

BONSOR 55+ SOCIETY

BOARD OF DIRECTORS MEETING

MEETING HELD AT BONSOR CENTER

SEPTEMBER 15, 2023

In Attendance:

Ernie Kashima, President

Albert Lam (Director)

Pat Couch (Director)

Brian Pound, Vice President

Mary Horton (Director)

Brenda Felker, (Director)

Eugene Hamel, Treasurer

Elizabeth Revoczi (Director)

Kelli Tibbles (Staff),

Louise Kowalenko, Secretary

Karuna Nalliah, (Director)

Regrets: Louise Kowalenko, Brenda Felker _____

Attendance:

There were _____ 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 hən̓q̓əmi̓n̓əm̓ 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 10:03 am.
2. Welcome to Guests:
3. Agenda – Amendments and Approval

ADD: New Business

MOTION by _____ to accept the Agenda **as amended**. Seconded by _____. **Motion Carried**

4. Minutes of the Previous Meeting – Amendments and Approval

MOTION by _____ to accept the Minutes of August 11, 2023 as circulated. **Seconded:** _____.
Motion Carried

5. Business Arising from the Previous Minutes
 - a. Karaoke Group – Old equipment disposal - no one wanted the equipment so can we consider offering it to any church or seniors group???
 - The old Karaoke Player with Remote Control
 - b. Open Games – Motion Pending

MOTION by Louise Kowalenko to split the Open Games time on Thursdays to card playing only and Friday for Mah Jong only. **Seconded:** Pat Couch. **Motion Pending.**

- c. Practice Line Dance would like to thank the Board and City Staff for extending their time slot Thursdays from 1 – 2:30 to 1 – 3pm.
 - d. Bus Sponsorship
 - e. Badminton Registration
 - f. Staff Issues
6. Correspondence - None.
 7. President's Report –

8. Treasurer's Report

MOTION by Eugene Hamel to accept the Treasurer's Report of August 2023 as circulated. **Seconded** _____.
Motion Carried

9. Staff Report – Given by Kelli Tibbles.

10. Sub-Committee Reports - Please see September Group Reports as attached.

11. New Business

2 Coffee Bar/Baking – Volunteer Thank You

12. Dates to remember.

EVENT	DATE	LOCATION	TIME
55+ Board of Directors Meeting And BOARD PICTURE	Fri, Oct 13	55+ Board Room	10:00 am
Anti-Aging Week	Oct 2 – 8	Bonsor Complex	All day
Coffee Bar Volunteer Breakfast	Thur, Sept 28		
Pancake Breakfast	Fri, Oct 6		
Big Boo Halloween Event	Fri, Oct 22	Main Bonsor	6 – 8:30 pm
Socks Box Donation Event	Nov 13 – Dec 6	55+ Lounge	
Christmas Luncheon with City	Thur, Dec 7		
BOD Christmas Evening	Fri, Dec 8		7pm
Christmas Dinner Dance	TBD		
Wine and Cheese Event	Wed, Feb 7, 2024	55+ Lounge	TBD

13. Good and Welfare – Louise Kowalenko thanked Mary Horton and the Board for the beautiful card she received during her recent time away.

14. Meeting adjourned.

Ernie Kashima

ERNIE KASHIMA, President

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