

BONSOR 55+ SOCIETY
BOARD OF DIRECTORS MEETING
HELD AT BONSOR CENTER
APRIL 5, 2024

In Attendance:

Ernie Kashima, President

Mary Horton (Director)

Margaret Li (Director)

Brian Pound, Vice President

Pat Couch (Director)

Alice Crestejo (Director)

Eugene Hamel, Treasurer

Brenda Felker, (Director)

Cleo Wah (Director)

Albert Lam (Director)

Elizabeth Revoczi (Director)

Regrets: Louise Kowalenko (Director)

Attendance:

There were 11 Directors in attendance. Therefore, the quorum requirement (½ of the Board of Directors being present) having 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 am
2. Agenda for April 5, 2024 – Amendments and Approval

MOTION by Albert Lam to accept the agenda. **Seconded** by Brian Pound. **Motion Carried**

3. Minutes of the Previous Meeting – Amendments and Approval

MOTION by Albert Lam to accept the Minutes of March 8, 2024. **Seconded** by Brian Pound. **Motion Carried**

4. Business Arising from the Previous Minutes

- Lounge Usage – After discussion it was agreed that beginning May 1, 2024 the lounge would be open for card and game playing after 1:00 pm each day. Any games involving tiles would not be allowed due to the extreme noise created by the tiles.

MOTION by Ernie Kashima to allow card and game playing after 1:00 pm in the lounge each day. **Seconded** by Brian Pound. **Carried**

- Request for Change of Office Space – This was discussed and due to the need for privacy for the Society for certain meetings etc the request was denied at this time.

MOTION by Mary Horton to not change the office space at this time. **Seconded** by Brenda Felker. **Carried**

5. Treasurer's Report

We have \$240,000 in cash available as our term deposits have been cashed in. A \$20,000 down payment on the new bus has been paid. \$180,000 balance will be paid upon delivery. Eugene will check to see if the money counters can come in regularly once a month.

Motion by Eugene to accept the Treasurer's Report. **Seconded** by Brenda Felker. **Carried.**

6. Sub-Committee Reports

- Deferred to May 2024 Board of Directors Meeting

7. New Business

- Badminton Notification

It was noted that although it was in their contract Badminton had not been reminded of their loss of time due to the Spring Break Camp. Staff has apologized and will remind groups when these kind of things are going to happen.

- New Group Application – Dungeons and Dragons

Ernie will meet with this group when he returns from holiday and if the group can meet in the late afternoon or evening we will accept them as a new group.

Meeting adjourned.

Ernie Kashima

ERNIE KASHIMA, President

Louise Kowalenko

LOUISE KOWALENKO, Secretary

Absent but prepared from notes of Mary Horton