

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE KERRISDALE COMMUNITY CENTRE (KCC) SOCIETY
HELD ON WEDNESDAY APRIL 27 2011, AT 7:30 pm**

Present: Oscar Bisnar, Chair, Colin Booth, Susan Duffy, Bill Harris, Keiko Honda, Katy Hughes, Melina Hung, Fred Jung, Aaron Law, Peter Lok, Barb Mikulec, Colin Price, Wayne Reid, Irene Ronnie, Eric Tang, Monica Tang, Alistair Taylor, Emily Williams

Regrets: Kathleen Bigsby

Absent: Robert Lockhart

Guests: Milton Tang, Ning Wu

Staff: Paul Biln, Hanna Maron

Recorder: Rhiannon Hillis

1. CALL TO ORDER:

The meeting was called to order at 7:32 pm.

2. AGENDA:

MOVED by Monica, and seconded, that the agenda be approved as presented. CARRIED

3. APPROVAL OF MINUTES OF MARCH 30, 2011 BOARD MEETING:

Corrections:

- Item #3.1 – fourth paragraph – strike the second “recognizing the”, correct spelling to “Diwan”
- Item #3.2 – should be 2011 instead of 2010 as indicated

Suggestion:

- item #7 – recognize Alistair’s contribution to the proposal

MOVED by Wayne, and seconded, that the minutes of the March 30 2011 Board Meeting be accepted as amended. CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

A request was received for a follow-up on the cost of item #12.2. It was explained that this would cost the Society an additional \$5000 per year in total for all three positions. The additional monies would cover the cost of benefits. For the last three years, all three staff members have worked more than 17.5 hours per week in these positions. A detailed explanation was provided to outline how benefits apply for part-time workers in this employment grouping across the city.

Oscar reported that he contacted Diane Murphy regarding the Board’s displeasure with the lack of consultation regarding this matter.

5. CORRESPONDENCE:

Two items were received:

- a thank you from Elections Canada for the recent use of the centre’s facilities for early election polling stations;
- a thank you and chocolate from Patti Turko for her recent support from the Board.

6. PLAY PALACE REPORT:

Paul reported that four new large bouncy toys were purchased. The Society contributes about 28.8% of the cost for these bouncers.

As a number of the figures presented cover 2009 items, the Board requested that more updated figures from 2010 be provided for further review. An error on page 10 item #3 of the *Play Palace Report* shows a discrepancy. Paul will review the figures and report back to the Board.

Paul will talk to Kristiina about including announcements of upcoming community events in the KCC e-newsletter.

(Paul left the meeting at 8:00pm.)

7. SENIORS COUNCIL STANDING COMMITTEE REPORT:

A big book sale will take place in May. \$160.00 was made at the last book sale. The Royal Wedding High Tea takes place on Friday April 29. Tickets for this event are sold out.

MOVED by Irene, and seconded, to accept the Seniors' Council minutes of April 11 2011 as presented. CARRIED

8. EXECUTIVE COMMITTEE REPORT:

An approved set of minutes was presented. Oscar sought questions from the Board. None were received.

9. BCRPA UPDATE:

Six representatives from the KCC will attend this year's BCRPA, being held May 11-13: Oscar, Monica, Keiko, Kristi, Eric and Hanna.

10. APPOINTMENTS:

Rhiannon will forward a draft committee list to Board members via e-mail before a final approval takes place.

Ning Wu, Milton Tang, Jim Hall, Gene Wrangmore and Chris Heath will serve on committees as non-Board members.

Appointment of Senior's Council Representative:

Moved by Susan Duffy, and seconded by Bill Harris, that Irene Ronnie be appointed to the Board as the Senior's Council Representative. CARRIED

Appointment of Board Solicitor:

Moved by Susan Duffy, and seconded by Bill Harris, that Phil Riddell be appointed as the Board Solicitor. CARRIED

Appointment of Board Consultant:

Moved by Susan Duffy, and seconded by Bill Harris, that Fazil Milhar be appointed as the Board Consultant. CARRIED

(Break – 8:20pm-8:30pm)

11. SUBSIDY POLICY

Hanna reported that at the KCC, only the rink and pool recognize Leisure Access Cards (LAC). Hanna will personally determine other program subsidy qualifications. Owing to its already low cost (at \$3.00, the lowest price in the city), the fitness centre will not be further discounted.

12. RECREATION SUPERVISOR'S UPDATE:

Hanna presented his hard copy report the Board, as attached to the minutes.

Highlights as follows:

- the KCCS was recently recognized in the Courier for its \$3,500 contribution to the *Wendy Ladner-Beaudry In-Memory Fund* for the *Memorial Scrabble Table*;
- abuse of disabled parking spaces at the KCC was discussed – it was reported that SPARC decals may be reported for abuse for usage of the decal;
- Emily attended the *Night Hoops* closing ceremony event at Britannia Community Centre. The KCC program won the *Most Sportsmanlike Senior Boys* award for 2010-2011.

A discussion took place regarding general abuse of parking spaces at the KCC lot. Hanna will look into this further.

(Susan Duffy left the meeting at 8:55pm.)

13. OTHER BUSINESS:

13.1 Vancouver's 125 Anniversary Small Scale Grants Application Process

There is nothing to report as the result is not in yet.

14. FINANCE COMMITTEE REPORT:

An approved set of minutes were presented.

Highlights:

The net funds from operations are \$58,000. The centre is in a good position financially.

MOVED by Aaron, and seconded, that the financial statements of February 28 2011 be adopted as presented. CARRIED

14. STANDING COMMITTEE REPORTS:

a) Program Committee:

An approved set of minutes was presented.

Another homeschooling family has contacted Barb looking for daytime homeschool-specific programs. This will be addressed at an upcoming committee meeting.

15. AD HOC COMMITTEE REPORTS:

a) Facilities Planning Committee Update:

The Feasibility Study application was submitted. There was nothing further to report at this time.

c) Community Garden Report:

Monica reported that all plots are rented. Peach, plum and cherry trees have been donated. It is noted that the city provides compost, soil and water for the garden.

MOVED by Bill to adjourn the meeting. The meeting adjourned at 9:17pm.

The next Board meeting is scheduled for May 25, 2011 at 7:30pm.

UPCOMING MEETINGS OR EVENTS OF NOTE:

Program Committee meeting	June 1 – 7:00pm
Executive Committee Meeting	June 8 – 7:30pm
Board Package Distribution	June 13 by 3:00pm
Board Meeting	June 22 – 7:30pm
Summer BBQ	July 13 – Time TBA