

BONSOR 55+ SOCIETY

BOARD OF DIRECTORS MEETING

MEETING HELD AT BONSOR CENTER

APRIL 14, 2023

In Attendance:

Ernie Kashima, President

Albert Lam (Director),

Kelli Tibbles (Staff),

Brian Pound, Vice President

Mary Horton (Director),

Ashley James (Staff)

Eugene Hamel, Treasurer

Elizabeth Revoczi

Louise Kowalenko, Secretary

Karuna Nalliah

Regrets: Brenda Felker (Director), Pat Couch (Director),

Attendance:

There were 8 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 Ernie Kashima at 10:23 am.
2. Welcome to Guest: None.
3. Agenda – Amendments and Approval

ADD: New Business a. Society Computer

MOTION by Albert Lam to accept the Agenda as amended. Seconded by Elizabeth Revoczi. **Motion Carried**

4. Minutes of the Previous Meeting – Amendments and Approval

Amendments: None.

MOTION by Mary Horton to accept the Minutes of March 11, 2023 as circulated. **Seconded:** by Eugene Hamel.
Motion Carried

5. Business Arising from the Previous Minutes

- a. Table Tennis time slot

Table Tennis will have the following time slots as of May 1st, 2023:

- Monday 8:30 – 3 PM
- Tuesday 4:30 – 9 PM (one Tuesday per month will be shortened to accommodate the existing contractor)
- Wednesday 8:30 – 12:30 PM
- Thursday 8:30 – 11 AM
- Saturday 9 AM – 5 PM

- b. Bridge Players time slot

This matter is still under review. Ernie, Ashley and Kelli will meet to discuss an appropriate time and place for the Practice Bridge group as well as the Duplicate Bridge group.

- c. Mah Jong additional time request

Mah Jong wants addition usage of the Multi 3 room on Friday PM. The request was denied by the Board as this space is currently reserved for other usage.

- d. Volunteer Luncheon update

The planning and preparation for the Volunteer Luncheon is well under way. Currently they are under budget. Brian and Ernie will pick up raffle prizes from donors. Invitations have been given to Board Liaisons to present to all Group Leaders. These invitations are time sensitive so all Liaisons are asked to meet with their groups as soon as possible.

e. Criminal Records Check

Members required to attain a Criminal Records Check are Brian, Mary, Karuna, Brenda and Albert. Please make arrangements for this to be done as soon as possible.

f. Yearly \$10.00 Group Member Contribution

Board Liaisons are asked to speak to their groups and find out when the group registration dates will be held. This will give the Treasurer a better idea as to when to expect the \$10.00 per person contribution.

Bingo is not currently a 55+ Group but is considered an activity. Ernie, Brian and Raj Nath will attend other 55+ Burnaby Community Centres to learn how to grow this group and arrange for the appropriate gaming license.

g. Calendar dates 2023

Upcoming dates to add to the calendar are:

Volunteer Luncheon	Thur, May 11	Main Banquet Hall	12:00 pm
55+ Board of Directors Meeting	Friday, May 12	55+ Board Room	10:00 am
Group Leaders Meeting	Wed, June 2	Multi ½	12:00 pm
Coffee Bar Breakfast	Fall TBD	TBD	TBD
Socks Box Donation Event	Nov 13 – Dec 6	55+ Centre	TBD
Christmas Luncheon	Thur, Dec 7		TBD
Christmas Dinner Dance	TBD	Bonsor Banquet Hall	TBD
Wine and Cheese Event	Wed, Feb 7	55+ Lounge	TBD

h. Newsletter update

Brian has been working on a twice yearly 2 page newsletter format for production. The Computer Group is fully supportive in this endeavor. Brian will present a sample newsletter for presentation at the May meeting.

i. Service Pins

This matter is deferred until the May meeting.

6. Correspondence

None.

7. President's Report
None.

8. Treasurer's Report

MOTION by Eugene Hamel to accept the Treasurer's Report of March 2023 as circulated. **Seconded:** Mary Horton.
Motion Carried

- Treasurers financial signing authority

MOTION: by Louise Kowalenko that the Board of Directors grant Eugene Hamel access to and signing authority over all financial matters of the Bonsor 55+ Society. Seconded by Ernie Kashima. **Motion Carried.**

- Designation of Executive for cheque signing authority

MOTION by Louise Kowalenko that the appointment of bank signatories for all bank transactions will be Ernie Kashima, Brian Pound, Louise Kowalenko and Eugene Hamel. Seconded by Ernie Kashima. **Motion Carried.**

9. Staff Report

- Easter event was a huge success with 155 patrons registering. We had crafts, face painting, cookie decorating, egg hunt and of course the BUNNY.
- Contracts for groups will be out the last week of April – and will be for May-Aug only
- City is getting a new registration system that will be in place for July. Please have all patrons add in an email address and age to their city account.
- The City Staff will holding a BBQ to kick off the summer season. Date to be determined.
- October 2 – 8 will be Anti-Aging Week.

The Board thanks the City Staff for all their hard work in making the Easter Event such a success. In particular the Board thanks Kelli, Kyle and Casey for ongoing support to the 55+ members.

10. Sub-Committee Reports

Please see April 2023 Group Reports attached.

11. New Business

a. Society Computer

The Society Computer is slowing down and more storage is required. We still have the Health Alert laptop available. Brian will speak to Soo Ho and check with the Computer Group as to whether the existing computer can be upgraded as is or if the computer needs to be replaced. This matter is deferred until the May meeting.

12. Dates to remember.

Volunteer Luncheon	Thur, May 11	Main Banquet Hall	12:00 pm
55+ Board of Directors Meeting	Friday, May 12	55+ Board Room	10:00 am
Group Leaders Meeting	Wed, June 2	Multi ½	12:00 pm
Summer BBQ	TBD	55+ Lounge	TBD
Anti-Aging Week	Oct 2 – 8	Bonsor Complex	All day
Coffee Bar Breakfast	Fall TBD		
Socks Box Donation Event	Nov 13 – Dec 6		
Christmas Luncheon	Thur, Dec 7		
Christmas Dinner Dance	TBD		
Wine and Cheese Event	Wed, Feb 7	55+ Lounge	TBD
55+ Board of Directors Meeting	Friday, May 12	55+ Board Room	10:00 am
Volunteer Luncheon	Thur, May 11	Main Banquet Hall	

13. Good and Welfare

None.

Meeting adjourned.

Ernie Kashima

ERNIE KASHIMA, President

Louise Kowalenko

LOUISE KOWALENKO, Secretary

BOARD OF DIRECTORS MINUTES CAN BE FOUND ON THE 55+ WEBSITE