

BONSOR 55+ SOCIETY

BOARD OF DIRECTORS MEETING

HELD AT BONSOR CENTER

JANUARY 10, 2025

In Attendance:

Ernie Kashima, President

Eugene Hamel, Treasurer

Brenda Felker, (Director)

Brian Pound, Vice President

Mary Horton (Director),

Elizabeth Revoczi (Director)

Louise Kowalenko, Secretary

Albert Lam (Director)

Margaret Li (Director)

Pat Couch (Director)

Kelli Tibbles (Staff)

Regrets: None

Attendance:

There were 10 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 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 10:06 am. Welcome to Guests.- None.

2. November 2024 Agenda – Amendments and Approval

MOTION by: Albert Lam to accept the agenda. **Seconded** by Mary Horton. **Motion Carried**

3. Minutes of the Previous Meeting – Amendments and Approval

MOTION by Pat Couch to accept the Minutes of November 2024 as amended. **Seconded** by Brian Pound. **Motion Carried**

4. Business Arising from the Previous Minutes

- a. Mahjong playing in Lounge - A request has been made to reinstate the Western Mahjong group to be able to play Mahjong in the Lounge as there is no meeting room that they can relocate to. The Board will no longer allow any tile games in the Lounge and the group who play Western Mahjong are encouraged to join the existing Mahjong Group.
- b. Board Liaison positions - The assignment for the position of Board Liaison for Tai Chi Traditional and Tai Chi Yang Style has been deferred to the February meeting following the AGM.
- c. Bus Sponsorship - This Monday the Bus is getting wrapped with the Mulberry Parc and City logos. Unfortunately, one of our drivers is not available to drive due to unexpected surgery. The other drivers have stepped up and will cover his trips. We continue to recruit additional drivers.
- d. Wine and Cheese Event - Elvis will be in the building!!! At this time, we have 50 attendees but anticipate more members registering closer to the end of January. We will continue to promote this event to all our Groups.

MOTION: By Mary Horton to approve a Door Prize Budget for the 2025 Wine and Cheese Event in the amount of \$300.00. **Seconded** by Louise Kowalenko. **MOTION CARRIED.**

- e. Volunteer Luncheon Update - The Volunteer Luncheon will be held at Riverway Golf Club on Thursday May 1st, 2025. Entertainment will not be provided at this venue. We will not be serving alcohol at this event. A cash bar will be available during the luncheon. A return shuttle bus from Bonsor to Riverway will be provided for our members.

MOTION: By Mary Horton to purchase “Thank You” Chocolate bars for the price of \$300.00 including taxes. **Seconded** by Louise Kowalenko. **MOTION CARRIED.**

- f. Insurance Coverage - After a review of our insurance coverage, we have decided to decline replacement of contents coverage. We will still maintain all liability insurance that is currently in place.
5. Correspondence - Ernie received a New Group request for a Tai Chi Group. We currently have two Tai Chi Groups and feel that due to time and space constraints we cannot accommodate this request.

6. President's Report - Ernie will be attending a meeting with Mulberry Parc on Tuesday to sign the yearly contract for the bus sponsorship. Ernie will also be approaching Parkland to ask for gas card donations once again. We continue to receive requests from 55+ Groups for additional daytime space. Please make your Groups aware that no requests for more daytime hours can be made due to all slots currently being filled. We cannot add any new Groups at this time for the same reason. Ernie has announced that he will be staying on as President for one more two-year term but then he will be stepping down.

7. Treasurer's Report

MOTION: by Eugene Hamel to accept the Treasurer's Reports of November 2024 as circulated. **Seconded** by Albert Lam. **MOTION CARRIED.**

8. Staff Report – Kelli Tibbles

- We will be closing groups for Dec. 2025 (Dec. 22-28) to be able to do maintenance in the 55+ building during this time. The Lounge will remain open.
- Please remind groups to look at permits (contracts) for exception dates (which means your space would be cancelled)

Dates to remember:

Wine & Cheese – Feb. 5 – Tickets now on sale

Valentines Pancake Breakfast/Brunch – Feb. 14 – Tickets now on sale

AGM – Feb 28

St. Patricks Day – Lunch & Dance – March 14 – Tickets on sale SOON

MOTION: by Ernie Kashima to provide \$150 including taxes for the purchase of cookies and beverages for the AGM. **Seconded** by Brian Pound. **MOTION CARRIED.**

MOTION: by Ernie Kashima to close Group programs December 22 – 28th of 2025 for the Staff to perform deep cleaning of all rooms. **Seconded** by Louise Kowalenko. **MOTION CARRIED.**

9. Sub-Committee Reports – Please see February 2024 Group Reports attached to the AGM Minutes.

10. New Business

- a. Karaoke - Equipment Replacement. - Rick and Anthony are looking into the price of replacing the two Multi-Input to HDMI Converters and some of the wire cables for the KTV system. Karaoke has been using this equipment in conjunction with the new Karaoke system that was bought previously. The old wiring has outlived its usefulness.

MOTION: By Louise Kowalenko to provide the Karaoke Group up to a maximum of \$300.00 including taxes to replace two Multi-Input to HDMI Converters and some of the wire cables for the KTV system. **Seconded** by Brenda Felker. **MOTION CARRIED.**

- b. Sox Box Update. The Double Yang Tai Chi Group made a generous donation of \$250.00 in support of the Sox Box Drive.

MOTION: by Ernie Kashima to donate \$600.00 from the Sox Box donations to Edmonds School. **Seconded** by Mary Horton. **MOTION CARRIED.**

- c. Double Yang – additional time request - We received a request for additional program time from the Double Yang Tai Chi Group. Unfortunately, no requests for additional time or space can be granted due to time and space limitations.
- d. Social Line Dance Wednesday/ Friday Chinese New Year request

MOTION: to provide \$100 toward a Chinese New Year event to Social Line Dance for their Wednesday and Friday Groups for a total of \$200.00. **Seconded** by Brenda Felker. **MOTION CARRIED.**

- e. Website Postings – we are looking for someone to help us with website postings
- f. AGM Preparation
 - i. Board Member Annual Fees check - Due to the approaching AGM please check the expiry date of your 55+ membership and ask your Groups to do the same.
 - ii. Board Member re-election - Ernie Kashima, Brian Pound, Eugene Hamel, and Brenda Felker are up for election. All four of these Board Members have generously agreed to serve for another 2-year term.
- g. Dance Band Increase

MOTION: By Pat Couch to increase the live band fees to \$400.00 per session effective January 16, 2025. **Seconded** by Brenda Felker. **MOTION CARRIED.**

- h. Choir - The Choir requests funds to provide for costume updates.

MOTION: by Elizabeth Revoczi to provide the Choir with \$200 towards costume updates. **Seconded** by Louise Kowalenko. **MOTION CARRIED.**

11. Dates to Remember.

EVENT	DATE	LOCATION	TIME
2025			
Wine and Cheese	Wed, Feb 5	55+ Lounge	11:45 – 2 pm
Valentines Day Bruch	Fri, Feb 14	55+ Lounge	9:30 am – 1 pm
55+ AGM	Fri, Feb 28	Banquet Hall Main Bldg	10 am
BOARD OF DIRECTORS MEETING	Fri, Feb 28	Bonsor Upper Room	11 am
St Patricks' Luncheon Dance	Fri, Mar 14	Banquet Hall Main Bldg	5-9 pm
BOARD OF DIRECTORS MEETING	Fri, Apr 11	Multi 3	10 am

Volunteer Luncheon Riverway Golf Club	Thu, May 1	Riverway Golf Club	
Health Fair (with Mulberry Parc)	Wed, May 7th	Banquet Hall	TBA
Group Leaders Meeting	Wed, June 4	Multi 1/2	
BOARD OF DIRECTORS MEETING	Fri, Jun 13	Multi 3	10 am
BOARD OF DIRECTORS MEETING	July	CANCELLED	
BOARD OF DIRECTORS MEETING	Fri, Aug 8	Multi 3	10 am
BOARD OF DIRECTORS MEETING	Fri, Sep 12	Multi 3	10 am
Coffee Bar Brunch	Thu, Sep 25	55+ Lounge	
BOARD OF DIRECTORS MEETING	Fri, Oct 10	Multi 3	10 am
Fall Dinner Dance TBD	Oct 24 or Nov 14	Banquet Hall Main Bldg	
BOARD OF DIRECTORS MEETING	Fri, Nov 14	Multi 3	10 am
Christmas Lunch	Wed, Dec 3	Banquet Hall Main Bldg	
BOD Christmas Event	Wed, Dec 10	Private Home	7 – 10 pm
Pancake Breakfast	Fri, Dec 17	55+ Lounge	

12. Good and Welfare

A "Get Well Soon" card will be sent to Keith Saunders.

Meeting adjourned.

Ernie Kashima

ERNIE KASHIMA, President

Louise Kowalenko

LOUISE KOWALENKO, Secretary

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

BONSOR 55+ SOCIETY

SUB-COMMITTEE REPORTS OF THE BOARD OF DIRECTORS

Please see February AGM for Group Activity Reports