

BONSOR 55+ Society Board Meeting

June 12, 2026

MEETING HELD AT BONSOR CENTRE

In Attendance:

Ernie Kashima (President), Chair	Brenda Felker (Director),	Albert Lam (Director)
Pat Couch (Director),	Eugene Hamel (Treasurer),	Eva Hung (Director),
Karen Cresswell (Secretary),	Elizabeth Revoczi, (Director),	Agnes Lee, (Director),
Chelsea Pereira (Staff)	Toni Bajan (Staff)	

Regrets:

Walter Wun (Director)	Karman Lau (Director)	Mary Horton (Director)
Margaret Li (Vice President),	Gerry Angou (Director)	

Quorum met with 9 Directors in attendance.

“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.”

The meeting was called to order by Ernie Kashima at: 10:02 am

1. **Introduction of Guests** - None

2. **Agenda** - Amendments and Approval

The Agenda was reviewed.

Moved: Albert

Seconded: Elizabeth

The agenda was approved as distributed.

3. Minutes of May 8, 2026

The minutes were reviewed.

Moved: Brenda

Seconded: Eva

The minutes were approved as distributed.

4. Business Arising from the Minutes

Printer/copier discussion and recommendations

Eugene reviewed the various options for the recommended Epsom EcoTank Printers. The Epsom EcoTank 5880 model was identified as the best choice. This model has photocopy capability and fast printing speed, and is available for purchase at Amazon or Best Buy.

Moved: Ernie

Seconded: Eugene

THAT a new printer will be purchased with a purchase limit of \$1,500.

CARRIED.

Outcome: Meeting with Badminton re: subsidy reinstatement request.

The meeting has occurred and this item has been resolved.

Outcome: Meeting with Table Tennis and Badminton groups re: \$10,000 donations

Meetings with both groups have occurred, and the donation process clarified. Eugene has received cheques for the donation amount from both groups. This item has been resolved.

Outcome: Open Computer Lab drop-in fees to Society.

Eugene has communicated with the Group Leader and this item has been resolved.

5. Correspondence

Ernie distributed cards that had been made by the students of Maywood School, thanking the Bonsor 55+ Society for their support and donations. Eugene advised that the Society still has \$1,048, raised for the school last fall, that has not yet been donated. It was decided to wait until this fall to arrange a donation. **This item is forward to the September Board meeting.**

6. President's Report

Ernie thanked Chelsea and City Staff for their work with the Senior's Expo on June 11th. It was a well presented event, with many visiting guests.

The 40th Anniversary lunch on June 5th was a success, and appreciated by all. The pasta bar and ice cream station were well received. Chelsea advised that there are 3 or 4 tubs of ice cream left over in the freezer. Ernie suggested that he take the ice cream to the homeless shelter for a treat, and the suggestion was supported by the Board. Ernie thanked City Staff and Board Members for their ongoing support and work.

7. Treasurer's Report

Eugene reviewed the Financial report distributed in the meeting package. Our finances are doing well with the dances providing the greatest source of income. Sponsorship money was discussed.

Moved: Eugene

Seconded: Brenda

THAT the Treasurer's report is approved, as circulated.

CARRIED.

8. City Centre Staff Report

Toni announced that Chelsea was the successful candidate for the Bonsor 55+ Supervisor position. Congratulations were offered all around. Chelsea will be taking vacation June 27-July 7, and August 3- August 18; Toni will cover for Chelsea during those times.

Senior's week (June 1-7) went very well with more participation from groups than last year which was appreciated. There are no further events planned until the Fall.

Feedback for the 40th Anniversary luncheon (June 5) included a recommendation to increase catering staff from two to four servers to allow for a quicker flow of guests. It was also recommended that a registration process be established to allow better access for members from all groups. The Mayor's office has requested copies of any photos that may have been taken at the event.

The Seniors Expo (June 11) hosted by Mulberry Parc went well with over 100 seniors visiting our information table; a number of those individuals purchased memberships.

The Coffee Bar Volunteer Luncheon will take place on Sept. 10 from 12-2pm in the 55+ lounge.

The Fall Dinner Dance will take place Nov. 6 in the Banquet Hall from 5pm-9pm.

Chelsea reviewed Special Event details for 2027. These events are booked and will appear in the Dates to Remember document that will be distributed at the August Board meeting (Aug 14).

New lounge furniture has been ordered and should arrive by the end of June.

Group permits will be completed in June; discussion took place regarding date/time changes for some groups.

Donations for Maywood School will now be fund donations. Fund collection will be initiated for food hampers that will go to families in need during the holidays. The donation project will be titled 'Maywood Hampers'.

July 1st (Canada Day) is a Stat. Holiday. Affected groups have been notified.

9. New Business

Discussion/approval of Restricted Donations Policy

The wording for the policy was reviewed. It was questioned whether a limit should be set on the donation amount that should come to the Society. A review of the Society Act was recommended. Ernie will do some research.

This item is forwarded to August Board meeting.

Website update

Karen reported that Walter continues to manage our website, and the site is currently up to date.

Update for Yang Tai Chi

Albert indicated that the group's Executive has changed. The current Group Leader is temporary and has not been elected. Their scheduled YGM is not until September, and they question whether they should hold their YGM now to enable an election. The Board advises the group to allow the temporary Group Leader to continue until their scheduled YGM in September.

The group has asked whether there is a policy regarding prorating group fees. The Board advises that the process for collecting group fees is established by the group Executive. As an example, the Snooker group assess group fees on a full year or half year basis. The Yang Tai Chi group must decide on a system that will work best for them.

Bus Overnight Trips

Ernie reported that a discussion has taken place regarding the meal allowance limit for bus drivers and hostesses for overnight trips.

Moved: Ernie

Seconded: Albert

THAT the individual meal allowance limit for bus drivers and hostesses for overnight trips be increased from \$250 (each) to \$300 (each).

CARRIED.

The increase will be applicable going forward and will not be applied retroactively.

10. Dates to Remember

Please refer to the 'Dates to Remember' document included in the meeting package.

11. Good and Welfare

Elizabeth reported that we received a card from Mary thanking the Board for sending flowers.

Margaret is currently undergoing treatment, and adjusting to medication. A card and flowers will be sent to Margaret to let her know we are thinking of her.

12. Adjournment:

Meeting adjourned at 11:10 am.

NEXT BOARD MEETING: Friday, August 14, 2026