

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, held in the Board Room of the Community Centre on TUESDAY, JANUARY 25th, 1966 - at 8 p.m.

Chairman - D. M. Howden

Present: Directors: H. G. Knowlton (Past Pres.); H. Whitcutt, (Vice-Pres.); G. E. Collins, J. A. Cousland, E. F. Ricci, W. D. Whiles, A. G. Fellowes, G. Bennion, E. W. C. Sharpe, E. T. Orr, J. Henniker, F. W. Taylor; Mrs. Franklin, Mrs. Boyce, Mrs. Whiles; Mrs. L. Brown; A. E. Burchmore, Ex. Secty. S. Macdonald, Rec. Secty.

Excused: L. F. Ryan, Parks Board; Directors: Mrs. Hogg, M. C. Harrison, W. Holtz (Vice-Pres.) W. D. Macdonald, R. J. Dunn (Treasurer) and T. H. Flinn.

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The minutes of the previous meeting were approved as circulated. There was no business arising directly from these minutes.

REPORT OF THE CENTRE BUILDING COMMITTEE: Mrs. Whiles reviewed the minutes of the last meeting. Her report was accepted as presented. Highlights were:

COFFEE MACHINES - it was noted that decision was made to have both Dale Distributing Machines removed from the Centre and trial machines offering hot drinks, cold drinks and a candy dispenser be installed on a 3-month basis. These machines will be installed within a few days.

CURBING ON 42nd Avenue - Mr. Orr reported he had received a letter from Mr. Ran Martin affirming that the curbing repairs will be taken care of this summer.

CITY WORKS YARD - Mr. Orr is keeping in close touch with the Parks Board concerning this work which will likely commence shortly.

REPORT OF THE ARENA COMMITTEE - Mr. Collins reviewed the minutes of Jan. 13th.

SKATING PRICES - increased fees for some sessions (adult admissions) will become effective February 1st. The rates have been circularized with the approval of the Parks Board.

FIGURE SKATING OPEN HOUSE - prizes are for ticket sellers, not for patrons as stated in the minutes of the last Arena Meeting. (DATE OF THIS OPEN HOUSE - SUNDAY, FEBRUARY 27th at 2 p.m.).

The report of the Arena Committee was accepted as presented.

ARENA FINANCIAL REPORT - December profit amounted only to \$ 115 which was a reflection of Christmas bonus payments and decreased rental arrangements with Kerrisdale Figure Skating Club.

Yearly audit figures are now being compiled and indications are that there will be about \$ 7200 to turn over to the City of Vancouver according to our policy of investing these surplus funds. The auditor's statement will be available for February 12th Arena Meeting and cheque will be turned over to the City of Vancouver by March 1st in accordance with agreement.

The Arena Financial Reports were accepted by motion which was seconded -Carried.

SOCIETY & BUILDING ACCOUNTS - as the Treasurer, Mr. Dunn, is unable to attend meetings for the next few weeks, Mr. Burchmore will review these statements each meeting. The statements for the Building and Society accounts were approved as reviewed.

PROGRAM OPERATION - a statement showing profit and loss for programs will be presented at the program meeting on February 8th.

RENTALS - all concerned are reminded again that usage of the gymnasium by all and any public gathering must be approved by the Board of Park Commissioners. The gym was recently rented for an All-Denominational Church Rally which proved very gratifying.

CENTENNIAL GRANTS - Mr. George Wainborn has forwarded publicity concerning Provincial Centennial Grants similar to outline given by Mr. Dunn in December. Mr. Bennion will be attending Metro Communities Council Meeting Jan. 27th when it will be discussed. Grants are to community groups for celebrations so it is hoped the merchants and other Kerrisdale Associations will work together on this.

CENTENNIAL MEDALLIONS - suggestion regarding these will be turned over to the Building & Program Committee for recommendations.

DRAPES - Ladies Committee requested authority to open a charge account wherever best discount available for drapery material as required downstairs. Committee will examine rooms shortly with a view to choosing colours for repainting if same can be done by Parks Board maintenance this spring.

This concluded the business. Motion for adjournment received at 8:50 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting of the BOARD OF DIRECTORS, held in the Board Room of the Kerrisdale Community Centres at 8:00 pm TUESDAY, FEBRUARY 22, 1966.

Chairman - D.M. Howden.

Present: L. F. Ryan, representing Board of Parks and Public Recreation,
Directors: Ed T. Orr, G. E. Collins, J.C. Bennion, W. D. Macdonald,
E. F. Ricci, M. C. Harrison, E. W. C. Sharpe, F. W. Taylor,
W. D. Whiles; Mrs. Helen Boyce, Mrs. Franklin;
Committee Members: Mrs. L. Brown and Mrs. Dudley.

Excused: Directors: H. G. Knowlton, J.E.P. Henniker, A. Cousland, W. Holtz,
R. J. Dunn, Mrs. P. Hogg, Mrs. A. Legg, Mrs. L. Whiles.
Mr. H. McCormick.....

The meeting was called to order at 8 p.m. The minutes of the meeting held on January 25th were approved as circulated.

REPORT OF THE CENTRE BUILDING COMMITTEE: It was noted that the amount of the December surplus should be \$ 505.75 rather than seven hundred dollars as stated in the minutes. An amendment was approved.

There was further discussion with regard to the various items brought forth at the Centre Building & Program Committee meeting and with particular regard to the motion concerning an expression of confidence in the Centre Director, Miss Hamilton, a motion was presented that this paragraph of the minutes be deleted and laid on the table for further discussion. The motion passed by a majority vote.

Square Dances - Mr. Howden agreed that there should be no square dance patrons or organizers using the office during these events and also explained that the Winton square dances are a split revenue deal with the Society and the Hayloft Dances are a straight rental.

Staff - With regard to the internal problems at the Centre, it is agreed there will have to further discussion to solve the controversy and this should be handled with the help of the Parks Board.

Miss Hamilton has advertised for secretarial relief for fill-in hours as related in the Centre Building minutes. It is felt that diplomacy and proper arrangements will solve kitchen problems. Mrs. Boyce has a set of keys for the kitchen and a second set is located in the office.

WORKS YARD DEVELOPMENT - levelling is proceeding and indications are that extension of parking area will be the first item completed. Mr. Orr reported that Commissioner Livingston who is in charge of Community Centres has given him the name of a man at Stanley Park who is experienced in looking after shuffleboard equipment. Mr. Orr will take this up through the Parks Board.

SWIMMING POOL - Mr. Harrison reported he had received a letter just prior to coming to the meeting this evening from Mrs. Jean Lathwell with regard to Swimming Program for the coming year. This will be discussed at the Centre Building Meeting on March 8th.

PARKING PROBLEMS - Mr. Harrison advised that he has received a reply from the Police Department stating that they hope within a short time to have men available to check parking violations we have reported.

FINANCIAL STATEMENTS - Mr. Bennion reviewed the January Building Account and Comparative Statement (details in Centre Building Minutes); in reviewing Society account, Mr. Bennion remarked that large revenue is rather misleading as it comprises class fees received and disbursements for instructors fees are not yet entered. This situation will balance itself out during the months ahead. It was noted that Comparative statement shows French Class expenditures up which is due to additional books purchased to equip expanded French courses which have been very well accepted at Kerrisdale.

Question was asked regarding Society accounts not being circularized. They are at all times available for perusal through the Executive Secretary.

ARENA REPORT: Chairman reviewed the Arena Committee Meeting minutes. His report was accepted and the following motions approved:

It was regularly moved, seconded, carried that the audit account of \$ 550 from Riddell, Hutchinson, Graham and Stead be paid.

It was regularly moved, seconded, carried that Parks Board be requested to approve increase in working capital from \$ 7,000 to \$ 10,000 to facilitate summer operation.

It was regularly moved, seconded, carried that surplus of \$ 7,659.67 be turned over to the City of Vancouver in accordance with agreement. (If increase in working capital is approved, turnover figure will be reduced by \$ 3,000.00).

Certification - Mr. Collins advised that the request for Certification for ice-makers has been approved by the Department of Labour.

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ARENA FINANCIAL REPORT - Mr. Collins reviewed the January figures which indicate less activity than last January. The budget is not yet ready for presentation.

ARENA BANK ACCOUNT - Mr. Whitcutt read a letter of today's date asking that the account be transferred from the Toronto-Dominion Bank to the Bank of Nova Scotia because of its convenient location to the arena.

Question was asked regarding distribution of accounts and it was reported one account is with the Bank of Montreal and with this request, two accounts will be with Toronto-Dominion and one account with the Bank of Nova Scotia.

A motion to grant the request was carried by a majority vote.

ELECTION - Mr. Sharpe asked on behalf of the Kiwanis Club that the Board consider request for three evenings use of the gymnasium for election forums. It is proposed to arrange these in the event of a Provincial Election being called during the next two or three months, and also to have a forum prior to the Civic Elections in December. It is anticipated that two evenings will be required for Civic Election Forums.

The meeting adjourned at 9:15 pm.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting of the BOARD OF DIRECTORS, held at 8 p.m. in the Board Room of the Community Centre, TUESDAY, MARCH 22, 1966.

Chairman - D. M. Howden.

Present: M. Ovesen, representing the Vancouver Parks Board;
Directors: M. C. Harrison, Ed T. Orr, W. D. Macdonald, G. E. Collins,
J. Henniker, E. W. C. Sharpe, H. Whitcutt, A. G. Fellowes,
T. Flinn, B. Holtz, E. F. Ricci, W. D. Whiles, Mrs. Whiles,
Mrs. Boyce, Mrs. Hogg; Mrs. L. Brown, A.E. Burchmore, Ex. Secty.
S. Macdonald, Rec. Secty.

Excused: H. G. Knowlton, W. H. McCormick, C. Macpherson, R. J. Dunn, A. Cousland.

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Mr. Merv. Ovesen was introduced to the Board Members by the President on calling the meeting to order at 8 p.m. Minutes of the last meeting were approved as circulated. There was no business arising directly from these minutes.

CENTRE BUILDING COMMITTEE REPORT: Minutes of the last meeting of the committee were reviewed. They were approved as circulated excepting the following separate motions involving expenditures:

Lounge Furniture - it was regularly moved, seconded, carried that the Ladies Committee proceed with refurbishing the settees in the lounge on the basis of previous estimate of \$ 350.00.

Convention Funds - it was regularly moved, seconded, carried that Miss Hamilton be advanced \$ 200.00 for Convention expenditures to Salem, Oregon. .. covering expense account will be prepared on her return.

CITY WORKS YARD - Mr. Orr explained on the existing diagram the progress of the new park area and advised that discussion with Commissioner Andy Livingston confirms that the lighting improvements and change in swimming pool entrance have been included in the work. Mr. Orr asked for assistance in formulating opening program. W. Holtz, Mrs. Whiles, Mrs. Boyce will assist, and Mr. Sharpe will inquire re Kerrisdale Boys Band performing.

ASSISTANT DIRECTOR - Mr. Tio Hapi has been appointed as Assistant Director.

PUBLICITY - Parks Board meeting to formulate uniform presentation of programs, membership tickets, publicity, etc. set for Marpole Community Centre on March 28.

KERRISDALE COMMUNITY CENTRE PLAYERS - presenting "Night Must Fall" arena-style in the Gymnasium on four Saturdays. Suggestion that the Board attend as a group and perhaps serve coffee afterwards to the players, but difficult to arrange for a Saturday night although April 16th tentatively set.

LADIES COMMITTEE - suggestion by Mrs. Boyce that plywood might be used to good advantage in some rooms. This will be referred to Centre Building Committee.

ARENA COMMITTEE - minutes and arena manager's report reviewed by Mr. Collins, Chairman of the Arena Committee. In addition to special events listed in the Manager's report Mr. Collins included SPCA Pet Show in May for which there is no rental charged.

Kamloops Convention - it was m/s/c/ that Society assume expenses for Mr. Atkinson to attend this annual convention. (Date not yet confirmed - May, 1966)

ARENA FINANCIAL REPORT - reviewed by Mr. Henniker and accepted as presented.

CERTIFICATION - The executive, through the Vice-President, Mr. Whitcutt, advised that it is desirable to obtain the services of some one well versed in Labour Relations to handle the amount of correspondence which will result from Union Certification of some arena employees. Through Management Research, we have obtained the name of Mr. T. R. Watt who will accept the job of solicitor in this regard. Mr. Whitcutt moved that this man be hired as labour consultant as his business is labour relations. The Executive has been presented with the contract and it is necessary to have an experienced person to handle this matter. Mr. Orr suggested that authority be given to have the Arena Manager and the Arena Chairman meet with this man as it is considered essential that we have expert advice before we enter into any negotiations at the arena. It was moved, seconded, carried, by majority vote that such arrangement be carried out. Accordingly, the Arena Chairman will get in touch with Mr. Watt at once, and if possible, will establish a monthly fee so that we can get a truer picture of the situation before committing ourselves to his services.

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BUILDING AND SOCIETY ACCOUNTS - reviewed by Mr. Burchmore. Indicate increased balance over last year. Question was asked re janitor fees and miscellaneous expenditures.

Bonds - financial chairman will check into present yield and see if any improvement can be made over present investments.

NOMINATING COMMITTEE - Mr. W. D. Whiles accepted appointment as chairman of the Nominating Committee.

ANNUAL MEETING - It was regularly moved, seconded, carried that Annual Meeting be held on WEDNESDAY, MAY 25th.

CONSTITUTION BY-LAWS - Board members are asked to present any points for change at the next Board meeting.

SWIMMING POOL COMMITTEE - Mrs. Whiles agreed to serve as Chairman for the forthcoming season. Pool fund balance is \$ 249.47. A meeting with Mr. George Burrows will be arranged as soon as convenient and instruction will be arranged as required.

WING EXTENSION COMMITTEE - President agreed to set up a committee to work on this.

PARKSBOARD ANNUAL PRESIDENTS' DINNER - Vice President H. Whitcutt referred to his attendance at this dinner March 7th when presentation was made by H. Rankin particularly regarding having phrase in Agreement between Centres and Parks Board reading "or consumption of intoxicating liquors in Community Centres" deleted from the agreement. Mr. Whitcutt advised that he informed the meeting that Kerrisdale was not interested in selling or consumption of liquor in our Centre and two other Centres followed with similar comment. Mr. Whitcutt said it was a very pleasant evening and that other recommendations with particular regard to staff and monetary grants will be taken up by the Parks Board.

HASTINGS EXTENSION - Mrs. Boyce said this is an excellent development and urged all members to see it as they are welcomed by Hastings Centre staff, adding that it would be of special interest to Wing Extension Committee members when this new committee is set up.

SPRING CARNIVAL BALL - Mrs. Whiles reported an excellent dance but poorly attended and disappointed at the lack of overall interest in this event.

Mr. Cvesen said he would be glad to assist in any way regarding design of the extension proposed, and said new booklets and sketches are available which would be very adaptable. Mr. Cvesen reminded the Board that one-third would be paid by the Government (Provincial) and emphasized the importance of Senior Citizens programs which are being given more and more attention by the Parks Bd. Mr. Cvesen also suggested that Wing Committee members should visit Century House in New Westminster which offers a tremendous program for senior citizens.

Motion for adjournment was received at 9 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting of the BOARD OF DIRECTORS, held at 8 p.m., in the Board Room of Kerrisdale Community Centre, TUESDAY, APRIL 26, 1966.

Chairman - D. M. Howden

Present: L. F. Ryan, representing Vancouver Parks Board;
Directors: Ed T. Orr, H. Whitcutt, W. D. Macdonald, E. Ricci,
M. C. Harrison, E. W. C. Sharpe, G. E. Collins,
W. D. Whiles, A. G. Fellowes, H. McCormick, Mrs. Hogg,
Mrs. Whiles, Mrs. Boyce and member Mrs. L. Brown.
Excused: H. G. Knowlton, W. Holtz, A. Causland, T. Flynn, J. Henniker.
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Minutes of the last meeting were approved with the following correction:
Item re certification at the Arena should refer to Mr. Watt as Labour Consultant,
not Solicitor.

CENTRE BUILDING COMMITTEE REPORT: Minutes approved as circulated.

Lounge Furniture - it was regularly m/s/c/ that expenditure up to \$ 500.00
be approved for renovations of balance of lounge furniture.

Miss Kerrisdale Contest - it was regularly m/s/c/ that we do not support
a Miss Kerrisdale Candidate in the Queen Contest.

Summer programs - plans not yet finalized.

Painting - Mr. Frew has been on holidays so Mrs. Boyce not able to discuss
colour of repainting rooms, etc.

Publicity - Mrs. Franklin reported on meeting with Mr. Smith and Mr. Lindsay
of Parks Board and Marpole and Killarney representatives held at Kerrisdale re-
cently. She advised all Centres are anxious for as much free publicity as possible
and nothing has been resolved regarding uniform brochures, membership cards, etc.

Swimming Pool - Mrs. Whiles reported that Mrs. Lathwell will be asked to
conduct swimming classes this year.

ARENA COMMITTEE REPORT: Minutes reviewed and report approved as presented.

Certification - Mr. McCormick reported on hearing held this date regarding
Union application concerning dismissal of Richard Sykes and also application for
de-certification by the Arena. He said dismissal was upheld and outcome of the
hearing regarding de-certification appears favourable for the Society. Mr. McCormick
also said that Mr. Atkinson conducted himself admirably in the face of stern
cross-examination. Mr. Mahoney acted as Labour Consultant on our behalf.
Mr. John Stanton acted as lawyer for the Union.

Financial report - shows a profit of \$ 17 in March which confirms necessity
for budget paring as has been done by finance committee.

Incinerator - it was regularly m/s/c/ that the quotation of \$ 1585 submitted
by Kerrisdale Heating be accepted for installation of the incinerator. Carried.

FINANCIAL STATEMENTS - Statements read indicate a final figure of \$ 150.00 increase
in revenue compared to 1965.

BY-LAWS - it was regularly m/s/c/ that the By-Law No. 3 be amended with the follow-
ing phrase at the end of by-law reading "provided the member is the full age of
21 years." Carried by majority vote.

This will permit interested teenagers to come to committee meetings and serve if
interested.

BOOKKEEPING - The auditors have reiterated requirements of Society Act whereby
proper accounting requires payments must not be made in cash. We have been re-
minded of this in the past and auditors have renewed their instructions.

ILLNESS - Mr. Knowlton is convalescing at home following a heart attack.

NOMINATING COMMITTEE - D. Whiles reported 8 or 10 new people are interested and
he will present a 15 to 20 second talk on each candidate at the meeting. Ballots
will show candidates in alphabetical order.

ATTENDANCE - Board Members are asked to follow rules regarding attendance at meetings
and to notify the office or the secretary of inability to attend.

METROPOLITAN COMMUNITIES COUNCIL - it was regularly moved and seconded and carried
by a majority vote that the Society withdraw membership in the Co-ordinating
Council. Mr. Dunn will discuss our sentiments in this regard with other council
members.

OPEN HOUSE - April 30th.

ANNUAL MEETING AND DIRECTORS DINNER - WEDNESDAY, May 25th.

Adjourned at 9:40 pm.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting of the BOARD OF DIRECTORS, held in the Board Room of the Community Centre on TUESDAY, JUNE 28th, 1966.

Chairman - H. A. Whitcutt, President.

Present: Mr. Marshall Smith, representing the Board of Parks & Public Recreation;
Directors: Mr. A. G. Fellows, W. D. Whiles, A. W. Boyce, J. L. Keenan,
Ed. T. Orr, W. D. Macdonald, E. W. C. Sharpe, W.H.McCormick,
M. C. Harrison, R. J. Dunn, J. Bennion, J. A. Cousland,
G. Lundihn; Mrs. Helen Boyce, Miss J. Matheson, Mrs. O. Whitcutt,
Mrs. J. Franklin, Mrs. L. Whiles; A.E.Burchmore, Ex. Secty.;
S. Macdonald, Rec. Secty.

Excused: Directors D. M. Howden and C. Macpherson.

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The meeting was called to order at 8 p.m. by the President of the incoming Board of Directors for 1966-67, Mr. H. Whitcutt, who welcomed new directors to the Board - Miss Matheson, Mrs. Whitcutt, Mr. Boyce and Mr. Lundihn. The minutes of the meeting of the outgoing Board of Directors held on April 26th were approved as circulated.

REPORT OF THE CENTRE BUILDING COMMITTEE: Mr. Cousland reviewed the minutes of the May Committee Meeting and same were approved as circulated. Business arising from that meeting and through the Committee was as follows:

Publicity - the matter of our Fall 1966 brochures and Open House publicity were discussed fully and comparative figures for postal drop or door delivery by truck were given. (1.8¢ for door drop and 2¢ for postal drop). This matter is to be discussed by the Committee Meeting on July 12th.

It was regularly moved, seconded and passed by a majority vote that the Society order 10,000 programs of the commercially printed folding type at a cost of \$ 437.00.

Lounge Furniture - Final cost for upholstery of remaining lounge furniture is \$ 448.00 plus 30.00 for repair to damaged sofa.

REPORT OF THE ARENA COMMITTEE - The minutes of the Arena Committee meeting held on June 21st were reviewed:

Account re Certification - discussion re account of \$ 370.00 fee for services of Labour Relations advisor regarding Certification of Arena employees was held. This account has been paid out of arena funds and request made that the Arena be repaid by the Society. It was regularly moved, seconded and carried by a majority vote that the Society decline the request.

Bruce Graham - it was regularly moved, seconded and passed by a majority vote that a cheque for \$ 100.00 be given to Bruce Graham as a wedding gift (from the Society account) in recognition of his long and satisfactory service to the Arena.

= Skate Shop Expenditures - Derek Whiles explained that the funds on deposit with the City of Vancouver cannot be used as anticipated for the purchase of skate shop equipment, and stated a letter will be sent to the City asking for a loan of \$ 7,000 from the depreciation fund account. It is hoped an addendum can be made to our agreement with the City whereby the funds in excess of the \$ 55,000.00 required may be used for capital expenditures as in this case.

REPORT OF THE ARENA FINANCIAL COMMITTEE - indicates increased revenue in special events compared to last year.

BUILDING & SOCIETY ACCOUNTS- reviewed by Mr. Burchmore and accepted as prepared.

NEW BUSINESS:

SQUARE DANCES - these rentals will be reviewed by Mr. Cousland and Mrs. Boyce with Mr. Howden at first opportunity.

CENTRE DIRECTOR - A letter from Miss Phoebe Hamilton, Centre Director, was given to the President by Mrs. Boyce, dated June 28th, advising that she has accepted a position involving a fellowship at the University of Illinois, wherein she expressed thanks to the Directors of the Society for their fine co-operation this past year.

A supporting letter has also been received from the Parks Board. In this regard, Marshall Smith advised the meeting that Miss Hamilton has requested leave of absence for a year commencing August 16th and the conditions of leave are presently being studied by the City's legal department. In any event, a replacement will be required and this will be arranged through the Parks Board and the Society executive.

STAFF HOLIDAYS - Holidays for Mr. Tio Hapi, Assistant Director, Aug. 18-31 will likely be altered owing to the foregoing.

Miss Storbjork, Secretary, is on vacation from July 16th to August 1st and on leave of absence until August 12th. This has been approved by the Board of Parks and relief will be provided by the Parks Board.

A letter will be written to Miss Hamilton by the President wishing her Godspeed in her new position, and every success.

SWIMMING POOL - Mrs. Whiles outlined briefly swimming pool lessons set up under the guidance of Mrs. Lathwell. Rescheduling has been necessary due to the Outside Workers' Strike. Revenue of \$ 786.00 has been accepted for lessons, but some refunds are necessary owing to cancellation of June lessons. It was regularly m/s/c/ that refunds amounting to \$ 65.00 be approved.

It was regularly moved, seconded and carried that Room 8 be made available without cost for Water Safety Talks by Mrs. Lathwell in conjunction with the lessons.

CORRESPONDENCE - Letter from Mr. B. J. Campbell, City Controller, dated June 2nd, circularized to all Community Centres asking for copies of annual audited statement. This has been forwarded accordingly.

Letter from the Parks Board dated June 16th outlining Provincial Government's Recreation Grant-in-Aid. Copies are being given to Mr. Bennion, Treasurer, and to Mrs. Boyce, Vice-President of the Centre Building Committee.

ANNUAL AGREEMENT WITH PARKS BOARD - Letter from Parks Board with copy of Agreement between Parks Board and Community Centres.

Clause 4 is to be discussed with the President of each Centre.

Clause 2 and 3 are to be discussed by the Programme Committee.

PARKING - letter dated May 10th from Police Department stating they hope now to be able to assign men to check parking violations reported to them by this Society on January 13th.

MISS KERRISDALE - letter from Hastings Centre asking for us to arrange for our representative to participate in parade. Declined as no candidate this year.

SUMMER PROGRAM - extensive publicity has been given to our summer program and this was outlined in detail: Vancouver Sun, Vancouver Province, radio stations, PTA organizations, Kerrisdale Courier, Oakridge News, etc., but registration to date is slow. It is hoped participants will register at opening session of various courses.

Dog Obedience Course - lengthy discussion involving provision of leashes for dogs which participate in this course, and it was moved, seconded and carried that the Society establish a flat fee for the course, not including leashes, and the instructor undertake to purchase and provide leashes on her own, with a rider to the motion that if the Centre Director made a commitment for the summer program that the Society would provide leashes, this be discontinued for future classes. Mr. Cousland will discuss the matter with the instructress, Mrs. Baker.

LOITERING - There have been some problems with loitering and Friday nights have proven troublesome. The Parks Board has been notified.

CHANGE OF MEETING NIGHTS - it was regularly moved, seconded and carried that the monthly meeting of the Board of Directors be held on the 4th Wednesday of every month instead of the 4th Tuesday.

(The Arena meetings have already been changed by that Committee and will now be held on the 3rd Wednesday of each month).

ARENA PUBLICITY - it was moved, seconded, carried that if possible, the Arena and Figure Skating Club schedules be carried in the Fall brochure. If possible, an Arena Committee representative will attend the Centre Building meeting on July 12.

Motion for adjournment was received at 10:00 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting of the BOARD OF DIRECTORS held in the Board Room of the Community Centre at 8 p.m. on WEDNESDAY, July 27, 1966.

Chairman - H. Whitcutt

Present: L. F. Ryan, representing the Vancouver Parks Board;

Directors: D. M. Howden (Past President); J. L. Keenan, J.C. Bennion,
J. A. Cousland, H. McCormick, A.G. Fellowes, E.W.C. Sharpe,
G. Lundihn, Mrs. O. Whitcutt, R. J. Dunn; S. Macdonald, Secty.

Excused: Mr. and Mrs. W. Derek Whiles; Miss Matheson, Mr. and Mrs. A. Boyce,
Ed T. Orr, W. Holtz, T. Flinn, W. Swift, W. D. Macdonald, M. Harrison
and A. E. Burchmore, Ex. Secty.

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The meeting was called to order by the chairman at 8 p.m.
Minutes of the last meeting of the Board were approved as circulated.

BUSINESS ARISING FROM THE MINUTES:

Publicity - in hand and Centre Building Programme Committee will progress this matter at the August 3 meeting.

Square Dances - owing to conflict of holiday plans it has been difficult for Mr. Causland and Mrs. Boyce to meet with Mr. Howden. Therefore, Mr. Howden reviewed at the meeting the method in which the John Winton Square Dances are handled:

He reported that the method has evolved over a period of years and was handled by the late Mr. Lauritzen during his term as Executive Secretary and as his health deteriorated, Mr. Howden assisted more frequently. The square dances are run on an agreement basis rather than a rental and work through a 50/50 basis between Winton and the Community Centre. During 1965-66, the Centre received \$ 748.50 from square dances, ten bookings with Winton and six straight rentals with the Hayloft group. The revenue averaged out at \$ 57.50 per dance, but ranges from nothing to \$ 164.75. Question was asked concerning the large variance in receipts, and Mr. Howden explained that the different callers command higher and lower fees for their services, and each dance is covered with a statement of receipts and disbursements. Adjustments are made concerning panel callers who get various rates owing to their experience and can command higher percentages. Mr. Howden said it is impossible to run this on a flat rental basis because of the fluctuation in caller rates.

Bookings are in hand for as far ahead as 1968. Mr. Whitcutt suggested these bookings be handled directly and the mechanics of setting up and other requirements will be handled by the Committee. Mr. Burchmore is to be notified of all bookings so that same can be entered well in advance in the proper way.

It was also brought to the attention of newer members that the acoustic tiling in the gym was all placed by square dance volunteers to improve the sound effects.

It was regularly moved, seconded and carried that the Board carry on with the square dances as in the past and adhere by established policies as closely as possible in booking these dances.

Parking - The Parks Board officials have given verbal indication that they will be only too happy to put up a sign and have the parking regulations enforced at the Centre.

REPORT OF THE CENTRE BUILDING COMMITTEE - Mr. Causland reviewed the minutes of the last meeting. Two omissions were noted:

1. Meetings have been changed to the 1st Wednesday of the month.
2. A gift will be presented to Miss Hamilton.

Gift - MISS HAMILTON - It was regularly moved, seconded and carried that since Miss Hamilton is on leave of absence from the Parks Board and the possibility of her not returning exists, that it would be appropriate to purchase a suitable gift to the value of \$ 20.00 approximately.

BROCHURE - suggested if possible red and gold colours of Kerrisdale Centre be embodied in our Fall Brochure. Mr. Causland will check to see if colour selections alters price quotation.

SUMMER PROGRAM - letter to Marshal Smith regarding proper supervision required if Summer Program is to be conducted at Kerrisdale in future summers.

TIO HAPI ORCHESTRA PRACTICE - proper arrangements are being formulated through the Parks Board. Parks Board supports our contention that use of any room or the gymnasium must be properly arranged by anyone wishing to use same, including Parks Board staff members.

SWIMMING POOL - it was regularly moved, seconded and carried that the item regarding additional remuneration be deferred until final financial report is available.

MASTER KEYS - list is now up to date and on file in the office.

RENTAL RATES - anticipated that the review of rental rates for various rooms will be reviewed prior to the Centre Building Meeting and recommendations presented at that time.

BONDING - further details of Parks Board letter concerning bonding insurance are being sought.

The report of the Centre Building Committee was accepted as presented.

REPORT OF THE ARENA COMMITTEE:

The Vice-Chairman of the Committee, J. L. Keenan reviewed the minutes of the last meeting held on July 20th which reviewed activity during the month of June, and also covered the following proposals:

SALARY REVISIONS (ARENA)----- The Arena Committee has recommended that the salary of the Arena Manager be increased by \$ 600 per annum and that his car allowance be paid at the rate of \$ 50.00 per month the year round. Mr. Atkinson has been at the Arena for 17 years.

The committee also recommends that the salary of the Accountant, Mr. J. Ritchie be increased to \$ 225.00 per month, effective from July 1, 1966.

The committee further recommends that Mrs. Jean Donaldson, Secretary be paid \$ 250.00 per month from September 1st, 1966.

Full discussion was given to these recommendations, and it was agreed that the bonus system is to be reviewed thoroughly by the Arena Committee.

It was moved, seconded and carried that

the salary of the Arena Manager, Mr. H. Atkinson, be increased by \$ 600.00 per annum, effective from July 1, 1966.
that the Arena Manager's car allowance be \$ 50.00 per month the year round.
the salary of the Accountant, Mr. J. Ritchie, be increased to \$ 225.00 per month, effective from July 1, 1966.

the salary of the Secretary, Mrs. Jean Donaldson, be increased to \$ 250.00, effective from September 1, 1966.

Letters covering the above over the President's signature will be sent to the Arena Manager immediately.

ARENA MANAGER'S HOLIDAYS - Arena Manager has submitted a request to have the fourth week of his holidays deferred to 1967 if Arena commitments do not permit him to take this time during 1966.

It was regularly moved, seconded and carried that holidays not be carried over, but in view of the circumstances involved, the Board will give consideration to special leave with pay for one week.

ARENA FINANCIAL REPORT - Mr. Keenan reviewed the June statement. Mr. Ryan asked if it could be assured that a copy will be sent to the Parks Board each month by the Arena Manager.

CENTRE SOCIETY AND BUILDING ACCOUNTS - reviewed. Discussion re bond investments and it was regularly moved, seconded and carried that the Treasurer be given authority to reinvest bonds if he determines this would be beneficial.

CENTRE DIRECTOR - Mr. Ryan advised appointments will be announced on Friday.

APPOINTMENT TO DIRECTORATE - The directorate wholly agreed that Mr. Knowlton be invited to accept a one-year appointment to the Board of Directors.

PRESENTATIONS - President will check to see that suitable memento is sent to G. E. Collins for his invaluable assistance and also Past Presidents' awards are to be brought up to date.

CARTER'S LEASE REQUEST - it was regularly moved, seconded and carried that request of July 27th for lease of up to 40 parking spaces by Carter Pontiac be declined.

PARKING LOT - it was regularly moved, seconded and carried that immediate arrangements be made to instal chains and padlocks on the three entrances with signs announcing times of closure, subject to approval by the Parks Board.

SALARY FOR EXECUTIVE SECRETARY - it was regularly moved, seconded and carried that effective July 1, 1966 the salary of Mr. A. E. Burchmore be paid at the rate of \$ 225.00.

Motion for adjournment was received at 10 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS' Meeting, held on AUGUST 24th, 1966, in the Board Room of the Kerrisdale Community Centre, 5851 West Boulevard, Vancouver, B.C.

Chairman - H. Whitcutt

PRESENT: Directors: H. G. Knowlton, J. L. Keenan, M. C. Harrison, E.W.C. Sharpe, J.A. Cousland, W. D. Macdonald, G. D. Lundihn, J.C. Jennion, Ed T. Orr, Allan Boyce, Mrs. Helen Boyce, Mrs. Luanne Whiles, Miss Joan Matheson, Mrs. Joan Franklin, Mrs. O. Whitcutt; A. E. Burchmore, Executive Secty.; S. Macdonald, Rec. Secty.

Excused: W. H. McCormick; D. M. Howden, E. F. Ricci, A.S.C. Macpherson, W.D. Whiles, R. J. Dunn

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The meeting was called to order at 8 p.m. Minutes of the previous meeting were approved as circulated.

REPORT OF CENTRE BUILDING & PROGRAMME COMMITTEE - The Minutes of the last meeting were approved with the following correction regarding

Office Space - it was recommended that a committee look into the matter of increased space for Mr. Burchmore at a future date when the requirements of the Director and Asst. Director are clarified. Committee is reviewing this matter with a view to providing locked filing cabinet and office space for Mr. Burchmore.

Appointment of Centre Director - a circular has been received covering Mr. Mario Tomsich's appointment as Centre Director. It was suggested that the Parks Board should be contacted regarding the usual letter which is sent covering such appointments.

Fall Brochure - Mr. Cousland outlined the various problems that have arisen concerning printing of the fall brochure. All election material is given priority by the printers and it is hoped our brochures will be ready Sept. 8th when a work bee will be called to fundle same for postal walk. The area for delivery has yet to be determined but will not cover the entire area served under the by-law (16th Avenue to the River and Camosun to Oak Street). It is expected that the northerly boundary will be restricted to 25th Avenue and similar revisions made otherwise.

It was regularly m/s/c/ that both additional amount of approximately \$ 12.00 for sales tax omitted in quotation from Atlas Printers and \$ 160.00 for postage be authorized.

It was regularly m/s/c/ that brochure be green ink on white paper with no additional colour (majority vote).

Presentation for Miss Hamilton - Mrs. Boyce is arranging for presentation of luggage to Miss Hamilton. It was regularly m/s/c/ that additional cost of \$ 5.18 (\$ 20.00 previously approved) be authorized. Pictures of presentation will be taken by Vancouver Sun and Vancouver Province.

MAINTENANCE & REPAIR - Mrs. Boyce will discuss with Mr. Frew as soon as possible.

LIGHTING IN NEW PARKING AREA AND ADJACENT TO CENTRE - Mr. Orr advises that he has been informed by Asst. Supt. Livingstone that regulations do not permit installation of lights at this stage of construction but will be looked after with least possible delay.

RENTALS - Special committee has recommended upward revisions in rentals. It was regularly m/s/c/ that their recommendations become effective September 1st. With regard to rental by three organizations which use Centre facilities on a regular monthly basis, the special rental committee presented the following recommendations:

VANCOUVER ANGLING and GAME - pays \$ 20.00 per month - should be \$ 34.00 to \$ 36.00 depending on how many members use the facilities (approximately 65).

NUMISMATIC SOCIETY - now pays \$ 20.00 per month which includes \$ 4.50, Janitor Fees and should pay \$ 37.00. (approx. 65 members).

CHRYSANTHEMUM SOCIETY - pays considerably less than the schedule suggests for approximately 40 members.

These fees are below schedule and the committee recommended that these three organizations be contacted and asked to either rent at the scheduled rates or become members of the Society under which arrangement they will be able to rent as at present. The committee further recommended that the Society should not be required to absorb Janitorial fees.

Accordingly, it was regularly m/s/c/ that the groups above be notified that unless they become members, they cannot retain the present rental privileges they enjoy. Janitor services will be discontinued or else paid for by the group renting.

PARKING - recent newspaper item indicates that Carter-Pontiac have been penalized for violating the parking regulations on West Boulevard. Acknowledgment of

our letter through the Parks Board has been received from the Police under date of August 4th wherein it is indicated all possible will be done. At present, Executive Secretary reports no problem of violations.

SQUARE DANCING - Mr. Whitcutt stated that a written agreement with the square dancing group is required for the protection of the Society, and in line with all other rentals. We are evidently operating under a verbal agreement of ten years ago.

Mr. E. A. Alexander, Society Solicitor, was introduced to the meeting and outlined the Society position in regard to square dances not covered by a written rental agreement.

It was then interjected that Mr. Howden should be present to take part in the discussion but he is on vacation. It was pointed out he was asked three weeks ago in a letter from the President to report on the entire mechanics involved in operation of these dances, but to date there has been no reply.

Mr. Alexander expressed the opinion that all the square dance activity should be operated on a straight rental basis for the protection of the Society.

It was regularly m/s/c/ by a majority vote that Mr. Howden be asked to attend a special meeting of the Rental Committee and the whole matter of square dances be discussed and placed on a proper rental basis, the Rental Committee to report directly to the Board of Directors Meeting.

(Mr. Keenan declined to vote as he stated he had made a motion at the last Board of Directors Meeting wherein it was passed that dances be operated on a proper basis in accordance with regulations).

A motion by Mrs. Boyce that it be established if we are entitled to hold these dances without violating our agreement with the Parks Board was defeated.

After much discussion, the President agreed to take the matter under advisement with Mr. Alexander to ensure the Society is fully protected against liability.

ARENA REPORT - Minutes of the last meeting were read by the Vice-Chairman Mr. J. L. Keenan and same were approved.

In addition, Mr. Keenan presented recommendations for wage revisions covering hourly paid staff at the arena which are proposed for implementation at the commencement of the ice season. These increases will place the Arena employees on a level comparable with the PNE staff. Recommendations were m/s/c/ for approval as submitted.

Revised rates for the adult admission to skating sessions are to be reviewed by the Arena Committee prior to commencement of the season.

Financial report - losses are down from last year. The report was accepted as presented.

SWIMMING POOL COMMITTEE - Mrs. Whiles reported just under 200 children had taken part in swim lessons this year. Suggestion for leadership by Mrs. Lathwell again in 1967 for additional remuneration in appreciation of this year's performance is to be reviewed by Centre Building & Programme Committee with recommendations to be presented at the Board of Directors meeting.

SOCIETY & BUILDING ACCOUNTS - statements were approved as circulated. Discussion was held concerning reinvestment of bonds but same will remain as is for now. A motion to have Society Account circulated was defeated.

REPORT OF EXECUTIVE SECRETARY:

Correspondence -

1. KERRISDALE CANDIDATE MEETING - request for free use of the gym on Wed. Sept. 7 for Provincial Election forum. This was approved.
2. STAFF CHANGES - copy of letter Aug. 15th directed to Renfrew Community Centre from Parks Board advised Mr. Tio Hapli appointed Asst. Director.
Letter from Parks Board August 16 announcing Miss Lois Douglas appointed Asst. Director at Kerrisdale.
3. BONDING - letter dated August 3rd from Parks Board outlining bonding arrangements. It was regularly m/s/c/ this coverage be arranged for Mr. Burchmore.

NEW BUSINESS

Membership Refunds - it was regularly m/s/c/ that no refunds be given on annual membership fees.

Auditors - it was regularly m/s/c/ that Shand, Davidson and Fearmain be retained as auditors for the coming year.

By-laws - to be printed with all revisions and amendments included. Mr. Dunn will arrange.

Publicity - Mrs. Franklin requested guidance in placing ads for Registration Day. It was regularly m/s/c/ that a letter be sent through the Program Committee to Mrs. Edwards of the Kerrisdale Courier explaining we have revamped our brochure and publicity. Authority is given to spend £ 75.00 for large Courier ad.

Senior Citizens Wing - it was m/s/c/ that a chairman be set up for this committee and work get underway in order to proceed with this next year. Mr. Whitcutt asked Mrs. Boyce to chair the committee with assistance from Mr. Cousland.

The meeting adjourned at 10:35 pm.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting of the BOARD OF DIRECTORS of the Society, held in the Board Room of the Community Centre on Wednesday, September 28th, 1966.

Chairman - H.A. Whitcutt, President.

Present: Mr. Marshal Smith, representing Board of Parks & Public Recreation;
Directors: Mrs. Helen Boyce, Mrs. G. Whitcutt, Miss J. Matheson; R. Dunn,
E. F. Ricci, D. E. Howden, J. E. Bennion, E. W. C. Sharpe, G. Lundihn,
M. C. Harrison, J. A. Cousland, W. D. Macdonald, A.E. Burchmore, Ex. Secty.

Excused: Directors: Mrs. Franklin, Mrs. Whiles, Mr. Knowlton, Mr. Whiles,
Mr. Macpherson, Mr. Keenan, Mr. McCormick.

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The meeting was called to order at 8 p.m. The president spoke briefly in tribute to the late Mr. Edwin T. Orr and one minute's silence to his memory was observed.

The minutes of the last meeting of the Board were approved as circulated.

BUSINESS ARISING FROM THE MINUTES:

Office Space for Ex. Secty. - quotations being obtained for filing cabinet.

Fall Brochure - thanks expressed to Mr. Cousland and the Centre Director, Mario Tomsich, for their many hours of work in this regard. Some directors reported the post office has not yet delivered brochures to their houses, which are located well within the area designated. Mr. Cousland will check with the post office.

Presentation to Miss Hamilton - Mrs. Boyce arranged for presentation of luggage and pictures were in both Vancouver daily papers.

Lighting in new park area - standards are in place.

Bonding - necessary information for bonding of Mr. Burchmore in line with new Parks Board policy has been submitted.

Auditors - Riddell, Stead, Hutchison and Graham have been notified that the Society wishes to retain them for the audit of this year's financial records.

Rentals - the new rates have been made effective, as from Sept. 1st, 1966.

- (1) Numismatic Club - have paid a rental of \$ 32.50 per session and assured a minimum of 50 paid up members.
- (2) Vancouver Angling & Game - have accepted new rental but have also asked for time extension to 11 p.m. This will be reviewed as it appears badminton and bridge groups would also like longer rental period.
- (3) Chrysanthemum Society - has 36 paid up members and are operating under old rental of \$ 6.00 plus \$ 10.00 for refreshments.

ARENA REPORT - The minutes of the meeting held on September 21st were reviewed.

Skates - in addition to the minutes, a letter was read under today's date requesting that the Arena Manager be authorized to order an additional 120 pairs of skates (61 ladies and 59 mens) at a cost of approximately \$ 1200.00 plus tax. The money would be taken from the special account set up from the City loan.

The report of the Arena Committee was approved with the exception of the following individual items for expenditure:

Skates - it was regularly m/s/c/ that the expenditure of \$ 1200.00 for additional skates be approved.

Boiler - new Cochrane Boiler costing \$ 525.00 was approved.

Rotisserie - it was regularly m/s/c/ that Rotisserie costing \$ 229.00 plus tax be purchased for the concession at the Arena.

Deep Freeze - it was regularly m/s/c/ that the Arena be authorized to spend up to \$ 300.00 to obtain a suitable unit, the Manager to exercise his judgment in this regard.

ARENA FINANCIAL REPORT - Mr. Bennion reviewed the budget that has been drawn up for the balance of the year and also the financial report for the month of August. His report was approved as presented.

CENTRE BUILDING & PROGRAMME COMMITTEE - Mr. Cousland reported and reviewed the minutes of the last meeting which were approved as circulated.

Brochure - The fall brochure has been well received and it is suggested that next year it might be arranged to have volunteer delivery by groups of young people with proper arrangements for distribution beforehand. Thanks were expressed to Mr. Cousland for the splendid job he has done in preparing and arranging for printing and postal-walk delivery this year.

.....to Page 2

Registration Day - very large number of people passed through the Centre, and next year it is hoped there will be more instructors on hand to explain the classes offered.

TV Set - Mr. Cousland will check into repair or replacement.

Gym Floor - the gym floor has been sanded and refinished this year at a cost of approximately \$ 500 which comes from the allotment of maintenance funds made by the Parks Board for use in Kerrisdale Community Centre. It is recommended that persons using the gym whether for basketball, archery or square dancing be required to wear proper shoes.

Volunteer Leader Keys - some volunteer leaders have keys to the gymnasium and a check will be made to ascertain who is in possession of these keys.

SWIMMING POOL COMMITTEE - it was regularly m/s/c/ that a cheque for \$ 50.00 together with a letter requesting Mrs. Lathwell to assume duties as Aquatic Director at Kerrisdale next season be sent forward.

A letter from Mrs. Lathwell outlining this year's program and results has been turned over to Mr. Cousland.

BUILDING AND SOCIETY ACCOUNTS - approved as reviewed by Mr. Bennion.

REPORT OF EXECUTIVE SECRETARY:

- Correspondence: (1) Letter of thanks from Miss Hamilton for gift of luggage.
 (2) Parking - letter from Parks Board to City Engineer with copy to this Society concerning new parking lot signs.
 (3) Registration Day letter from Parks Board authorizing overtime for staff on September 17th.
 (4) Volunteer Bureau - letter of September 22nd filed.

WING COMMITTEE:

Mrs. Boyce reported that she has met with Mr. Marshal Smith and urged that the machinery be set in motion without delay to obtain the usual wing extension plans. This cost is usually from three to five hundred dollars, and if the by-law passes, the money for the plans is returned to the Society; if the by-law fails, the cost is charged back to the Society. (Mrs. Boyce hopes to visit Silver Threads a Senior Citizens project in Victoria, when in that City next week).

Mr. Marshal Smith explained to the meeting that when it is an elderly citizens centre or wing, the Provincial Government pays 1/3 of the cost through the Provincial Secretary's office - facilities to be exclusively for elderly citizens but other groups are allowed to use it if senior citizens get first chance. Steps to be taken are:

1. Make formal application to the Parks Board and ask that an architect be appointed and preliminary sketch be drawn which can be presented to Victoria and used in preparation of the By-law. (Parks Board not allowed to deny promotion on this type of a By-law).
2. Suggest wing have two floors - ground level, and usual construction for lower level to permit easy access for wheel chairs.
3. Hastings Centre spent \$ 100,000 (\$ 33,000 Provincial Grant) but this is quite small, and Mr. Smith said we should anticipate costs to run to \$ 200,000 as it would likely be two years before the By-law is approved.

Mrs. Boyce suggested that the Centre Society should arrange promotion without engaging a professional promotion man for this work.

It was moved by Mr. R. J. Dunn and seconded by Mrs. H. Boyce that the Society apply to the Board of Parks for the necessary wheels to be set in motion.....Motion carried.

(Messrs. Dunn, Flinn and Sharpe will serve on the committee with Mrs. Boyce).

BUILDING MAINTENANCE:

ROOM 18 - Mrs. Boyce stated that it is anticipated \$ 1000.00 will be required to renovate this room as desired. It is the wish of the committee that a plaque in memory of Mr. Orr be placed on the door when the renovations are complete.

LOUNGE MEMORIAL PLAQUE: It was regularly m/s/c/ that Mr. Dunn chair a committee to make arrangements for a memorial plaque to be placed in the lounge paying tribute to loyal helpers who have passed on. Mr. Dunn is also planning to have all original minutes of the organizational meetings for the Centre to be bound in book form for proper storage, and called upon the Society President to work with him in this project. This was agreed to by Mr. Whitcutt.

ROOM 18 - Further to the above, Mrs. Boyce will endeavour to have estimates from Mr. Frew of the Parks Board available for the next Centre Building Committee meeting.

SQUARE DANCING

The special committee on rentals recommends that square dancing become a straight rental effective October 1st to be run on a fixed policy. The Society Solicitor expressed the same opinion at a recent meeting.

Mr. Whitcutt reviewed the progress of the square dancing throughout the years and it has evolved from a rental to the present split basis. Questions were asked concerning profit on last year's operation which showed there were 15 dances held, averaging \$ 65.00 revenue to the Society on each occasion. With cloakroom and coffee bar receipts, the Society received approximately \$ 1500.00 from square dance operations in 1965-66.

Mr. Howden said that Winton is not willing to consider \$ 80.00 flat rental, nor is he interested in signing any contracts.

When asked for his opinion, Marshal Smith said it is a marginal arrangement, and the Parks Board does not intend the Society cease operating dances in the gym provided that Winton assists but is not an outside promoter.

The recommendation of the rental committee was put to motion for adoption, but after considerable discussion, the motion to operate on straight rental basis was defeated.

It was also pointed out that a proper, organized method of counting the receipts and proper accounting of all square dance monies should be established, with two persons on behalf of the Society checking the receipts after each dance.

It was then m/s/c unanimously that through our solicitor, we have an agreement drawn on a yearly basis between the Society and Mr. Winton on a 50/50 gross profit basis, supported by submission of a statement of income and disbursements following each dance, in accordance with By-law No. 49 (formerly No. 54), with numbered tickets to be used for accurate accounting of attendance.

Mr. Whitcutt will arrange with Mr. Alexander to have a formal rental agreement drawn up between the Society and Mr. Winton, incorporating the above regulations and any others that are needed for the protection of the Society in its agreement with Mr. Winton. This to be done as early as possible, with Mr. Whitcutt to personally see that Mr. Winton is made aware of the new agreement and its regulations with regards to the Square Dance program.

RENTAL COMMITTEE

Mr. W. H. McCormick has agreed to serve on the Rental Committee in Mr. Orr's place.

RENTAL RATE - Room 18: When the wall was removed, the large increase in square footage was not taken into consideration in rental fees and it is now necessary to amend the rental schedule for this room. Accordingly, it was m/s/c/ that the rental for Room 18 be scheduled at \$ 15.00. A further review of rental rate will be made when planned renovations are completed.

OFFICE ASSISTANCE

Mr. Tomsich will be instructed to review office staff requirements, and it was regularly m/s/c/ that together with Mrs. Boyce and Mr. Burchmore, he arrange for such assistance as is necessary to complete filing and registration cards.

BY-LAWS - Mr. Dunn has prepared material for printing of By-laws and presented a sample booklet of By-laws which will be used in obtaining a price on the basis of 500 copies.

SOCCER - Mr. Howden asked for \$ 550.00 for soccer organization broken down as follows: \$ 150.00 uniforms; \$ 200.00 for balls; \$ 200.00 for insurance. There are 13 teams of 5 age groups with 216 players participating. It was regularly m/s/c/ that this request be approved. Mr. Howden has turned in approximately \$ 600 to Mr. Burchmore, collected at soccer registration.

The meeting adjourned at 10:45 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS, in the Board Room of the Community Centre, 5851 West Boulevard, Vancouver 13, B. C. OCTOBER 26, 1966.

Chairman - Mr. H. Whitcutt.

Present: Directors: J. Bennion (Treas.), W. Holtz, E.F. Ricci, H. G. Knowlton, J.L. Keenan, E. W. C. Sharpe, M. C. Harrison, Allan Boyce, Mr. and Mrs. Derek Whiles, W. D. Macdonald (Vice-President), Mrs. Helen Boyce, Mrs. Jean Franklin, Miss Joan Matheson, Mrs. O. Whitcutt; A. E. Burchmore, Ex. Secty; S. Macdonald, Secty.

Excused: Directors: J. A. Clausland, G. Lundin, D. A. Howden, T. Flinn, L. W. Swift, W. H. McCormick, R. J. Dunn.

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The meeting was called to order at 8 p.m. The minutes of the September 28th meeting were reviewed and approved as prepared.

BUSINESS ARISING FROM THE MINUTES:

Lighting in new park area - standards have now been completed and lights are in operation.

Parking - Mr. Whitcutt reviewed letter of October 22nd to Parks Board Commissioners asking their attention to the parking problem at Kerrisdale.

Memorial Plaque - Mr. Whitcutt is meeting with Mr. Dunn on his return from vacation.

By-laws - estimate from Atlas Printers for booklet-type printing is 29¢ per copy for 500 and 19¢ per copy for 1000. It was moved and seconded that the By-laws be stencilled and copy kept in the Board Room and in the upstairs office for the information of members. This was amended to read that up to fifty copies be prepared and the stencils kept on file to be re-run as required. Motion carried.

REPORT OF CENTRE BUILDING & PROGRAMME COMMITTEE:

Mrs. Franklin reviewed the minutes of the meeting held on October 5th. The item under correspondence referring to Carter-Pontiac and particularly concerning parking problems at the Centre is amended as follows:

"It was recommended by Mr. Harrison that a commissionaire be engaged," rather than a motion as appears in the minutes.

Filing Cabinet - 3-drawer cabinet ordered for use of Executive Secretary will be delivered within three weeks.

Petty Cash for Centre Director - it was regularly moved, seconded and carried that an account be established of \$ 75.00 Petty Cash Fund for the use of the Centre Director for any program expenditure he finds necessary and to be replenished when required. Receipts covering expenditures to be given to Mr. Burchmore.

It was regularly m/s/c/ that expenditures of \$ 30.00 for girls cookery class, \$ 16.65 for records and \$ 25.00 for Model Airplane class be approved.

Halloween - it was regularly m/s/c/ that \$ 50.00 for Halloween parties be approved.

Combination for Office Safe - available only to Mr. Burchmore and Mrs. Birks.

Outside Locks - Mr. Whitcutt to ascertain if Parks Board arranged changing of outside door locks.

TV Set - brochure from Westinghouse reviewed. M/s/c/ that at least one more price be obtained. Mr. W. Holtz to arrange.

Square Dancing - Mr. Whitcutt reviewed meeting with Mr. John Winton which was attended by himself and Messrs. Burchmore, Clausland, Harrison and Macdonald, at Mr. Whitcutt's request. The position of the Society regarding square dances put on by Mr. Winton was explained, and the need for a written rental agreement of some sort was emphasized. Mr. Winton was in agreement with the committee, and presented his opinion on certain clauses to be included in this agreement, bearing in mind the two-fold benefits derived by both the Society and Mr. Winton by this activity in the past.

Mr. Whitcutt reminded the Board that the square dances arranged by Mr. Winton originated as a Centre activity and have now evolved to the present status. It has now been an activity of ten years duration and certain obligations are owed to the square dancing group. Therefore, the alternative positions the Society can take are:

- (1) Carry on the same as in the past but under a written agreement. In this case, the responsibility of supervision will fall upon the directors, requiring two to be present at each dance, to supervise counting of receipts and checking of tickets, and the collecting of any taxes due would also be the responsibility of the Society. OR
- (2) That the Society charge a minimum rental of \$ 25.00 plus 50% of the net profits of which the \$ 25 shall form part, and draw up an agreement covering approximately ten dances. This will be a yearly agreement and will be reviewed each year, to run from September 1, 1966 to September 1, 1967. A financial statement from Mr. Winton will be required of each dance.

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SQUARE DANCING (Continued)

After discussion, it was regularly moved and seconded and carried that:

Mr. John Winton pay \$ 25.00 minimum guaranteed rental fee per dance, or 50% of the net profit, whichever is the greater. (Mr. Keenan and Mr. Holtz asked to be recorded as abstaining on this vote).

This agreement will be drafted by Mr. Whitcutt and Mr. Sharpe. When this agreement is signed, all dances of the Winton group will become the responsibility of the program chairman.

REPORT OF THE ARENA COMMITTEE: Minutes of the October 19th meeting were reviewed by the Chairman, Mr. Derek Whiles.

Insurance - three policies (1) Breakdown of Ice-Making Machine
(2) Bond on Burglary
(3) Fidelity Bond on Employees

are now under revision by Mr. Mansel, Broker of Record. He will report further in this regard to Mr. Atkinson.

Rotisserie - installed and working well in Coffee Shop.

Deepfreeze - on order from Westinghouse.

Skate Shop - realized profit of \$ 176.00 this season. Additional skates are being air-expressed at shipper's expense.

Tractor - estimated that up to \$ 500.00 will be required to overhaul tractor. Repairs were approved on understanding that a firm estimate and list of proposed repairs will be obtained and the necessary work arranged.

Asphalt Flooring - joint project with Arena, Figure Skating Club and Minor Hockey sharing in cost was outlined. In abeyance until decision from Minor Hockey and Figure Skating Club and also Mr. Atkinson will obtain estimate for flooring of area bordering ice surface which would be Arena responsibility and would also involve raising gates.

Athletic Society Agreement - under review.

Figure Skating Club - option renewed. Arrangements to be worked out for coffee and soft drinks to be available at Sunday sessions when coffee bar is not open.

HALLOWE'EN - Parks Board has allotted \$ 60.00 for Halloween skating party. Skate shop is closed on this occasion and skaters are required to bring their own skates as admission "ticket".

Extension of Parking Facilities - in reply to letter reviewed in Arena report concerning extended parking around the perimeter of the arena (75 cars), Mr. Lefcaux is arranging to meet with Mr. Atkinson within a few days.

Arena Finance - September 30th report reviewed and approved as presented.

WING COMMITTEE - Mrs. Boyce read a letter from Mr. Lefcaux acknowledging our request for implementation of this project. Mrs. Boyce will arrange a meeting with special Wing Committee members and Parks Board officials at an early date.

ROOM 15 - arborite counters, stainless steel sink and new cupboards have been installed. Painting to be completed.

ROOM 18 - Mrs. Boyce presented complete estimate prepared by Mr. Frew for this project which the Parks Board would be prepared to undertake just after the New Year. In brief:

Lowering radiators.....	\$ 95.00
Acoustic tile ceiling....	225.00
4 fluorescent lights.....	180.00
New tile floor.....	350.00
Painting.....	60.00
Strapping for panelling..	150.00
Panelling.....	165.00...Total: \$ 1075.00

This would be a memorial to Mr. Orr, with a suitably inscribed plaque to be placed on the door of Room 18.

It was moved, seconded and carried that \$ 1075.00 be approved for the purpose of renovating Room 18 in accordance with the estimates provided by Mrs. Boyce, as a gesture of the Society in memory of Mr. Edwin T. Orr.

LADIES COMMITTEE:

Mrs. Gladstone would like someone to be available to change cold drink cylinders when required as she is not familiar with this task.

BUILDING & SOCIETY ACCOUNTS - reviewed by Mr. Bennion. Approved as presented.

REPORT OF EXECUTIVE SECRETARY:

MEMBERSHIP - 2400 memberships sold to date.

CORRESPONDENCE -

1. Letter from Kerrisdale & District Commercial Association dated October 15th asking for a meeting with Mr. D. J. Brown re our mutual parking problems. Mrs. Boyce will contact Mr. Brown.

REPORT OF EX. SECRETARY -(Correspondence Continued)

2. Letter from Mr. John Winton asking for free use of the gym for a square dance October 29th, all proceeds to go to the B.C. Cancer Foundation. It was regularly moved, seconded and carried that Mr. Winton be asked to assume \$25.00 reduced rental for use of the gym in this instance, as the Board does not wish to set precedent in donating facilities rent free for charitable functions.
3. Letter from Mr. Marshal Smith, Director, Supervised Recreation, Board of Parks and Public Recreation, announcing meeting of Community Centre Presidents at Sunset Community Centre on October 27th. Mr. Whitcutt and Mrs. Boyce to attend.

OTHER BUSINESS

Mr. Allan Boyce tendered his resignation from the Board of Directors owing to business commitments conflicting with the meeting nights. It was regularly moved and seconded, and carried, that his resignation be accepted with regret.

BUSINESS CARDS

Mr. Burchmore was authorized to obtain 200 business cards bearing his name, home address and phone, and Community Centre phone for use as required. Cost is estimated at \$ 7.50.

APPOINTMENT OF DIRECTORS

It was regularly moved and seconded and carried that the following persons be asked to serve as Directors on a one-year basis, until the elections at the Annual Meeting in May, 1967:

MRS. T. GLADSTONE, 5875 Yew Street.

MR. JACK YOUNG, 5577 Columbia Street.

Motion for adjournment was received at 10:10 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS, in the Board Room of the Kerrisdale Community Centre Society, at 8 p.m. NOVEMBER 23, 1966.

Chairman: Mr. H. A. Whitcutt, President.

Present: Mr. Marshal Smith, representing Vancouver Board of Parks;
Directors: E. F. Ricci, J. Henniker, W. D. Macdonald (Vice-President);
J. L. Keenan, M. C. Harrison, Allan G. Fellowes, G. Lundihn;
E. W. C. Sharpe, R. J. Dunn, J. R. Young, J. C. Bennion (Treas)
T. H. Flinn, J. A. Cousland, Mrs. Helen Boyce (Vice-President);
Miss J. Matheson, Mrs. L. Whiles, Mrs. O. Whitcutt;
A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: Mrs. J. Franklin, Mr. W. Holtz, Mr. W. McCormick, Mr. H. G. Knowlton,
and Mr. Derek Whiles.

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The meeting was called to order at 8 p.m. Mr. Whitcutt introduced Mr. J. Young to the Board Members, an appointee to the Board of Directors until the end of the current election year, May, 1967.

The minutes of the Board Meeting held on October 26th were approved as circulated.

BUSINESS ARISING FROM THE MINUTES:

Memorial Plaque - to be discussed by Mr. Whitcutt with Mr. Dunn.

By-Laws - mimeographed copies were made available to all Directors with extra copies being retained on file in Executive Secretary's Office. Mr. Dunn pointed out that after 25 years, he considered it regrettable that the By-Laws had not been prepared by a Printer's Office, in booklet form.

Outside Locks - change to be handled by the Parks Board.

Square Dance for Cancer Fund - Mr. Winton paid requested \$ 25.00 nominal rent.

REPORT OF CENTRE BUILDING COMMITTEE - Mr. Cousland reviewed the minutes of the November Committee Meeting. His report was m/s/c/ for acceptance with exception of monetary item concerning Christmas party.

Christmas Parties - in a separate motion, it was regularly m/s/c/ that up to \$ 150.00 be authorized for use in arranging Christmas Parties for various age groups at the Centre.

BUSINESS ARISING FROM CENTRE BUILDING REPORT:

Civic Election - this is to be held in the gymnasium, on instructions from the Parks Board.

TV Set - Mr. Dunn will report to Centre Building Committee in this matter.

Room 15 - renovations completed.

Room 18 - will be renovated after the New Year.

Square Dancing - 408 people, 51 squares attended John Winton Dance held on Saturday Night, featuring California caller.

Floor Covering for Gym - Mr. Dunn presented prices for #10 (heavy) and #12 (lighter) canvas from Jones Tent and Awning Company. Suggested four pieces 25' x 31' be used, each costing: #12 weight \$ 150.55 (total \$ 602.50) or #10 \$ 158.69 (\$ 634.76) plus 11% Federal and 5% Prov. Tax.

Speaking on this, Marshal Smith advised that the Parks Board is now using non-hard-gloss oil finish on the gym floors and if canvas is used, it must be kept clean or dirt would be ground into the gym floor if canvas reversed at any time.

Suggestion regarding disposable commercial rug such as department stores are using which absorbs dirt from shoes, and Mr. Dunn will chair committee of Mrs. Whiles and Miss Matheson to look into merits of such a rug.

Marshal Smith also said that consideration should be given to arranging for special cleaning of the floor by commercial cleaning firms following large rentals.

It was m/s/c/ that the canvas be by-passed for the present time and building paper be placed on the gym floor for the open all-candidate meeting and election day rental.

SPEED IN PARKING LOT - Mr. Lundihn will check to establish if any By-Law covers.

PARKING LOT SIGN - Marshal Smith will check with Engineering Department concerning sign on 42nd which is too angled and drivers do not see it.

SPEED ZONE - it was regularly m/s/c/ that the Board write to the City Engineer's Office to examine possibility of speed zone around perimeter of new park and entire Community Centre area. Marshal Smith will first establish if this is correct procedure.

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SIDEWALK EXTENSION - Mr. Frew will advise concerning extension of sidewalk beyond end of the gymnasium. Also will be asked to block off 43rd Avenue entrance as cars are still using this entrance.

MAINTENANCE - Mrs. Boyce reported that she is checking to ensure we have taken full advantage of our Budget allotment from the Parks Board for maintenance.

Rotunda - light at head of stairway leading to library needs replacement.

Coat Racks - balance of budget to be used toward fixed racks mentioned earlier in the fall.

WING EXTENSION COMMITTEE - Mrs. Boyce reviewed meeting attended by Messrs. Frew, Dunn, Flinn and Sharpe. Proposal is for a 3-level affair with ramps. \$ 200,000 would allow leeway to spend \$ 50,000 on renovations (heating should also be changed) and would provide 5800 additional square feet at a cost of 2.8¢ per front foot throughout the Kerrisdale by-law area. (Arena By-law retires in 1968 which is to our advantage.

Mrs. Boyce will endeavour to arrange for the Board to visit Hastings Centre on December 7th following Centre Building meeting at 7:30 p.m.

Douglas Park Centre is being opened December 3rd, with an Open House to which all Directors are welcome.

Mrs. Boyce will also check with City Hall regarding upcoming By-Laws.

ROOM 18 - Mrs. Boyce will endeavour to find out length of time this room will be untenable during alterations.

REPORT OF ARENA COMMITTEE - the Minutes of the November 16th meeting were approved with exception of monetary items.

Christmas Get-Together - it is noted that the Arena Committee has recommended that this be dispensed with as it conflicts with Sunday Public Skating under new schedule and also cannot be arranged for a time suitable to all shift workers.

Asphalt Planking - it was regularly m/s/c/ that \$ 625.35 be approved for planking areas as outlined in the minutes. Minor Hockey Association has confirmed through Mr. G. Lundihn that they will proceed with their share and it is understood that the work will be undertaken about November 30th and require about 3 or 4 days to complete.

Bonus Schedule - Bonus schedule as submitted by Chairman was approved, totalling \$ 170.00 for 21 employees involved.

Parking - Board will ask for a meeting with Puil and Lefcaux, as it is considered imperative we make every effort to obtain parking extension. Messrs. Fellowes, Henniker and Whitcutt will form committee.

ARENA FINANCIAL REPORT - Mr. Henniker reviewed the statement ending October 30th which indicates that budget appears accurate. Approved as presented.

SOCIETY ACCOUNT and BUILDING ACCOUNT - reviewed by Mr. Bennion. Approved as presented.

PARKS BOARD BUDGET - received November 17th. Indicates we are operating under yearly budget of \$ 41,796. General Expenses, general and building total \$ 29,836 to September 30th.

CORRESPONDENCE -

Directors - letters of acceptance re Directorship from Mrs. Gladstone and Mr. Young.

Parking Metro. Health - Letter from Dr. Gayton requesting 4-hour parking privileges for his staff. Mr. Whitcutt explained Parks Board does not wish to issue stickers which would be only way to overcome problem, and the library and parks board staffs have adjusted to the situation.

It was regularly m/s/c/ that the President write Dr. Gayton advising we have been a long time trying to solve the problem and we would like to carry on with present arrangements.

Resignation - letter from W. Swift resigning as a Director. It was regularly m/s/c/ that same be accepted with regret.

Hallowe'en - advice of City Council motion by Alderman Bird expressing thanks to Parks Board and Community Centres for active program on Hallowe'en.

SQUARE DANCING CONTRACT - draft of agreement reviewed and proviso has been added regarding floor and footwear. Mr. Sharpe will moderate clause regarding "lessee's auditor" and name of Ex. Secty. will be shown rather than Centre Director as approving officer for dances.

TEENAGERS IN LOUNGE - Mr. Whitcutt will meet with Mr. Tomsich and Mr. Cousland to discuss teenager problem involving loitering and smoking in the lounge as it appears Parks Board regulations posted in the lounge are being violated.

PART-TIME OFFICE HELP - during absence of Mrs. MacClelland, Mrs. F. Watson has relieved and has expressed interest in doing this work again in future if such is necessary.

PUBLICITY - Centre Director wishes to issue December Newsletter enclosing winter program and also place an ad in the Courier the 1st week in January. It was regularly m/s/c/ that up to \$ 75.00 be spent for postage to cover.

CERTIFICATES & LIFE MEMBERSHIPS - Mr. Dunn indicated that Mr. Howden has not received his Certificate or Life Membership yet. Mr. Keenan has received the Certificate but not Life Membership. All other past presidents have received both types of recognition. Mr. Dunn will make arrangements to bring this up to date.

DECEMBER MEETINGS - it was regularly m/s/c/ that both Centre Building and Arena Meetings be held December 7th, and the Board of Directors Meeting be held on December 14th.

BONUS - at this point, Ex. Secty. and Rec. Secty. were excused. Bonus arrangements as presented by the Executive were approved as presented.

The motion for adjournment was received at 10:40 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS of the Society, in the Board Room of the Community Centre, at 8:00 p.m. DECEMBER 14th, 1966.

Chairman - H. Whitcutt, President.

Present: Directors: M. C. Harrison, W. D. Whiles, Mrs. O. Whitcutt, G. Lundihn, Mrs. Helen Boyce, J. A. Cousland, J. L. Keenan, Miss J. Matheson, J. C. Bennion (Treas.), R. J. Dunn (Asst. Treas.), J. Young, H. G. Knowlton, A. G. Fellowes, E. J. C. Sharpe, T. Flinn, E. F. Ricci, J. Henniker, Mrs. T. Gladstone.

Excused: Mrs. Whiles; Mrs. Franklin, W. D. Macdonald.

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The meeting was called to order at 8 p.m. Minutes of the November 28th Board of Directors Meeting were approved as circulated.

BUSINESS ARISING FROM THE MINUTES:

Memorial Plaque - Messrs. Dunn and Whitcutt to attend to this matter.

Television Set - a new wall mounted TV set has been presented to the Community Centre by the Kerrisdale Kiwanis Club, and is now installed in the lounge. Pictures were taken by Mr. H. Atkinson earlier this evening of the presentation to Mr. Whitcutt by Mr. Hughes of the Kiwanis Club. It was regularly m/s/c/ that a letter of thanks be directed to the President of the organization, Mr. Dick Hughes, c/o Mr. H. K. Reeder, Secretary, 2025 West 37th Ave.

Presentations - Mr. Dunn is arranging for presentation of Past President plaques and certificates to Messrs. Keenan and Howden.

REPORT OF THE CENTRE BUILDING COMMITTEE - Mr. J. A. Cousland reviewed the minutes of December 7th meeting, which will not be repeated here except as necessary:

Numismatic Club rental - Mr. Cousland hopes to meet with this group within a day or two to discuss serving of refreshments at their monthly meetings.

Publicity - Mr. Tomsich has requested a half-page ad in the Kerrisdale Courier advertising the January program at a cost of \$ 68.00 plus 1000 sheets of the ad at \$ 18.00 for distribution at the Centre. It was regularly m/s/c/ that the expenditure be authorized.

Stage Plywood - Mrs. H. Boyce was authorized to spend up to \$ 75.00 for plywood to replace staging.

NEW BUSINESS:

Rental - Job's Daughters: Rental of the gym, lounge and kitchen facilities for December 17th by Job's Daughters for Christmas Dance. Proceeds go to the B. C. Cancer Society and for this reason, reduction in rental has been requested. The group is willing to produce financial statement and it was agreed that consideration will be given to rental reduction after the dance upon submission of financial statement.

WING COMMITTEE:

Mrs. Boyce reported that after the New Year, this Committee will begin action in earnest. The City Hall suggests by-law be presented in the fall. Mrs. Boyce expressed concern regarding constant rise in building costs. Postponed visit to Senior Citizens Wing at Hastings will be discussed at the January meeting.

EXTENSION OF SIDEWALK BEYOND WEST END OF GYM - to be checked with Mr. Lefcaux.

ROTUNDA LIGHTS - replaced.

FIXED COAT RACKS - have been ordered.

SKEENA TERRACE - Mrs. Boyce described a problem which exists at the Skeena Terrace Lowcost Housing Unit at 8th and Rupert which houses 440 families and explained the urgent need for kindergarten equipment. Mr. Keenan suggested a committee be struck, with representatives from the service clubs and Miss Matheson and Mr. Lundihn to visit the area to see what can be done. Mrs. Boyce outlined plans for a Christmas party for the 337 children in the unit which is scheduled for Sunday, December 18th and it was regularly m/s/c/ that \$ 100.00 from the Society account be donated toward toys for this party. Mr. Bennion went on record opposing the motion, contending that Agencies in the City should do this as it is not Community Centre responsibility.

SWIMMING POOL - It was m/s/c/ that Mrs. Lathwell's request for use of the pool on Mondays during swimming classes be forwarded to the Parks Board.

BUILDING & SOCIETY ACCOUNTS - approved as presented.

REPORT OF THE ARENA COMMITTEE: Mr. Whiles reviewed minutes of the December 7th meeting, in particular:

Bonus - Arena bonus total for 1966 should be \$ 180.00 and this amended figure was approved accordingly (Complete list is filed at Centre and at Arena).

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BOARD OF DIRECTORS' MINUTES

December 14, 1966.

Arena Parking - The Parks Board has had a sketch drawn showing 29 additional parking spaces for Arena patrons, entrance being from East Blvd. on the north side of the Arena. Cost is approximately \$ 2.00 per sq. yard, an estimated overall cost for the project being from \$ 4000 to \$ 5000. Mr. deBou who drew the sketch sets his fees either on an hourly basis or 7 1/2% of the end price. Permission is required from the Vancouver School Board to proceed, as an encroachment of six feet is involved. Opinion of the Board of this Society is that this is an expensive undertaking and indications are that the Society will be required to pay the cost.

Accordingly, it was regularly m/s/c/ that Mr. Henniker be authorized to represent the Society and to proceed with the necessary negotiations through the Vancouver School Board and present proposal to the Board of Park Commissioners. Mr. Henniker was also empowered to approve Mr. DeBou as consulting engineer to draw up these plans, and the cost be paid of the initial plans which were received at the meeting.

FINANCIAL REPORT - Mr. Henniker reviewed the November financial report which indicates satisfactory operation and points up benefit of operating ice skate shop.

CORRESPONDENCE - Letter from the Kerrisdale Communities Council confirming disbanding of group and enclosing \$ 99.25 covering Society proportion of funds.

Copy of letter from A. Livingstone, Chairman of Communities Council to Leslie Peterson asking for increase in community centre grants.

Minutes of Community Council Presidents' Meeting.

PLANT FOR MRS. ORR: It was regularly m/s/c/ up to \$ 10.00 be sent to Mrs. Orr at Christmas.

PRESENTATION OF CUP FOR HOCKEY COMPETITION - Mr. Allan Fellowes presented an impressive Hockey Cup that is 50 years old which he wishes placed in competition again. Thanks to Mr. Fellowes were extended by Mr. Derek Whiles, Chairman of the Arena Committee.

The meeting adjourned at 9:40 p.m.
