

Board Meeting
of the
Kerrisdale Community Centre Society (KCCS)
Wednesday, 22 March 2023 at 7:00 pm | Hybrid Meeting

MINUTES

Present: Kathy McKay (chair), Kathleen Bigsby, Humaira Akhtar, Morag Pansegrau, Dorothy Chang, Miran Aziz, Keiko Honda, Rafid Haq, Wendy Ma, Richard Dopson, Oscar Bisnar, Claire Cheung and Edward Quan

Staff: Ian Broadbent

Guests: None

Recorder: Olivia Selig

Regrets: Mani Bala

1. CALL TO ORDER AND WELCOME

The meeting was called to order at 7:12 pm, and Kathy welcomed everyone.

1.1. Motion to Approve Agenda

MOTION to approve the agenda: Moved by Miran and seconded by Edward. **CARRIED.**

1.2. Welcome to New Board Members

New board members were welcomed.

1.3. Motion to Approve the Consent Agenda

MOTION to Approve the Consent Agenda moved by Kathleen and seconded by Alistair. **CARRIED.**

2. ITEMS FOR INFORMATION (CONSENT AGENDA)

The consent agenda was circulated in advance of the meeting. Questions were raised on the following topics:

2.2 Communications:

Austen will likely be away from early July to mid-August. Exact dates are TBC.

2.5 Finance:

Going forward, the Seniors Council will be required to submit an approved budget. Meetings must have minutes that capture documented votes on expenditures and other motions. Paperwork for reimbursement will be completed in a joint effort by the Committee Head and accountant.

Freezer delivery is being held up as the company needs to assess the location of the freezer.

Rafid joined the meeting at 7:24pm.

2.8 Seniors Committee

The Seniors Council requests that the society consider revising the hours for Seniors use of the centre on Sundays. Ian explained that this would come at an increased cost to the society that would either require more funding or a redistribution of the overall operating hours to provide requested service on Sunday. It was suggested this be discussed in more detail at a future date.

3. MATTERS ARISING FROM THE CONSENT AGENDA

- 3.1. MOTION** to Approve the items arising from the Consent Agenda moved by Kathleen and seconded by Richard. **CARRIED.**

4. ITEMS FOR DECISION

4.1. Committee Membership - Kathy

- The formed committees were decided based on indicated interest by board members and the needs (spaces) on the committee.
- It was explained the Parks committee will not be formed this year because it never met last year.
- It was explained that committees without current chairs (Arena and Pool and Rentals), will determine the chair by the committees themselves at their first meeting.

MOTION to approve the committee members as presented moved by Alistair and seconded by Edward. **CARRIED.**

4.2. Election of Directors - Kathy

- The floor was opened for nominations.
- Kathy McKay was nominated for President by Kathleen.
- Morag Pansegrau was nominated for Vice-President by Kathleen and seconded by Miran Aziz
- Miran Aziz was nominated Kathleen & seconded by Alistair
- Kathleen was nominated as treasurer by Richard and seconded by Edward.
- Dorothy Chang was nominated as secretary by Kathleen and seconded by Miran.
- Claire was nominated to partake in the Executive for a 6 month trial period by Kathy.
- Finance Community Members Sean, Mike and Duncan. **Motion** to Approve Sean, Mike and Duncan by Jin and seconded by Yee
- Program Community Members Ellis and Jim Hall. **MOTION** to Approve Ellis and Jim to be community members on the Program Committee by Morag and seconded by Kathleen. **CARRIED.**
- Wen Wong, Juno Yoon were nominated to the Youth Committee.

MOTION to approve Wen and Juno to be community members on the Youth Committee by Morag and seconded by Rafid. **CARRIED.**

4.3. Executive and Board Meeting Dates - Kathy

-The proposed meeting dates for Executive and Board were:

Every second Wednesday at 7PM for Executive

Every fourth Wednesday at 7PM for Board

-Summer & December Holiday Party TBA

-AGM on February 21, 2024

MOTION to approve the Executive and Board meeting dates for 2023/24 by Morag and seconded by Rafid. **CARRIED.**

MOTION to approve attending Board meetings in-person every two months by Kathleen and seconded by Richard. 6 in favour and 8 opposed. **DENIED.**

5. ITEMS FOR DISCUSSION

5.1. Kerrisdale Carnival Days - April 29th - Kathy

-Board members were invited and encouraged to attend the Kerrisdale Carnival Days to engage with community and promote the programs at the centre.

6. ITEMS PENDING

6.1. Executive Minutes (February and March)

7. ADJOURNMENT

With no further discussion, the meeting adjournment was moved by Morag and adjourned at 8:36 pm.

8. NEXT MEETING

The next meeting will be held Wednesday, April 20, 2022, at 7:00 pm via Hybrid meeting.