

**BONSOR 55+**  
**BOARD OF DIRECTORS MEETING**  
**MEETING HELD AT BONSOR CENTER**  
**November 4, 2022**

In Attendance:

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

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

**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 – November 4, 2022 Amendments and Approval.

ADD: New Business (b) Photocopying Procedures - Glenis

**MOTION** by Albert Lam to accept the November 4, 2022, Agenda as amended. Seconded by Karuna Nalliah. **Motion Carried**

3. Minutes of the Previous Meeting – October 14 2022. Amendments and Approval

**MOTION** by Albert Lam to accept the October 14, 2022, BOD Minutes. Seconded by Brenda Felker.  
**Motion Carried**

#### 4. Business Arising from the Previous Minutes

##### a. Volunteer Appreciation Luncheon Budget

The date set for the Volunteer Appreciation Luncheon is Thursday, April 20, 2023. The Committee will be asking the Firefighters to participate as we will be having a BBQ. At this time the budget has not been finished as the Committee is awaiting pricing from vendors.

#### 5. Correspondence – Louise Kowalenko

Tina Cooper has given the Board a note of thanks for the donation towards the Big Boo Halloween cookies as well as a thanking those Board Members who helped work the event.

#### 6. Presidents Report – Ernie Kashima

Thank you to Brian, Pat and Mary who helped out at the Big Boo Halloween event on the weekend. Ernie attended the Seniors Advisory Meeting in which staffing issues continue to be resolved. The issue of the membership list is still being worked on by City staff.

#### 7. Treasurers Report – Karuna Nalliah.

The November Treasurers Report will be given at the next Board meeting. In order to prepare for the next AGM Board Liaisons are asked to remind their Groups to provide Group Budgets prior to December 20<sup>th</sup>, 2022.

#### 8. Staff Report: - Ashley James

Ashley provided updates on the Christmas Luncheon set for Thursday, December 8<sup>th</sup>, staffing changes, upcoming holiday hours, and thanked the Board for their contribution to the Big Boo Halloween Event.

#### 9. Sub- Committee Reports

We have two Board Liaison vacancies that need to be filled. Albert Lam will additionally take care of Yang Style Tai Chi and Brenda Felker will additionally take care of Sing-A-Long.

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

#### 10. New Business

##### a. Coffee Arrangement for Remembrance Day – Mary

A Remembrance Day Wreath will be presented by Sam Naicker who will be representing the Board of Directors at the ceremony. The 55+ Coffee Bar will be open at 10:30 and will be providing free tea and coffee for those in attendance.

b. Photocopying Procedures – Glenis

Glenis asked that the deadline for photocopying requests be received by Mondays so that the photocopying can be done on Tuesdays. Mary will have the website updated to reflect this change.

11. Dates to remember.

Christmas Luncheon Thursday, December 8 12 – 3 pm

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

Volunteer Appreciation Luncheon is Thursday, April 20, 2023

12. Good and Welfare

None.

Meeting adjourned.

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ERNIE KASHIMA, President

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LOUISE KOWALENKO, Secretary

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