

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF THE KERRISDALE COMMUNITY CENTRE (KCC) SOCIETY  
HELD ON WEDNESDAY OCTOBER 26 2011, AT 7:30 pm**

**Present:** Oscar Bisnar, Chair, Colin Booth, Susan Duffy, Keiko Honda (arrived at 8:35pm), Katy Hughes, Robert Lockhart, Peter Lok, Colin Price, Wayne Reid, Alistair Taylor, Emily Williams

**Regrets:** Commissioner Aaron Jasper, Kathleen Bigsby, Bill Harris, Aaron Law, Barb Mikulec, Melina Hung, Fred Jung, Irene Ronnie, Monica Tang

**Absent:** Eric Tang

**Guest:** Chris Heath

**Staff:** Hanna Maron, Pam Andrews, Jennifer Takai

**Recorder:** Rhiannon Hillis

**1. CALL TO ORDER:**

The meeting was called to order at 7:31pm.

**2. AGENDA:**

Items were added/changed as listed:

- In Camera (at end of meeting)
- The Seniors Council Report was moved from item #14 to item #5
- Reminder regarding Annual Report Submission (Added under item #13)
- Reminder regarding the Board Package (Added under Item #13)

MOVED by Alistair that the agenda be approved as amended. CARRIED

**3. APPROVAL OF MINUTES OF SEPTEMBER 28, 2011 BOARD MEETING:**

One correction as noted: Chris left the meeting at 9:25pm instead of 9:35pm as listed.

MOVED by Susan D., and seconded, that the minutes of the September 28 2011 Board meeting be accepted as amended. CARRIED

**4. MAPLE GROVE POOL REPORT:**

Appendix C was distributed for review at the meeting. Pam sought questions on the report and a general discussion followed:

It was reported that this year Maple Grove Pool lost \$112.00 in revenue likely due to poor summer weather. Nineteen surveys were received from the centre with the balance coming from Maple Grove Pool. *Groovin' at the Grove* attendance was not as high as in past years, again likely due to poor weather.

MOVED by Susan D., and seconded, that the *Maple Grove Pool Survey Results and Maple Grove Season-End Report* be accepted as presented. CARRIED

**5. SENIORS COUNCIL REPORT:**

Katy reported in Irene's absence. A new gas stove was purchased for the centre's kitchen costing just over \$500. As the price seemed low, a question/concern was received as to whether the new gas stove is a commercial or domestic model. Hanna will follow up on

this with Tony. Katy stressed that the seniors are greatly served by the centre's kitchen and that the seniors raise a good portion of their own funds each year to offset their own expenses. The Seniors Centre 25th anniversary celebration will be held on Tuesday December 6, 2011.

MOVED by Colin B., and seconded, that the Seniors Council Report of October 17, 2011 be accepted as presented. CARRIED

## **6. BUSINESS ARISING FROM THE MINUTES:**

### **6.1 Completion of AGM Sign:**

The new sign has been completed and although a plastic sleeve was not added for annual meeting date changes, one could still be added for use in subsequent years. The new sign will be displayed in the centre's lobby shortly after Remembrance Day.

## **7. CORRESPONDENCE:**

1. A card of thanks was received from Kelly Beaman for her baby gift.
2. Oscar forwarded a card of thanks for the donation to *Rosewood Manor Care Home/Foundation* in memory of his mother.

(Pam and Jen left the meeting at 7:58pm.)

## **8. EXECUTIVE COMMITTEE REPORT:**

An approved set of minutes was presented.

A Board member supported the opinion that using the Seniors Centre on Sundays for other programming should be promoted. Hanna has addressed this with staff and the matter has been brought to the Seniors Council attention. Greater usage of the Seniors Centre during quiet Sunday afternoon hours is collectively sought. This matter will be addressed by the Program Committee.

The KCC RPT (Regular Part Time) employee matter is on the Park Board agenda for November 28.

Four replies were received for the Senior Design Architect position for the Facilities Planning Committee. These individuals will be invited to a future meeting of this committee.

Oscar belatedly thanked Susan Duffy for her lengthy work as President of the KCCS.

## **9. STRATEGIC PLANNING COMMITTEE UPDATE:**

The committee had no updates at this time.

## **10. ALL CANDIDATES MEETING UPDATE: November 6**

All the candidates have been invited to the event and an incumbent has confirmed attendance. Advertising has yet to take place. Kathleen and Emily will serve as timers and Wayne may serve as event moderator.

## **11. FALL AD HOC COMMITTEES**

*Nominating Committee*

Barb will be asked to send a committee participation invitation to those Board members not up for election.

*Holiday Party Committee*

The committee met earlier today and invitations will be forwarded the week of November 4th. This year's theme is *A Holly Jolly Holiday*. Attendees will be asked to wear their special (or tacky!) holiday sweaters or ties to this annual event.

**12. RECREATION SUPERVISOR'S REPORT:**

**Highlights:**

Hanna drew the Board's attention to items as highlighted in the Executive Committee Report. These matters comprise his report today.

A question was received regarding the likelihood of teachers picketing schools on Election Day and how this may affect the KCC. Hanna has again heard that such action is highly unlikely. An alternate plan is in place should this situation arise.

The Arena sign will cost about \$10,000 and is nearly completed. Both the Society and Park Board's logos will appear on the sign.

The concrete base was poured last week for the *Memorial Games Table*.

**13. OTHER BUSINESS:**

**13.1 Annual Report Deadline:**

The deadline for receiving items to the Society's Annual Report is Friday, January 6, 2012 by business day's end.

**13.2 Reminder Regarding Deadline for Board Package Submissions**

The Board was reminded to have items in on time for the Board Package distribution deadline. If items cannot be received in time, committees are to ready and distribute their own copies of inclusions for the meeting.

(Break: 8:25pm-8:35pm. Katy left the meeting near the break time with Keiko joining the meeting at 8:34pm.)

**14. FINANCE COMMITTEE REPORT:**

An approved set of minutes was presented.

As Aaron and Fred forwarded regrets for the meeting, Peter updated the Board on the financials in their absence.

MOVED by Colin P., and seconded, that the financial statements of August 31 2011 be accepted as presented. CARRIED

**15. STANDING COMMITTEE REPORTS:**

**a) Program Committee:**

An approved set of minutes was presented.

**16. AD HOC COMMITTEE REPORTS:**

**a) Facilities Planning Committee:**

An approved set of minutes was presented.

Chris reported that the previous week's meeting was cancelled due to a lack of quorum. Some committee members have expressed frustration that the committee work feels stalled. Given this, it was decided to table the next committee meeting to January 2012. Chris stepped down as interim committee chair as intended at this time.

Committee meeting structure discussions will take place at the Executive level at their November and January committee meetings, to begin chair considerations and plan the committee's initial goals moving forward in 2012.

Susan D. and Oscar thanked Chris for his work as interim committee chair. Chris will remain on the committee as Park Board liaison.

(Chris left the meeting at 9:00pm.)

**b) Community Engagement Committee:**

An approved set of minutes was presented.

Keiko outlined *The Kerrisdale Playbook* on-line KCC Newsletter.

The next committee meeting is November 21. A blueprint should be online following the committee's next meeting for Board review and discussion at the November Board meeting.

Keiko encouraged the Board to forward items for inclusion in the newsletter.

**b) Community Garden Report:**

As Monica was not present, this item was tabled to next month's meeting.

(Hanna left the meeting at 9:07pm.)

**17. IN CAMERA (9:08pm-9:37pm)**

(Susan D. left the meeting at 9:36pm.)

MOVED by Colin B. to adjourn the meeting. The meeting adjourned at 9:39pm.

The next Board meeting is scheduled for November 23, 2011 at 7:30pm.

**UPCOMING MEETINGS OR EVENTS OF NOTE:**

**Civic Election**

**November Board Meeting**

**Holiday Party**

**Program Committee Meeting**

**Annual Report Deadline**

**January Board Package Deadline:**

**January Board Package Distribution Date**

**January Board Meeting**

**Annual General Meeting**

**November 19**

**November 23 – 7:30pm**

**December 7 – 6-10pm**

**January 4 – 7:00pm**

**January 6 - 7:30pm**

**January 14 by 6:00pm**

**January 16 by 3:00pm**

**January 25 – 7:30pm**

**February 15, 2012**