

**BONSOR 55+**  
**BOARD OF DIRECTORS**  
**MEETING HELD AT BONSOR CENTER**  
**February 23, 2024**

**In Attendance:**

Ernie Kashima (President),	Pat Couch (Director),	Cleo Wah (Director)
Brian Pound (Vice President),	Mary Horton (Director),	Kelli Tibbles (Staff),
Eugene Hamel (Treasurer),	Elizabeth Revoczi, (Director),	Ashley James (Staff)
Louise Kowalenko (Secretary),	Margaret Li, (Director),	
Brenda Felker (Director),	Alice Crestejo (Director)	

**Absent:** \_Albert Lam (Director)

**Attendance:**

There were 11 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  
hə́ŋqəmińə́m 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 11:00 am.
2. Welcome to Guests: None.
3. Welcome to new Directors, Margaret Li, Alice Crestejo, and Cleo Wah
4. Agenda of February 23, 2024– Amendments and Approval

**MOTION** by Brian Pound to accept the Agenda of February 23, 2024, as amended. **Seconded** by Mary Horton. **Motion Carried**

5. Nomination of Executive Officers. Mary Horton conducted the Nomination of Executive Directors.

#### **NOMINATION OF OFFICERS:**

**MOTION** by Louise Kowalenko to nominate Ernie Kashima as President. **Seconded** by: Brian Pound. Nomination accepted by Ernie Kashima. **Motion Carried.**

**MOTION** by Ernie Kashima to nominate Brian Pound as Vice-President. **Seconded by:** Louise Kowalenko. Nomination accepted by Brian Pound. **Motion Carried.**

**MOTION** by Ernie Kashima to nominate Eugene Hamel as Treasurer. **Seconded by:** Pat Couch. Nomination accepted by Eugene Hamel. **Motion Carried.**

**MOTION** by Brenda Felker to nominate Louise Kowalenko as Secretary. **Seconded** by: Eugene Hamel. Nomination accepted by Louise Kowalenko. **Motion Carried.**

Nominations are now closed.

#### **THE BONSOR 55+ SOCIETY EXECUTIVE OFFICERS FOR THE 2024/2025 TERM ARE:**

Ernie Kashima President

Eugene Hamel, Treasurer

Brian Pound Vice-President

Louise Kowalenko, Secretary

6. Minutes of the Previous Meeting – Amendments and Approval

**MOTION** by Mary Horton to accept the Minutes of January 12, 2023. **Seconded:** by Elizabeth Revoczi. **Motion Carried**

7. Business Arising from the Previous Minutes
  - Deferred to March 2024 Board of Directors Meeting
8. Correspondence  
None.
9. Treasurer's Report

- a) We have over \$150,000 in savings - the interest rate is about 1.3%. Alternative would be to invest in term deposits of 4% or higher; term deposits need at least a 6-month commitment. In November we anticipated an imminent bus purchase and moved the \$100,000 term deposit to savings. If we now anticipate a later purchase, we should reconsider investing the funds in term deposits.

**MOTION** by Ernie Kashima to move \$200,000.00 from the Savings Account into a 6-month term deposit after March 6, 2024. **Seconded:** by Elizabeth Revoczi. **Motion Carried**

**MOTION** by Brian Pound to move \$15,000.00 from the Chequing Account into the Savings Account. **Seconded:** by Pat Couch. **Motion Carried**

- b) The Mahjong group has submitted a request for their Mah Jong tables.

**MOTION** by Cleo Wah to purchase three replacement tables for the Mah Jong Group up to a maximum of \$400.00 including taxes. **Seconded:** by Ernie Kashima. **Motion Carried**

- c) The Choir Group submitted a request for a Tablet.

**MOTION** by Elizabeth Revoczi to reimburse the Choir Group for their purchase of a tablet in the amount of \$212.77. **Seconded:** by Pat Couch. **Motion Carried**

#### 10. Presidents' Report

The 2024 AGM went very well. We had 81 members in attendance including the Executive Members of the Board of Directors. Therefore, the quorum requirement was met, and the meeting was declared able to proceed. Ernie thanked all the Board Members for their outstanding efforts and commitment to the Bonsor 55+ Society.

The St. Patrick's Day Dinner Dance has slowly been selling tickets. It is thought that by offering the membership price to other Burnaby Community Recreations Sites (Confederation, Cameron, and Edmonds) this may help boost our attendance numbers.

**MOTION:** by Ernie Kashima to open the St Patrick's Day Dinner Dance registration to other Burnaby Community Recreation Sites including the purchase of whole tables to their Society members. **Seconded** by Eugene Hamel. **Motion Carried.**

#### 10. Staff Report

- Please see AGM Package

#### 11. Sub-Committee Reports

- Please see AGM Package

#### 12. New Business

- a) Board Liaisons – this allocation of positions has been deferred to the March meeting.

The current allocation of Board Liaisons positions is listed below. As we have three new Board Members, consider any changes, and tell Louise your decision if you plan to step down from any Group.

Badminton	- Mary
Baking	- Brenda
BEARS	-
Bingo	- Brian
Bridge (Standard)	-
Bridge (Duplicate)	-
BSAC	- Brian
BPSW	- Brenda
BSRS	- Brenda
Bus	- Ernie
Calligraphy	- Mary
Choir	- Elizabeth
Coffee Bar	- Brenda
Computer	- Brian
Dance Social M/W	- Pat, Elizabeth
Dance ballroom T/T	- Pat, Elizabeth
Karaoke	- Louise
Mah Jong	- Albert
OFIG	- Brenda
Open Arts	- Mary
Practice Line Dance	- Louise
Publicity	- Brian
Sing-along	- Brenda
Snooker	- Mary
Social Line Dance	- Louise
Card Group	- Ernie
Sunshine	
Table Tennis	- Albert
Tai Chi Traditional	- Albert
Tai Chi Yang Style	- Albert
Tennis	- Albert
VOBS	- Brenda
Website	- Mary
Weight Room	- Pat

13. Dates to remember.

EVENT	DATE	LOCATION	TIME
BOD meeting	Fri, Jan 12	Multi 3	10 am
YGM Choir	January TBD		

YGM Open Arts	February TBD		
YGM Badminton	February TBD		
Wine and Cheese Event	Wed, Feb 7	55+ Lounge	11:45 – 2 pm
BOD meeting	Fri, Feb 9	Multi 3	10 am
Maywood Choir	Tue, Feb 13	55+ Lounge	tbd
Valentine's Pancake Brunch	Wed, Feb 14	55+ Lounge	11:30 – 1 pm
Maywood Choir	Thurs, Feb 13	55+ Lounge	tbd
Annual General Meeting	Fri, Feb 23	Bonsor Banquet Hall	TBD
BOD meeting	Fri, March 8	Multi 3	10 am
St Patricks' Dinner Dance	Fri, March 15	Bonsor Banquet Hall	5 – 9 pm
BOD meeting	Fri, Apr 12	Multi 3	10 am
Volunteer Lunch	Thur, May 9	Bonsor Banquet Hall	
BOD meeting	Fri, May 10	Multi 3	10 am
YGM Karaoke	June TBD	Bonsor Multi 1/2	
YGM Social Line Dance	June TBD	Bonsor Multi 1/2	
Group Leaders Meeting	Wed, Jun 5	Bonsor Multi 1/2	
BOD meeting	Fri, June 14	Multi 3	10 am
BOD meeting <b>CANCELLED</b>	Fri, July 12	<b>NO MEETING IN JULY</b>	
BOD meeting	Fri, Aug 9	Multi 3	10 am
YGM Table Tennis	September TBD		
YGM Tennis	September TBD		
YGM Snooker	September TBD		
BOD meeting	Fri, Sep 13	Multi 3	10 am
Coffee Bar Brunch	Thur, Sep 26	TBD	
Active Aging Week	Oct 4 - 11	TBD	
BOD meeting	Fri, Oct 11	Multi 3	10 am
Fall Dinner Dance	Fri, Oct 18	Bonsor Banquet Hall	5-9pm
Big Boo	Oct 25	Bonsor Banquet Hall	
YGM Tai Chi Double Yang	November TBD		
BOD meeting	Fri, Nov 8	Multi 3	10 am

Christmas Luncheon	Wed, Dec 4	Bonsor Banquet Hall	11:45 – 2 pm
BOD Christmas Get-Together	Wed, Dec 4	Private home	7 pm
Christmas Pancake Breakfast	Fri, Dec 13		9– 10:30

14. Good and Welfare – None to report

Meeting adjourned.

*Ernie Kashima*

ERNIE KASHIMA, President

*Louise Kowalenko*

LOUISE KOWALENKO, Secretary

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