

BONSOR 55+ SOCIETY

BOARD OF DIRECTORS MEETING

MEETING HELD AT BONSOR CENTER

MARCH 10, 2023

In Attendance:

Brian Pound (Vice President),

Albert Lam (Director),

Eugene Hamel

Karuna Nalliah (Treasurer),

Pat Couch (Director),

Kelli Tibbles (Staff),

Louise Kowalenko (Secretary),

Mary Horton (Director),

Ashley James (Staff)

Brenda Felker (Director),

Elizabeth Revoczi

Regrets: Ernie Kashima, President

Attendance:

There were 9 Directors in attendance. Therefore, the quorum requirement has been met and the meeting was declared able to proceed.

“Before we start, I would like to take a moment to recognize we are on the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm and Skwxwú7mesh speaking peoples, and to extend appreciation for the opportunity to hold a meeting on this shared territory.”

1. The meeting was called to order by Brian Pound at 10:03 am.
2. Welcome to Guest: None.
3. Agenda – Amendments and Approval

Business Arising From Previous Minutes: REPLACE a. Table Tennis time change with Karaoke/Table Tennis time change.

New Business: ADD b. Newsletter, c. Mah Jong, d. Service Pin

MOTION by Louise Kowalenko to accept the Agenda as amended. Seconded by Pat Couch **Motion Carried**

4. Minutes of the Previous Meeting – Amendments and Approval

Amendments:

MOTION by Louise Kowalenko to accept the Minutes of February 24, 2023 as circulated. **Seconded:** by Albert Lam. **Motion Carried**

5. Business Arising from the Previous Minutes
 - a. Karaoke/Table Tennis time change
Under review. Update will be provided at next meeting.
 - b. Bridge Players time slot
Under review. Update will be provided at next meeting.
 - c. Lounge fabric cleaning

MOTION by Mary Horton to accept \$1,590.00 Coit fee for cleaning the lounge furniture. **Seconded:** by Karuna Nalliah. **Motion Carried**

- d. Volunteer Luncheon – update

The committee is anticipating a large turnout of volunteers and the budget will be updated at the next meeting. Plans are in place for the May 11, 2023 event.

6. Correspondence
None.
7. President's Report
None.
8. Treasurer's Report

MOTION by Eugene Hamel to accept the Treasurer’s Report of February 2023 as circulated. **Seconded:** Brenda Felker. **Motion Carried**

Clarification of the use and access to Sonia Foundation Fund was requested. While these funds are part of the Society 55+ funds, a separate financial record is kept for use by the Table Tennis Group. Funds can be accessed via any reasonable request to the Board of Directors.

9. Staff Report

10. Sub-Committee Reports

Please see March 2023 Group Reports attached.

11. New Business

a. Calendar dates 2023

- Group Leaders Meeting – proposed date Wednesday June 7, 2023
- Wine and Cheese Event - TBD
- Christmas Dinner – proposed date Thursday, December 7, 2023
- Christmas Luncheon – TBD

b. Newsletter

Brian has offered to create a Bonsor 55+ Newsletter for publication twice a year. He will prepare a budget for next month with anticipated costs involved.

c. Mah Jong

The Friday pm Mah Jong group would like to have the use of the Multi 3 room. This will be reviewed at the April meeting.

d. Service Pins

The cost of providing service pins to Board Members will be looked into and reported at the April meeting.

12. Dates to remember.

55+ Board of Directors Meeting	Friday, April 14	55+ Board Room	10:00 am

13. Good and Welfare

Sam Naicker who served on the Board of Directors recently passed away. A condolence card will be sent to his family.

Meeting adjourned.

Brian Pound

BRIAN POUND, Vice-President

Louise Kowalenko

LOUISE KOWALENKO, Secretary

COPIES OF MINUTES CAN BE FOUND ON THE 55+ WEBSITE