

BONSOR 55+

BOARD OF DIRECTORS

MEETING HELD AT BONSOR CENTER

April 11, 2025

In Attendance:

Brian Pound (Vice President and chair of the meeting), Brenda Felker (Director), Mary Horton (Director), Pat Couch (Director), Eugene Hamel (Treasurer), Margaret Li, (Director and secretary for the meeting), Agnes Lee, (Director), Chelsea Pereira (staff), Toni Bajan (Recreation Centre Supervisor II for Bonsor)

Absent: Ernie Kashima (President), Albert Lam (Director), Karman Lau, (Director), Louise Kowalenko (Secretary), Walter Wun, (Director), Gerry Guo, (Director), Elizabeth Revoczi, (Director), Kelli Tibbles (Staff)

Attendance:

There were 7 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 Brian at 10:04 am.
2. Agenda of April 11, 2025 – Amendments and Approval

MOTION by Mary to accept the Agenda of April 11, as amended or as circulated. **Seconded** by Pat.
Motion Carried

3. Minutes of the Previous Meeting – Amendments and Approval

MOTION by Eugene to accept the Minutes of March 14. **Seconded:** by Margaret.
Motion Carried.

4. Business Arising from the Previous Minutes

a. Agnes will stop being liaison of the Bridge groups.

b. Volunteer Lunch:

MOTION: by Mary to 'allocate \$400 for purchase of gift certificates as door prizes'. **Seconded** by Brenda
Motion: Carried.

5. Correspondence

None.

6. Treasurer's Report

The financial statement was circulated. There is \$100K cash in the account (to pay for expenses).

MOTION by Eugene to approve the March, 2025 Financial Report as circulated. **Seconded:** by Mary.
Motion Carried

9. Staff Report from Chelsea

Kelli will be away till further notice.

Allocation Survey – All but two have been received. Chelsea will follow up with the Bridge groups and Pearl of the Ocean.

May 1 Volunteer Lunch – 109 registered. There is still space in the second van.

May 7 – Group Leaders' lunch.

MOTION: by Eugene to 'allocate \$500 for purchase of food for the meeting'. **Seconded** by Agnes.
Motion: Carried.

10. Sub-Committee Reports
 - Deferred till the May meeting.
11. New Business

None.
12. Dates to remember.

EVENT	DATE	LOCATION	TIME
2025			
Volunteer Luncheon Riverway Golf Club	Thu, May 1	Riverway Golf Club	
Health Fair (with Mulberry Parc)	Thur, May 29	Banquet Hall	TBA
Group Leaders Meeting	Wed, May 7	Multi 1/2	11:30 – 2:30
BOARD OF DIRECTORS MEETING	Fri, May 9	Multi 3	10 am
Seniors Week	June 6 - 8	Big Bonsor	TBD
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	

13. Good and Welfare –

The board acknowledges the contribution of dedicated volunteer Gerry Cholik for her work on organizing overnight trips.

Meeting adjourned.

Brian Pound for

Margaret Li for

Ernie Kashima

Louise Kowalenko

ERNIE KASHIMA, President

LOUISE KOWALENKO, Secretary

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

BONSOR 55+ SOCIETY