

Board of Directors Meeting
of the
KERRISDALE COMMUNITY CENTRE SOCIETY (KCCS)
Wednesday March 22, 2017 at 7:30pm (Millie Wright Room)

MINUTES

Present: Robert Lockhart (Chair), Don Munton, Oscar Bisnar, Fred Jay, Alexander Cherkezoff, Bhavna Solecki, Humaira Akhtar, Melina Hung, Fred Jay, Daniel Conrad, Arjan Grewal, Michael Tjaya, Hamza Kamal, Keiko Honda, David Eaton, Duncan Ainslie
Regrets: Kathleen Bigsby, Anne Monahan, Morag Pansegrau, Casey Crawford
Staff: Susan Mele
Recorder: David Eaton

1. CALL TO ORDER

The meeting was called to order at 7.31 pm

1.1 AGENDA

MOVED by Melina and seconded, that the Agenda be approved as presented. **CARRIED**

2. STANDING ITEMS

2.1. COMMISSIONER'S REPORT

Commissioner Casey Crawford's report in consent agenda, however he was not in attendance to address any concerns.

3. CONSENT AGENDA

The consent agenda was circulated via email prior to the meeting.

4. Matters arising from the Consent Agenda (*anything pulled out from above*)

Item 3.3 2017-03-08 CEC Minutes Page 2

- "Exercise Room Scales"- query on why this was referenced in CEC minutes when it is a Program issue - response is that they had presented it to Program but no action was taken.
- "Sakura Festival" - Discussion around budget - Budget was not complete as written. Partial budget should be noted as such. The CEC will provide a full budget/expenditures at the April Board meeting.
- The CEC minutes included a \$200 honorarium proposed for a volunteer at the "Sakura Festival". Discussion revealed that this was for a skilled drummer who would contribute to the atmosphere at the festival. The Board approved this payment. The CEC minutes must be revised to reflect that the honoraria would be for a skilled artist, not a volunteer helping to organize the festival.

5. ITEMS FOR DECISION

5.1 MOVED by Fred and seconded, that the Consent Agenda be approved, excluding Item 3.3 as presented. **CARRIED**

5.2 Election of Officers

Proposed Slate of Officers:

- | | |
|-------------------|----------------|
| ▪ Kathleen Bigsby | President |
| ▪ Don Munton | Vice President |
| ▪ Duncan Ainslie | Vice President |
| ▪ Michael Tjaya | Treasurer |

- David Eaton Secretary

- No other candidates were nominated after a call for nominations by Robert Lockhart, Past- President.
- Robert Lockhart will continue in his role as Past-President.

MOVED by Oscar and seconded, that the officers be approved as presented. **CARRIED**

5.3 Committee Assignments 2017-18

Following some discussion of proposed committee assignments there was one change in the draft committee assignments. Arjan Grewal was removed from the Board Development committee at her request.

MOVED by Don and seconded, that the Committee Assignments be approved as amended. **CARRIED**

5.4 Approval of Bank Signing Authorities

Appointment of the following six (6) signees for the coming year:

Kathleen Bigsby	Robert Lockhart	Melina Hung
Oscar Bisnar	Don Munton	Duncan Ainslie

MOVED by Alex and seconded, that the Committee Assignments be approved as presented. **CARRIED**

6. ITEMS FOR DISCUSSION

6.1 Nomination Committee

Members of the Nominations Committee were thanked by the chair for their work prior to the AGM.

MOVED by Don and seconded, that the Committee Assignments be dissolved. **CARRIED**

6.2 Kerrisdale Days

- A discussion was held to identify a theme for the April 29th event on 41st Ave. It was agreed to invite the 'Artists in the Community', Renee Cherrie and Lisa Nielsen, to further promote their work on the history of the Cyclone Taylor Arena. This will provide them with additional opportunity to get more contacts and stories. The CEC will also participate with a promotion of the Heritage Fair, an event to be held at the Centre on May 20, 2017.
- The combined theme was approved in principle by the Board.
- Robert will contact TD Bank to secure the site that the Society has previously used.

Bhavna Solecki left meeting at 8:26 pm

6.3 Play Palace

- Play Palace opens to the public on April 11th. As in past years, the Society wants to offer a free play period to the public early in the Play Palace season. The Play Palace will be free to attendees under the age of 12 on April 19, 5-7 pm.
- As done last year, participants, under the age of 12, of children's programs at the centre will be given invitations to this free event by their instructors. The Society will also provide materials to promote their awareness of other events at the centre.

6.4 Hallway Flooring

- The hall floor beside the gymnasium is scheduled for repair due to some identified high points that could be tripping hazards. Rather than replacing the entire section the Park Board proposed just removing 'squares' as that was all that was budgeted. As the existing floor is over 30-years old there was no way of matching the existing blue colour, so it was decided to choose colours that would complement the blue. We asked what the total cost would be to replace the entire hallway floor adjacent to the gym only and a figure of \$10,000 was provided. The Park Board would not share in

the cost of this improvement and that if the Society wanted the entire job done, the total cost would be borne by the Society and the Park Board would not be involved. Due to the decision that the Park Board will not be participating in this needed improvement the Society will not pursuing the larger project.

6.5 Open House Day

- The idea of this open house in September one week before Kerrisdale Days, September 8-9th, 2017 was seen as a good idea. Further work in planning and soliciting instructors to participate will be coordinated in cooperation with Susan Mele our CRS. Our open house will be the theme of our presence on 41st Ave during the September Kerrisdale Days.

7. Pending Items – not discussed

Susan left the meeting at 9:00 pm

8. In-camera Meeting: 9:03 pm to 9:40 pm

9. Adjournment: The meeting adjourned at 9:40 pm

NEXT MEETING: April 26, 2017 at 7:30 pm

UPCOMING MEETINGS AND EVENTS:

Youth Committee	Mon	27 March 2017 – 7:00 pm
Program Committee	Wed	05 April 2017 – 7:00 pm
Seniors Council	Mon	10 April 2017 – 1:00 pm
Rental Committee	Tue	11 April 2017 – 10:00 am
Community Engagement Cmt	Wed	12 April 2017 – 6:00 pm
Finance Committee	Wed	12 April 2017 – 6:00 pm
Executive Committee	Wed	12 April 2017 – 7:30 pm
Board Meeting	Wed	26 April 2017 – 7:30 pm

Park Board Meeting	Mon	10 April 2017