given to members who missed out on the Spring Trip due to its popularity. It is good to report that our Groups are having increased attendance.

7. Treasurers Report – Ernie presented the October 2022 Treasurers Report in the absence of Karuna Nalliah.

Monies are coming in so the balance is increasing. Starting January 2023 the \$10.00 per person per activity will be reinstated after the grace period has expired.

**MOTION** by Ernie Kashina to accept the Treasurers Report of October 2022. Seconded by Louise Kowalenko. **Motion Carried**

8. Staff Report: - Ashley James presented the Staff Report in the absence of Kelli Tibbles

The City is slowly filling the staffing gaps. We will be seeing new faces shortly. Staff days and hours of service will be changing but we are hoping to have full coverage shortly.

9. Sub- Committee Reports

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

#### 10. New Business

##### a. Senior Games Refunds.

Members who attended the Senior Games wish to be reimbursed for the \$75.00 registration fee.

Mary will have a notice put on the website and Board Liaisons should inform their Groups that the cut-off date for Senior Games registration fee reimbursement application will be November 1, 2022.

**MOTION** by Freda Jenkins to reimburse Senior Games participants for their registration fee up to a maximum of \$75.00 per person. Seconded by Louise Kowalenko. **Motion Carried.**

##### b. Insurance Premium

The liquor liability insurance of \$900.00 has been declined.

##### c. Karaoke Disruptive Behavior

City Staff are working with the Karaoke Group regarding a members' disruptive behavior.

##### d. Christmas Get Together

There will be a Christmas get together at the home of Louise Kowalenko on Friday December 9<sup>th</sup> at 7 pm. Please bring an appetizer to share and your own choice of beverage.

##### e. November Board Meeting date to change to November 4, 2022

Please note the change in the next Board meeting date.

##### f. Remembrance Day Wreath

**MOTION** by Brian Pound to donate \$50.00 to the Canadian Legion for a Remembrance Day wreath.

Seconded by Louise Kowalenko. **Motion Carried**

The wreath will be presented by Sam Naicker as the Bonsor 55+ representative.

g. Multiple Group Fee – member concern

**MOTION** by Mary Horton to make the \$10.00 member fee be set per person not per person/per group..

Seconded by Freda Jenkins. **Motion Defeated.**

While the Board recognizes some members are living on a limited budget the money is required to cover the operation costs of the space being used for each activity.

h. Coffee Bar – procedure clarification

The free coffee for the Baking Group on the day of Baking will be changed to a “free beverage” rather than free coffee.

i. Website

Notification will be put on the website to reflect the change of the Coffee Bar cookies from \$.50 to \$1.00 per cookie due to increased cost from the vendor.

11. Dates to remember.

Big Boo Saturday, October 29 Main Bonsor Building 10 am – 2:30 pm

55+ Board of Directors Meeting Friday, November 4 55+ Board Room 10:00 am

Christmas BOD Get Together Friday, December 9 TBA 7 pm – 11 pm

12. Good and Welfare

Raj Nath wished to thank the City Staff for their effort when setting up the room for Bingo.

A condolence card will be sent to Kelli Tibbles on the passing of her mother.

Meeting adjourned.

---

ERNIE KASHIMA, President

---

LOUISE KOWALENKO, Secretary

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