

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS of Kerrisdale Community Centre Society at 8 p.m. in the Board Room, WEDNESDAY, JANUARY 25, 1967.

Chairman - H. A. Whitcutt

Present: Directors: M. C. Harrison, W. H. McCormick, A. G. Fellowes, T. Flinn, J. Henniker, W. D. Whiles, J. Young, R. J. Dunn, D. M. Howden, H. G. Knowlton, E. W. C. Sharpe, W. D. Macdonald, J. Bennion, J. L. Keenan, G. Lundihn; Mrs. O. Whitcutt, Mrs. H. Boyce, Mrs. J. Franklin.

Mr. Marshal Smith, Board of Parks and Public Recreation;
Mr. A. E. Burchmore, Ex. Secty.; Mrs. S. Macdonald, Rec. Secty.
Commissioner A. Livingstone, Board of Parks, City of Vancouver

Excused: Mr. E. F. Ricci, Mr. W. Holtz, Mrs. Gladstone, Mrs. Whiles, Miss Matheson

The meeting was called to order at 8:00 p.m.
The minutes of the December meeting were adopted as circulated.

BUSINESS ARISING FROM THE MINUTES:

Plaques and Past President's Awards - Mr. Dunn is to take care of both items.

REPORT OF CENTRE BUILDING COMMITTEE - minutes of the last meeting reviewed by Mrs. Franklin and her report accepted as presented.

Centennial Celebrations - Mr. Dunn advises grant of \$ 300.00 has been approved.

Cleaning of Gym Floor - postponed until after square dances on January 27th and 28th. Two men receiving \$ 2.50 and \$ 2.16 per hour will require approximately 8 hrs. for the job, making final cost approximately \$ 40.00.

Opening of new park area - Mrs. Boyce advised date is not yet determined.

Wing Extension - our request to the Board of Park Commissioners for By-Law to be presented will be discussed at February 6th Commissioners' meeting.

Room 18 - Mrs. Boyce brought hardboard samples for directors to choose one for use in the room. It is estimated the room will not be tenable for only a week. Mr. Tomsich has arranged programs in other rooms accordingly.

Parking - Mr. Whitcutt reviewed correspondence since last October relative to parking problems in the lot. After issuing instructions that no one would be permitted to park more than three hours, Dr. Gayton appealed through the Traffic Department of the City of Vancouver Police for parking permits to be issued to Health Dept. employees. A directive issued by that Department Dec. 29 indicated issuance of these permits and it was apparent the Parks Board had not been consulted. Mr. Whitcutt contacted Mr. Lefaux and a meeting with Mrs. Boyce, Mr. Whitcutt and Mr. Lefaux was held January 10th. Accordingly, Mr. Lefaux arranged meeting January 16th with Dr. Gayton, Mr. Whitcutt, Miss Matheson, in attendance. Following this meeting when Mr. Whitcutt made clear our wishes that exemptions not be made, on January 18th Mr. Lefaux directed the City Engineer to issue 23 passes to Health Department employees, 3 to Library employees and 3 to Park Board personnel.

After much discussion, a motion that parking regulations be further discussed with Mr. Lefaux and Mr. Livingstone, Commissioner, Community Affairs was approved.

FINANCIAL REPORTS: Building and Society accounts were reviewed and approved as presented. Suggestion that short-term investments be made was declined as there will shortly be a sizeable withdrawal for renovations in Room 18.

REPORT OF THE ARENA COMMITTEE: The minutes of the meeting held on January 18th were reviewed by the Arena Chairman, W. D. Whiles. His report was approved as read.

Arena Manager's vacation - it was regularly m/s/c/ that Mr. Atkinson, Arena Manager, be granted annual vacation from May 22nd to July 1st, 1967, approximately, five weeks to coincide with flight reservations for annual vacation. This includes an extra week to enable Mr. Atkinson to travel to England. A letter to Mr. Atkinson will be sent in confirmation of this.

Roller Skate Maintenance - Mr. Atkinson wishes to renew 25% of the equipment each year to maintain it in good order. His request for \$ 500.00 to buy replacement wheels and new skates was approved in the regular manner.

Roof - roof may require renewal in a couple of years so interior painting is deferred.

Painting - estimates for exterior painting have been sought from Devlin, Bouchard and Braun, all reputable contractors.

Parking Extension - Vancr. School Board has approved lease of property under specific conditions. This information will be relayed to the Parks Board with the request that they make necessary application to the City for permission to proceed.

Hockey Jamboree - congratulations to Gil Lundihn for the excellent Jamboree and program this year. About 1200 people attended.

Tuesday skating - 510 at Tuesday session January 10th which is the best ever.

Financial Statement - reviewed and approved as prepared. Budget will be presented at February meeting of the Arena Committee.

CENTRAL COMMITTEE: Mr. Dunn asked for assistance in formulating plans for the Celebrations as he is presently working out of town.

RENTALS: Pt. Grey Social Credit - seeking rental of the gymnasium for 250 people on Sunday and Tuesday. Centre Director does not wish to rent gym on Tuesdays.

Request from J. Lymburner for use of large room on 3 Sundays in succession is to be discussed with Mr. Tomsich.

Aviation School - have been renting space at Kerrisdale for 3 to 4 years but now require larger facilities and have moved to Dunbar.

Community Church Service Jan. 22nd - very successful and well handled.

CORRESPONDENCE:

Letter (copy) directed to Mr. Vaughan Birch re posting of signs. (Note: 5 m.p.h. signs are now posted in the parking area at the Community Centre).

Letter re Community Centre Presidents meeting at Renfrew Community Centre to be held on Thursday, January 26th. Mr. Whitcutt and Mrs. Boyce to attend.

Letter from Community Association re meeting of all Centre Treasurers to standardize bookkeeping methods.

Letters of thanks - staff for Christmas bonuses, Kiwanis for All-Candidate Meeting free usage of gym Dec. 8th, and from Shaughnessy Heights United Church expressing appreciation for Church Service facilities at Community Service on Jan. 22nd and enclosing cheque for \$ 20 for custodian.

Letter of sympathy will be written to Mr. and Mrs. Asselstine re death of their son Robin who was chief lifeguard at Kerrisdale Pool.

ACCOUNT FOR ARENA PARKING EXTENSION - account for 14 hours at \$ 21.00 per hour (\$ 294.00) has been forwarded from the arena for consideration. It was regularly moved, seconded and carried by majority vote that the account be referred to the Arena Committee for payment.

PLYWOOD FOR GYM STAGING - it was regularly m/s/c/ that this expenditure be held in abeyance.

MEETING NOTICES - after discussion it was decided that directors endeavour to keep calendar at home reminding them of meeting nights. Secretary will not mail minutes or written notices but will maintain phone reminders as at present.

ABSENTEE MEMBERS - in abeyance until Annual Meeting.

Mr. Livingstone who attended the meeting expressed thanks for the \$ 100.00 donation to the Skeena Terrace project. Also expressed congratulations to Mrs. Boyce on her appointment to Town Planning Committee.

Special thanks were tendered to Gil Lundihn for excellent Hockey Jambouree and program which he arranged for this event.

WING COMMITTEE - Mr. Marshal Smith is providing as much information as possible to Mrs. Boyce to assist in formulating plans. Mrs. Boyce reviewed request to Parks Board for furtherance of by-law. Prov. Grant is approximately 1/3 of cost where facilities for exclusive use of elderly citizens. Mr. Smith and Mrs. Boyce will establish whether end figure is \$ 200,00 for by-law or whether Provincial Government share is additional.

Adjournment at 9:50 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 at 8 p.m. on WEDNESDAY, February 22nd, 1967.

Chairman - H. A. Whitcutt.

Present: Directors: W. D. Macdonald, A. Cousland, W. Holtz, D. M. Howden,
E. W. C. Sharpe, W. D. Whiles, J. Bennion, R. J. Dunn,
J. Keenan, M. C. Harrison, Mrs. T. Gladstone.
A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: Mrs. Franklin, Miss Matheson, Mrs. Whiles, Mrs. Boyce, J. Young,
H. G. Knowlton, J. E. P. Henniker, T. H. Flinn, G. Lundihn, Mrs. Whitcutt.

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

BUSINESS ARISING FROM THE MINUTES:

Plaque and Awards - Mr. Dunn hopes to be able to do this very soon.

Room 18 - proceeding well.

Parking - Mr. Whitcutt reviewed meeting attended by himself, Mrs. Boyce and Commissioner Livingstone, and the Parks Board Supt. Mr. Lefaux when our problems were fully discussed. Mr. Flinn was unable to attend this meeting. At this time Mr. Lefaux was informed about our concern regarding the issuance of passes. Check has been kept on the area and because some of those persons holding passes are violating requirements of parking west of centre entrance to the lot, this has been drawn to Mr. Lefaux's attention and it is anticipated there will be no further problems but the situation will be watched.

Living Committee - Mrs. Boyce will report at Centre Building meeting.

REPORT OF THE ARENA COMMITTEE: Derek Whiles reviewed the minutes of the meeting held on February 15th. His report was accepted as presented and included the following information which is additional to the Minutes:

Painting Tenders - additional tenders requested have not yet been received by the Arena Manager.

Parking Extension - the Parks Board removed turf from the proposed extension area on Monday February 20th. Mr. Whiles advised that Mr. Atkinson referred this matter to Mr. Lefaux, explaining that the Society has not yet positively decided to go ahead with the extension. Mr. Lefaux stated that this is the time of the year when the trees can safely be transplanted elsewhere, and in the event that the parking extension is shelved, the turf will be replaced at no cost to the Arena or the Society.

In this regard, an account for \$ 52.50 from Mr. Alan DeBou for engineering services in January has been received. It was regularly m/s/c/ that the Arena be requested to pay the account, enclosing cheque with letter from the Society to the effect that the matter has now progressed to the City of Vancouver for their handling and we shall advise Mr. DeBou if and when further assistance on his part is required.

ARENA FINANCIAL REPORT - Mr. Bennion reviewed the February balance sheet. Annual audit has now been completed and cheque in the amount of \$ 5,052 has been prepared for the City of Vancouver. The new Sunday public skating sessions and the revenue from the skate shop are proving financially successful.

The budget for 1967 is filed and is available for anyone desiring to review same.

Mr. Bennion's report was accepted as presented.

REPORT OF THE CENTRE BUILDING COMMITTEE - Mr. Cousland reviewed the minutes from the February 1st meeting of the committee.

SQUARE DANCING - Although it was decided at the February 1st meeting that Mr. Winton would be advised the Centre could not provide the gym for any future Friday night square dances after February 10th, discussion with Mr. Winton revealed tickets were already printed for February 24th and 25th. Mr. Cousland contacted everyone who had been at the meeting and they agreed the dance should go ahead. Mr. Winton is not planning to hold any further Friday night dances at the Centre, and the dance scheduled for Tuesday April 4th has been cancelled.

TAPE RECORDER - it is anticipated a suitable machine will cost from \$ 250 to \$ 300, less 25-30% discount. After discussion, it was decided to leave this in abeyance, although Mr. Dunn plans to make further investigation through the Sony outlet in Vancouver.

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OPEN HOUSE - Mr. Tomsich has asked if the Board will approve serving free coffee during the week of "Open House" and the use of plastic cups for this purpose. This will be reviewed with Mr. Tomsich at the March 1st Building & Programme Committee meeting.

VAULTING BOX - Mr. Tomsich has requested purchase of a new vaulting box. It was regularly m/s/c/ that the purchase of a vaulting box costing \$ 300.00 plus tax be approved.

INSTRUCTORS - Mr. Cousland advised that already Mr. Tomsich is making plans for the 1967-68 program, with particular emphasis on the quality of instructors and the rates of pay. It appears that the higher rate asked by some instructors is not always in line with teaching ability and this whole phase of the operation is being closely scrutinized.

CENTENNIAL PROGRAM - \$ 300.00 grant has been approved. Requirements of the B. C. Centennial Committee are that no admission be charged to the event. All bills are to be paid and the receipts forwarded to the committee, at which time grant will be paid. Mr. Dunn will check with Mr. George Wainborn to ascertain if it is necessary to have printed program in conjunction with event being staged.

SOCIETY & BUILDING ACCOUNTS - these were reviewed and the question raised as to feasibility of investing in bonds at this time, but decision is that no investments be made until Room 18 is paid for and commitments in launching by-law for Wing Extension are ascertained.

The accounts were approved as prepared.

CORRESPONDENCE - letters of thanks from Miss Matheson and from Skeena Terrace.

GYM FLOOR - letter dated January 31st from Marshal Smith regarding care and condition of the gym floor. This will be referred to the Building Committee.

SQUAKE DANCE STATEMENT:

January 27th - Receipts \$ 452.50	January 28th - Receipts \$ 757.50
Balance after caller fees 443.48	Bal. after caller fees 310.02

Our share: \$ 155.01 - paid by cheque.

February 10th - Receipts 466.25	February 11th- Receipts \$ 584.75
After payment Caller fee 18.50	After payment Caller fee 288.25

Our share \$ 144.25 received by cheque.

REPORT OF LADIES COMMITTEE

Electric kettle - this has been purchased as approved.

Rooms 7,8 & 10 Track - Mrs. Gladstone has estimates of \$ 90.62 (Eatons) \$ 32.60 (The Bay) and \$ 29.75 (R. F. Scott) for replacement of track cords. Mrs. Gladstone was authorized to arrange for Mr. Scott to proceed with the work.

Refrigerator - Mrs. Gladstone has been offered free of charge an upright refrigerator with freezer space for the kitchen, and has an opportunity to dispose of the present unit. She was asked to dispose of this unit for not less than \$ 25.00. It was also suggested that the money obtained be used to purchase a coat rack for use of persons assisting in the kitchen.

ANNUAL MEETING - it was regularly m/s/c/ that the Annual Meeting be held on WEDNESDAY, MAY 24th, 1967.

NOMINATING COMMITTEE - to be set up at March Directors' Meeting. Meantime, directors are asked to encourage suitable prospective Board Members to stand for election.

The meeting adjourned at 9:20 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, at 8:00 p.m. MARCH 22nd, 1967.

Chairman - H. A. Whitcutt, President.

Present: D. M. Howden, Past President; Directors: W. D. Macdonald, Mrs. T. Gladstone, Miss Matheson, J. A. Cousland, J. E. Bennion, M. C. Harrison and R. J. Dunn, G. Lundihn.

Excused: Mr. and Mrs. W. D. Whiles, J. L. Keenan, H. G. Knowlton, W. H. McCormick, A. G. Fellowes, E. F. Ricci, T.H. Flinn, Mrs. H. Boyce, Mrs. O. Whitcutt.

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The meeting was called to order at 8:00 p.m. Minutes of the meeting held on February 22nd were approved as circulated.

BUSINESS ARISING FROM THE MINUTES:

Nominating Committee - Miss Matheson is serving as Chairman of this Committee, with assistance from Mr. Bennion and Mr. Ricci. As last year, a thumbnail sketch will be provided of each candidate for election. All Board members are asked to encourage interested friends to offer their names for election.

Plaque for Room 18 - the wording of this plaque will be prepared and Mr. Whitcutt will attend to ordering of the plaque.

Wing Extension By-law - Mrs. Boyce advised our request for By-law has been approved but date of its presentation is unknown as there is evidently another vote to be placed before the public. Final date will not be known for a month.

Wing Committee - meetings have been set up for March 29th and April 5th with a view to obtaining further information on all aspects of this matter. Asked to assist on this committee are Messrs. Howden, Whitcutt, Cousland, Mrs. Boyce, Mrs. Gladstone, Mr. Sharpe, Mr. Flinn and Miss Matheson.

Kerrisdale Community Centre Park Opening - the Parks Board are working toward May 27th opening. Plans cannot be finalized until it is certain that this date will be suitable.

REPORT OF THE CENTRE BUILDING COMMITTEE: Mr. Cousland reviewed the minutes of the Committee meeting held on March 1st. His report, with the exception of monetary items below, was approved.

PACIFIC NORTH-WEST CONFERENCE - it was regularly m/s/c/ that \$ 138.00 be approved for Mrs. Sue Pimiskern, Assistant Director, to attend this Conference at Banff April 21st to 28th.

DCILS OF YESTERYEAR RENTAL - it was regularly m/s/c/ that this organization be allowed reduced rental of \$ 50.00 for June 3rd display at the Centre. Mrs. Gladstone and her assistants will arrange for refreshments.

SWIMMING POOL COMMITTEE - chairman to be appointed, as Mr. Harrison regretfully declines to accept.

PLAYSCHOOL - storage lockers can be moved to the west end of the gym as the group wishes.

PLAYGROUND EQUIPMENT - new equipment will be for small children according to Parks Board spokesman.

CENTENNIAL PROGRAM - Mr. Harrison reported there was excellent co-operation on all sides in presenting this program. Tremendous assistance was given by both Mr. and Mrs. MacClelland, and it was regularly m/s/c/ that a letter of appreciation be sent them by the President. Mr. Harrison and his special Centennial Committee gave them a monetary token of appreciation in this regard.

REPORT OF THE ARENA COMMITTEE - minutes of the last meeting held by the Arena Committee (March 15th) were reviewed by W. Macdonald.

Increased seating - question was asked whether Mr. Atkinson is progressing matter of increased seating through Parks Board as suggested by Commissioner E. ... Robertson.

Painting - it was regularly moved, seconded, carried that tender of \$ 4396 from Boshard & Son be accepted.

MINOR HOCKEY FATHER-AND-SON BANQUET - Mr. Gil Lundihn asked for use of the gym on April 1st to serve a catered banquet to the boys of the Kerrisdale Minor Hockey Association. It was regularly m/s/c/ that the gym be given to this group, free of charge, on the understanding that the KMH. will be responsible for all necessary cleaning. Set up time to be established with Mr. Tomsich.

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ARENA FINANCIAL REPORT: Mr. Bennion reviewed the Operating Statement for the month of February which indicates very satisfactory operation. Increased salaries and pension plan contributions are reflected in the expenditures, and revenue shows an increase due to skate shop revenue.

Mr. Atkinson will be requested to make available sufficient copies of Page 2 of the monthly financial reports for all Directors at the Board Meeting.

LADIES COMMITTEE - Mrs. Gladstone has the new coat rack on order for the kitchen. Refrigerator has been exchanged for upright one which allows more working space in the kitchen area.

Drapery Cords - all o.k. except Room 10 which requires some adjustment. Mr. Scott to take care of this matter.

CENTENNIAL COMMITTEE - Mr. Harrison and Mr. Dunn were thanked for organizing the Centennial Variety Show on March 18th. In turn, Mr. Harrison expressed appreciation to Mrs. Gladstone and to Mrs. Brown and Mrs. Myles of the Ladies Committee.

BUILDING & SOCIETY ACCOUNTS - reviewed and approved as prepared.

RENTAL - Metro. Health - Mr. Whitcutt will review this rental schedule with Parks Board authorities.

CORRESPONDENCE -

Letter from Dr. Gayton dated March 3/67 outlining conflict in parking regulations between Parks Board letters of February 1 and March 1th.

Letter from City Clerk to Mr. Lefaux, copy to ourselves, dated Feb. 10/67 concerning by-law for Wing.

Notice of Annual Dinner March 20 at Parks Board. Mrs. Boyce attended and will report next meeting.

Memorandum re study of Centre Directors' salaries. Further advice will follow.

NEW BUSINESS:

D. M. Howden advised he has been asked to talk on activities for boys 8-16 at a Church discussion on March 30th.

BADMINTON CLUB - when the rates for the Badminton Club were raised to \$ 12.50 from \$ 10.00 in September, the Society intimated to membership that a contribution to prizes or a party or whatever required might be considered in the spring if the operation had been financially successful. The party has now been scheduled for April 8th and it appears there will be from four to five hundred in attendance. Judicious use of shuttles and other equipment has resulted in a profitable operation, and it was regularly moved, seconded and carried that the Society make a donation of \$ 50.00 toward the April 8th affair.

Motion for adjournment was received at 9:40 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the BOARD OF DIRECTORS, in the Board Room, Kerrisdale Community Centre, 5851 West Boulevard, on APRIL 26th, 1967.

Chairman - H. A. Whitcutt

Present: Directors: H. G. Knowlton, E. F. Ricci, W. D. Macdonald, D. M. Howden, M. C. Harrison, T. Flinn, J. A. Cousland, W. D. Whiles, J. C. Bennion, J. Henniker, Mrs. H. Boyce, Miss J. Matheson, Mrs. Joan Franklin, Mrs. T. Gladstone; A.E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: R. J. Dunn, G. Lundihn, Mrs. L. Whiles.

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The meeting was called to order at 8:00 p.m. Minutes of the previous meeting were approved as corrected (attendance at Badminton Wind-up should be forty to fifty rather than four to five hundred).

BUSINESS ARISING FROM THE MINUTES:

Plaque - estimate from Ornamental Bronze Company for plaque 6" x 10" will be approximately \$ 35.00 plus tax, depending on amount of wording involved. It was regularly moved by Mrs. Boyce, seconded by D. M. Howden that up to 50.00 be spent for plaque in memory of E. T. Orr, to be erected in Room 18. The motion was carried.

Storage Lockers - the lockers containing playschool equipment will be moved to the west side of the gym when the playground area has been completed.

Rental (Library and Metro. Health) - has been reviewed. Present rental received from these two rentals is \$ 1222.00. Letter is being sent to Parks Board with a view to having our proportion increased.

Badminton Wind-up - letter of thanks for \$ 50.00 given toward this event. As noted above, attendance figures were incorrectly shown.

This concluded business arising directly from the previous minutes.

REPORT OF THE ARENA COMMITTEE - Mr. Derek Whiles, Arena Chairman, reviewed the minutes of the April 19th meeting. In addition to his report the following items were discussed:

Kiwanis Dog Show - Mr. Atkinson has today received a letter from the Kiwanis Club stating that this show has been one of the most successful ever and thanking the Arena Management and Staff for excellent co-operation.

Circus - 18,000 tickets have been pre-sold already.

The Chairman's report was approved as presented. The following monetary items were approved:

Read-o-graph sign - it was moved by W. Macdonald, seconded by D. Whiles, that the read-o-graph sign be obtained, at cost of \$ 25.00 monthly. Carried. (This is a rental arrangement by contract. Minimum probably five years but will be ascertained at next Arena Meeting).

Tape Recorder - it was moved by D. Whiles, seconded by D. M. Howden, that Mr. Atkinson be paid \$ 100.00 for his tape recorder. Mr. Atkinson has agreed to guarantee the unit for six months. Carried.

ARENA PARKING - Mr. Henniker reviewed correspondence in regard to obtaining 20 extra parking spaces on the north side of the arena. The next step is to obtain information from Mr. Lefcaux as to whether he has received permission from the City Building Department for this to go ahead. It is noted that the Parks Board have stated the work is to be done "at no cost to the Board". Estimates obtained by Mr. deBou and forwarded to Mr. Atkinson April 24th, 1967 are as follows:

	<u>With Plain Concrete Curb</u>	<u>With Reinforced Con. Curb.</u>
Columbia Bitulithic	\$ 3,820.00	\$ 3,995.00
A. F. Binnie	\$ 3,821.00	not quoted
City Construction	\$ 3,130.00	not quoted
Imperial Paving	\$ 3,956.00	\$ 4,019.00
D. A. Blacktop	\$ 4,314.00	not quoted

Discussion indicated the Board was not in agreement with paying such an amount for 20 additional parking spaces (we now have 52, so the total would be 81 spaces) as it would not completely solve the parking problem at the Arena. W.D. Macdonald wished to go on record as being violently opposed to the Society paying this amount for the number of spaces involved. The President then tabled the bids.

ARENA FINANCE REPORTS - picture is extremely pleasing and predicted budget figures are being adhered to concerning expenditures. The financial report was approved on motion of J. Bennion, seconded by E. F. Ricci. Carried.

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REPORT OF CENTRE BUILDING COMMITTEE: Mr. Cousland reviewed minutes of the last meeting held by this committee. His report, excepting monetary items, was approved, Mr. Cousland's motion being seconded by M. Harrison. Carried.

SOCCER - It was moved by J.A.Cousland, seconded by H. Boyce that D.M.Howden be authorized to spend up to \$ 50.00 for April 15th soccer party. This is an interim arrangement as monies will be replaced from soccer revenues.

PROGRAM - it was moved by J. A. Cousland, seconded by Mrs. Gladstone that the Centre Building Committee be allowed to spend up to \$ 700.00 which is the estimated printing cost of 10,000 copies of the 1967-68 programme. Carried.

SWIMMING POOL - it was moved by J. A. Cousland, seconded by O. Whitcutt that Swimming Pool Committee be authorized to spend up to \$ 75.06 for advertising of the 1967 swimming program. This motion was withdrawn and replaced by a motion from Mr. Flinn that \$ 200.00 be transferred from the Society Account to the Pool Account, profits if any to be returned to the Society Account at the end of the season. Seconded by O. Whitcutt. Carried.

PARK OPENING - plans for the May 27th opening were discussed, and suggested names for guests recorded. Mr. McCormick is checking regarding attendance of the Kiwanis Boys and Girls Band. Refreshments to the general public will be served in the Lounge, to the invited guests in Room 18, and to the children at the west end of the gym. Mrs. Boyce is arranging to meet with Mr. Frew regarding staging. Ceremony will be in the gym if the weather is inclement. It was regularly moved by Mr. Flinn, seconded by Mrs. Boyce that a letter be directed to the Parks Board requesting that the park be named the KERRISDALE CENTENNIAL PARK. Motion carried.

It was regularly moved by Joan Matheson, seconded by J. A. Cousland that \$ 200.00 be advanced to special Park Committee from Building Account for various expenditures. Carried.

WING COMMITTEE - Mrs. Boyce reviewed draft of April 19th Meeting Minutes, and outlined the progress that has been made regarding preparing of the by-law and plans, and the delay encountered by an application from Dunbar Community Centre Society to the Parks Board for reallocation of Polls 89 and 90 to their area from the Kerrisdale by-law area. This means that our application for a by-law will be delayed considerably and chances of placing it before the voters in June are "nil."

After lengthy discussion, it was decided to delay any further action by the Wing Committee until the new Board of Directors is in office. This was approved on motion by T. Flinn which was seconded by Mrs. Joan Franklin and carried. The preliminary plans will be completed in initial stages, and the Parks Board will be notified of our decision not to proceed further at this time.

DRAPES FOR ROOMS 16 and 18 - it was moved by Mrs. T. Gladstone, seconded by J. A. Cousland that estimate of \$ 172.63 for lined drapes with cording for windows in both rooms be accepted (House of Fabrics). Carried.

LIGHTING in Room 16 - it was moved by D. M. Howden and seconded by T. Flinn that new lights at \$ 125.00 be installed in Room 16. This request will be placed with the Parks Board.

Room 18 Coatrack - it was moved by D. M. Howden, seconded by T. Flinn that coatrack similar to that in the hallway costing approximately \$ 35.00 be installed in Room 18.

FINANCIAL REPORTS - these were reviewed by Mr. Bennion. Approved as presented.

ARENA PAINTING It was moved by J. E. P. Henniker, seconded by D.M.Howden that application to the Parks Board be made for approval to withdraw \$ 4396.00 from the City sinking fund to cover account of J.Boshard & Son for arena painting. Carried.

NOMINATING COMMITTEE - Joan Matheson reported that 14 directors are to be elected, 12 for two years and 2 for one year. Slate of candidates now stands at 11 plus 4 who are undecided.

REPORT OF EXECUTIVE SECRETARY:

1. Letter from Mrs. S. Pimiskern returning cheque made in her favour to cover expenses of attending Banff Conference which she is now unable to attend.
2. Request for use of room by Kerrisdale Figure Skating Club for Annual Meeting on May 25th. It was moved by M. C. Harrison, seconded by D. M. Howden that this be arranged, without charge. (Room 7 and 8 and the kitchen will be required for about 50 people).

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(Ex. Secty's report continued)

3. Letter from G. Lundihn thanking Society for use of the gym for Hockey Banquet.
4. Letter from the Badminton Club thanking Society for cheque.
5. Letter from Civic Centre at Prince Rupert wanting information regarding pool operation. J. A. Cousland will reply with particulars required.

ACCOUNT FOR ROOM 18: It was moved by Helen Boyce, seconded by J.A.Cousland that account in the amount of \$ 1292.44 for renovations to Room 18.

Mrs. Boyce said that representatives from ABITIBI who supplied the wallboard stated it was one of the finest installations they had seen and Mrs. Boyce suggested Parks Board should be so informed. Accordingly, it was moved by Mrs. Boyce, seconded by D. M. Howden that such a letter be forwarded to Mr. Lefeaux with a copy to Mr. Livingstone. Carried.

ANNUAL MEETING - Expenditure of \$ 54.00 for 1800 pre-cancelled 3¢ stamps for Annual Meeting notices was approved. Notice will be placed in the Courier for May 11th printing.

INVESTMENT - it was moved by J. Bennion, seconded by J. E. P. Henniker that \$ 4000 from Society funds be invested in bonds or certificates at the discretion of the Treasurer.

Mr. Whitcutt thanked the Directors for their assistance during the past year.

Motion for adjournment was received at 10:45 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS, in the Board Room of the Community Centre, at 8:00 p.m. on WEDNESDAY, June 28th, 1967.

Chairman - H. A. Whitcutt

Present: Directors: J. A. Cousland, H. G. Knowlton, W. Derek Whiles, W. Macdonald, J. C. Bennion, R. J. Dunn, Mrs. O. Whitcutt, Mrs. L. Brown, Mrs. T. Gladstone, Miss J. Matheson, Mrs. Joan Franklin, Mrs. K. Miles; A. E. Burchmore, Ex. Secty. S. Macdonald, Secty.

Excused: Mr. E. W. C. Sharpe, Mr. G. D. Lundihn, Mr. W. Fletcher, Mrs. P. Hogg, Mr. J. L. Keenan, Mrs. R. Primeau.

Absent: J. Davies, E. F. Ricci, Mrs. Roberts, Mr. W. McCormick, Mr. D.M. Howden.
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The meeting was called to order at 8:00 p.m. Mr. Whitcutt welcomed Mrs. Brown and Mrs. Miles as new Directors.

The minutes of the April 26th meeting were approved as circulated on motion of R. J. Dunn, seconded by D. Whiles. Carried.

BUSINESS ARISING FROM MINUTES:

Soccer - as well as party, soccer players were given crests as a memento of the year. Accordingly, it was moved by J.A. Cousland, seconded by W. Macdonald that additional amount of \$ 14.12 be approved for payment. Carried.

Playschool lockers - these will be moved in the fall season.

Recognition of Retired Directors - Mr. Knowlton suggested that recognition be given to such directors as Allan Fellowes and T. Flinn who have retired from the Board after many years of service. It was moved by H. G. Knowlton, seconded by Derek Whiles that Certificates be given to Messrs. Fellowes and Flinn for their service to the Community Centre Society, and that letters of appreciation be sent to Mrs. Boyce, Mrs. Whiles, Messrs. Henniker, Holtz and Harrison. Carried.

REPORT OF CENTRE BUILDING COMMITTEE: Mr. Cousland reviewed the minutes of the last meeting. His motion for acceptance of the report was seconded by Mrs. Whitcutt. Motion carried.

Swimming Lessons - 241 registrants for upcoming swim lessons.

Maintenance - Mr. Cousland advised that the Parks Board has allotted approximately \$ 2000 for maintenance this year. Already \$ 250 of this has been charged to repair of window frames. Mr. Cousland is to meet with Mr. Frew some evening to discuss various improvements desired in the building.

Shuffleboard - Mr. McClelland is caretaker of the shuffleboard equipment and receives 15¢ from each person "renting" the equipment.

Satellite - the Parks Board wishes to leave this playground equipment in use for a further trial and it is expected that once the novelty wears off, the young folks will ride it with more care. (Will be checked carefully).

Volunteers Dinner - Mrs. Boyce and four volunteer ladies enjoyed dinner at the Arbutus Club. It was regularly moved by R. J. Dunn, seconded by Mrs. Whitcutt that the bill be paid when presented. Carried.

Drinking Fountain - complaints being received from shuffleboard players that children patronizing the new fountain are bothering shuffleboard players. This will be reviewed by Mr. Cousland. Possibly the fountain will have to be moved.

Tape Recorder - moved by Mrs. Whitcutt, seconded by D. Whiles that Messrs. Cousland and Dunn be authorized to spend up to \$ 300 on a tape recorder, make and model of their choice.

Reimbursement for Mrs. MacClelland - recommendation of Centre Building Committee that Mrs. MacClelland be reimbursed \$ 10.00 for assistance on May 27th was approved.

REPORT OF THE ARENA COMMITTEE - Mr. Whiles reviewed the minutes of the meeting held on June 21st.

Arena Passes - minutes are in error. Decision given at meeting was that if the leasee does not wish to honour passes, Manager will notify Society President; specimen of both life membership and annual passes will be left with doormen.

On motion of D. Whiles, seconded by J. Bennion, minutes were approved as corrected.

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ARENA FINANCE - Mr. Bennion summarized report for the month of June. Expenses are up considerably and in answer to question Mr. Bennion advised it is due to considerable maintenance work being done by two men retained after ice season, and also wage increase as compared to last year. His motion for acceptance of the financial report was seconded by Mrs. J. Franklin and carried.

Arena Reserve - Mr. Whitcutt reported that a meeting is being arranged in September when new Parks Board Comptroller will be in office to discuss the Reserve Agreement. Messrs. Bennion, Dunn, Lundihn, and Whitcutt will be asked to attend.

Manager's Salary - Mr. Cousland moved that in respect to arena manager's salary same was raised in accordance with minutes and letter of July, 1966 and that further discussion should be handled by the arena committee with the finance committee and recommendations made through the Arena Committee. Motion was seconded by Mr. Dunn and carried.

LADIES COMMITTEE:

Auxiliary Smocks; -Mrs. Gladstone advised this idea has been dropped.

Board Room - being used for lunching. Mr. Cousland will check.

Coat Racks - still not delivered for the kitchen and Room 18.

REPORT OF EXECUTIVE SECRETARY:

Correspondence - letters of thanks - from Mr. and Mrs. Dunn for use of facilities for wedding reception; from Mr. MacClelland for flowers while hospitalized, and from the Wainborns for invitation to Park Opening May 27th.

Meeting re Finance - Mr. Burchmore outlined meeting at Mt. Pleasant for all Community Centre finance representatives which he and Mr. Bennion attended, at the request of the Parks Board.

SOCIETY AND BUILDING ACCOUNTS - it was moved by

Mr. Bennion reviewed these accounts showing June operation. His motion for acceptance was seconded by Miss Matheson. Motion carried.

NEW BUSINESS

Vacation - A. E. Burchmore: it was regularly moved by J. Bennion, seconded by R. J. Dunn that Mr. Burchmore be granted two weeks vacation with pay from July 24 to August 6 providing there would be no difficulty in operation of the Society.

TYPEWRITER - the Society typewriter requires thorough overhaul including roller replacement. It was moved by Mr. Dunn, seconded by Mrs. Whitcutt that up to \$75.00 be approved for repairs.

Motion for adjournment was received at 9:35 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, at 8:00 p.m. on WEDNESDAY, JULY 26th, 1967.

Chairman - J. A. Cousland

Present: Directors: G. D. Lundihn, E. W. C. Sharpe, Miss Joan Matheson, Mrs. T. Gladstone, Mrs. R. Primeau, Mrs. Miles, Mrs. Brown, Mrs. O. Whitcutt; J. C. Bennion, H. G. Knowlton, W. Fletcher and R. J. Dunn; Mrs. S. Macdonald, Rec. Secty.

Excused: H. Whitcutt, D. M. Howden, D. Whiles, W. D. Macdonald, Mrs. Hogg

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

BUSINESS ARISING FROM THE MINUTES:

Maintenance: Mr. Cousland reviewed briefly various items which are being requested in annual Parks Board Maintenance:

- a. Improved lighting in breezeway on the north side of the centre.
- b. Lighting renovations in the lounge and over the easterly entrance.
- c. Improved lighting in some rooms.
- d. Painting in certain areas of the gym.
- e. Various other small items of maintenance.
- f. Washrooms off the gym require total re-doing. (Centre Director very anxious for this and Parks Board officials have agreed that this should not come out of Centre Budget).

Several items will be deferred in the hope 1968 budget will be larger.

Mr. Frew presently on vacation and actual decision not available until his return.

Gym Floor - contrary to previous belief, gym floor maintenance is not charged against Kerrisdale Centre Maintenance Budget, but is absorbed by P.B. Bd.

Drinking Fountain & Shuffleboard - fountain to be moved and shuffleboard court to be fenced. Lines will be repainted as soon as men available.

Tape Recorder - Mr. Tomsich has selected through Mr. Dunn the machine suitable for use in the Centre. Purchase will be made prior to fall season.

Typewriter Repairs - completed. Bill is approximately \$ 26.00.

Coat Racks - Parks Board have been asked to instal as soon as possible.

REPORT OF CENTRE BUILDING COMMITTEE - Miss Matheson reviewed the minutes of the July 5th meeting and moved for adoption of her report. Motion was seconded by E. W. C. Sharpe and carried.

Hockey Registration - this is scheduled for September 9th and 16th, not August as previously mentioned.

Publicity - it was moved by R. J. Dunn, seconded by E. W. C. Sharpe that \$ 500.00 be set aside as publicity budget during the 1967-68 season.

Soccer - Approval of Mr. Howden's request for \$ 750.00 for soccer equipment and insurance was moved by Mrs. O. Whitcutt, seconded by J. Bennion. Mr. Cousland explained that this is an actually an advance which will be recovered through soccer registration.

Photos - moved by J. Bennion, seconded by W. Fletcher that pictures as required be purchased. (Centennial Park Opening and Plaque Dedication).

REPORT OF SWIMMING POOL COMMITTEE - Mrs. Primeau reported the lessons are proceeding smoothly but there has been a problem owing to the disappearance of a swimming cap which had been reported as "found" when owner inquired. Also, lifeguard has reported to Mr. Ted Carter at the Parks Board that his storage area has been entered. Mrs. Lathwell will be advised of this, and a sign will be hung outside the pool office "Staff Only." Regarding reimbursement of the bathing cap, Mr. Sharpe moved and Mrs. Whitcutt seconded motion that the matter be left to the discretion of Mrs. Primeau regarding settlement. Carried.

REPORT OF THE ARENA COMMITTEE - the minutes of the July 19th meeting were reviewed by Mr. Lundihn who moved for adoption of his report. Motion was seconded by Mrs. Primeau and carried.

Parking - owing to vacation of City officials, it has been difficult to make any progress but Mr. Knowlton has done considerable ground work regarding removal of the curb on the west side of East Blvd. from 37th to 41st Avenue, which would provide angle parking 1/3 mile in length and 16 feet in depth. Further report next month.

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(ARENA REPORT CONTINUED):

Shower Tile - only one bid of \$ 366.00 has been received for tile work in the shower located in the southwest corner of the Arena. Mr. Atkinson will endeavour to obtain another bid for comparison although three firms requested have not replied.

Salaries - committee comprising Messrs. Lundihn, Whitcutt, Atkinson, Dunn and Bennion met and discussed salaries. Their recommendations to go before Arena Committee on August 16th.

Manager's salary - misunderstanding following July, 1966 revision has now been satisfactorily clarified.

Read-o-graph Sign - has been much improved by removal of some angle-iron. Remaining angle iron will be painted to blend with building.

FINANCIAL REPORTS

Mr. Bennion reviewed the Building and Society Accounts as well as the financial statement of the Arena. Motion for approval of statements as prepared by J. Bennion was seconded by G. D. Lundihn. Carried.

RENTAL SCHEDULE:

Mrs. Whitcutt reviewed new schedule of rentals approved by the Centre Building Committee. Instead of "A" and "B" schedules of rental, charitable organizations would get 50% off the regular rental schedule, at the discrimination of the rental committee. All gym rentals and requests for reduced rental will be dealt with individually by the Rental Committee.

CORRESPONDENCE - a letter from Alastair Cousland tendering his resignation as of July 31st, 1967 due to company promotion requiring him to re-locate in Trois Rivieres, Que. His resignation was accepted with profound regret and the good wishes of all directors were extended to him.

CARE OF THE GYMNASIUM FLOOR - Mrs. Whitcutt opened discussion of the use and care of the floor, and stated that signs requesting proper footwear are not being enforced. Discussion was held regarding proper cleaning of the floor, and Mrs. Whitcutt will contact commercial cleaning outlets regarding chemically treated mats for entrance way, and will also inquire regarding mops being properly washed and treated chemically. Mrs. Whitcutt will also contact Parks Board re approved wax for use on the floors. Will bring recommendations to the Centre Building committee. It is recommended that a commercial clean-up be arranged after every major dance.

BALLET BAR - it is requested that such equipment be available in Room 8 for use by the ballet teachers.

Motion for adjournment was received at 9:20 p.m.

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, on WEDNESDAY, AUGUST 23rd, 1967.

Chairman - M. F. H. A. Whitcutt.

Present: Directors: W. D. Whiles, E. W. C. Sharpe, J. Davies, J. Bennion (Treas.)
G. D. Lundihn, Vice-Pres., Mrs. O. Whitcutt, Mrs. H. Roberts,
Mrs. T. Gladstone, Mrs. Joan Franklin,
A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: Directors D. M. Howden (Past Pres.), W. D. Macdonald, Mrs. P. Hogg,
Mrs. K. Miles, Mr. William Fletcher, Mrs. Primeau, Mrs. Brown.

Absent: Directors H. G. Knowlton, W. H. McCormick, J. L. Keenan, E. F. Ricci,

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The meeting was called to order at 8 p.m. Minutes of the July 26th meeting were approved as circulated.

BUSINESS ARISING FROM THE MINUTES:

Drinking Fountain: The fountain in the new park area is closed off, and a new fountain is to be constructed at the corner of the Centre Building.

Tape Recorder - Mr. Tomsich will arrange to pick up chosen machine shortly.

Coat Racks - still not received. Mr. Whi

Photos - ordered for Centre records and for Mrs. Orr. Colored enlargements of pictures taken by Mr. Howden also ordered.

Swimming Pool - matter of bathing cap has now been finalized with payment of \$ 5.00 to Mrs. Gil Beattie. Sign stating "Staff Only" has been placed in pool office and seems to be accomplishing its purpose. Instructors paid & equipment stored.

Ballet Bar - Mr. Fletcher is to supply sketch of requirements.

REPORT OF CENTRE BUILDING COMMITTEE:

Miss Matheson reviewed minutes of the August 2nd meeting and moved for their adoption. Mrs. Franklin seconded the motion - carried.

Gymnasium Floor - Mrs. Whitcutt advises that ART'S MAINTENANCE will do the required clean-up at a considerably reduced price, and if approval given by the directors, Mrs. Whitcutt will give this concern the dates of the upcoming square dances and after the first dance, cleanup will be done and a firm price will be given, based on his own estimate of from \$ 15.00 to a maximum of \$ 30.00. The maintenance company will require a key to the side entrance in order to come in early Sunday morning following the dance. Mrs. Whitcutt moved that ART'S MAINTENANCE be employed to do post-dance cleaning after first dance. Miss Matheson seconded this motion - carried.

Outside Lighting Improvements - estimate obtained by Mr. Cousland has been turned over to Mr. Howden for discussion with Centre Building Committee.

Maintenance - Parks Board crew has completed gym floor refinishing and painting of the building outside.

The following monetary items were approved on motion of Mrs. O. Whitcutt, seconded by Mrs. Joan Franklin:

Mat Service - to be used on trial basis, being changed every two weeks, and placed at discretion of Mrs. Whitcutt and Mr. Tomsich through Nelsons'.

Telephone Extension - to be placed in A.B. Dick storage room on lower level, at a cost of \$ 15.00 for installation plus \$ 4.50 monthly charge.

POSTAGE METER - estimated cost is \$ 32.50 for installation, plus \$ 7.00 monthly rental. After discussion it was decided to refer matter to Centre Building Committee for reconsideration as this is considered too expensive for our requirements.

REPORT OF ARENA COMMITTEE:

Mr. Lundihn reviewed the minutes of the August 16th meeting, which were approved on his motion which was seconded by Mr. Sharpe, exception salary revisions, and with the following amendment:

Mr. Sharpe then moved that recommendation be made to the Board that Job Analysis be undertaken regarding Arena Manager, Engineer-Asst. Mgr., Accountant and Secretary, possibly by the Personnel Department of the City of Vancouver, with results available for 1968 salary revisions.

Shower Tiling - bids based on Arena Manager's specifications for complete job have not yet been received and in order to prevent further delay in having this urgent matter attended to, Mr. Dunn moved that the President and Arena Chairman have authority to O.K. tiling of this shower at a reasonable price, based on required specifications. This motion was seconded by J. Bennion and carried.

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ARENA SALARY RECOMMENDATIONS: These were reviewed fully as prepared by special Arena Sub-Committee working with the Arena Manager and then passed by Arena Meeting on August 16th. These increases, based on AMS scale are on file at the Centre and at the Arena for anyone wishing to review same.

Arena Manager's Salary - this is based on recommendation of special committee and approved by the Arena Meeting for furtherance to the Board of Directors.

After discussion, it was moved by Mr. Lundihn and seconded by Mr. Whiles that these salaries be implemented for the coming year as of September 1, 1967.

FINANCIAL REPORTS:

Arena Finance: Reflects an increase in operating profit over the same period last year.

Centre Building and Society Accounts: increase in bond investments.

Swimming Pool: all accounts now paid and year shows satisfactory operation.

These reports were approved on motion of Mr. Bennion, seconded by E. Sharpe-carried.

REPORT OF LADIES COMMITTEE:

Kitchen Inventory: Mrs. Gladstone will discuss bringing supply of knives and forks up to requirements at Centre Building meeting.

Park area: Mrs. Gladstone requested consideration for cover over harbour area to keep the rain off seating area, and possibility of fence around the area has already been mentioned to the Parks Board. Mr. Whitcutt will take up with Mr. Smith regarding covering of arbor.

Also, a sign outlining shuffleboard procedures for obtaining equipment is to be requested for the information of people wishing to play.

The play area still is being used by parents who leave small children unattended, with the result that Library and Centre staff members are being called upon to administer first aid, etc. A sign will be requested from the Parks Board announcing that the area is unsupervised and small children should not be left there for indefinite periods.

Publicity: Shuffleboard information will be given to the Courier through Mrs. Miles and Mrs. Brown.

REPORT OF EXECUTIVE SECRETARY - the Kerrisdale Kiwanis Boys Band has been using the Centre for weekly practice prior to Expo appearance. 350 people have patronized the shuffleboard courts since August 1st. An after-swim party was held for the Kerrisdale Swim Team. Centennial Theatre held performances for a week in the gym during August.

Correspondence - letter from Mr. Frew dated August 16th regarding improvements in the centre, with particular reference to lighting inside and outside the building and giving estimate of \$ 900 for 18 new fluorescent fixtures for the covered walkway north side of the gymnasium, the front and rear lobbies.

Also, dressing room areas adjacent to the gym - Mr. Frew wishes to meet with board members in September to determine what is required.

(This letter will be referred to Centre Building Meeting).

By-Election - Wednesday, October 4th - letter from Marshall C. Smith regarding space for this event. Mr. Tomsich will endeavour to have Room 10 utilized, rather than the gymnasium.

Renfrew Park Community Association - long letter dated August 15th from this group asking that each Community Centre instruct President to support Renfrew in a motion to permit individual Associations to exercise their own discretion in permitting or denying the use of alcohol on their premises. (A copy of this letter is enclosed, and all concerned are asked to read it over and make known their opinion at the Board of Directors Meeting on September 27, 1967). There was discussion given to the matter prior to decision to send copy to all directors and a motion by D. Whiles, seconded by E. W. C. Sharpe to turn down the application to have liquor served in Centres (Kerrisdale) and to instruct our President to express these thoughts to Renfrew through the Presidents Association. This motion was amended to add "with the exception of light wines at wedding parties". However, after discussion entire motion with amendment was withdrawn in favour of having all directors thoroughly peruse letter and present opinions.

REMUNERATION FOR MRS. GLADSTONE: It was moved by Mr. Dunn, seconded by Mr. Lundihn, that effective August 1st, 1967, \$ 20.00 be paid monthly to Mrs. Gladstone.

VICE-PRESIDENT - appointment for successor to Mr. Cousland will be held over until the September meeting of the Board of Directors.

REGISTRATION DAY SEPTEMBER 9th - Miss Matheson will arrange for volunteers to help with registration. Mr. Tomsich is arranging volunteer leaders and instructors to be on hand. Mrs. Gladstone has asked that we dispense with serving coffee.

SECRETARIAL HELP-SEPTEMBER - it was moved by Miss Matheson, seconded by J. Davies that Mario Tomsich be instructed to employ additional office help to the maximum of \$ 150.00 for the month of September. Carried.

Motion for adjournment was received at 9:50 p.m.

August 15th, 1967

TO THE PRESIDENTS,
VANCOUVER COMMUNITY CENTRES.

Dear Sir or Madam:

Re: CLAUSE 15 (consumption of alcohol in community centres).

A further discussion of this matter is scheduled for the Presidents' Meeting to be held in October. It is our hope that the community centres may reach unanimity in their approach to the Parks Board when next we meet to discuss the agreement with them. To this end, we at Renfrew would ask that you read the following remarks to your Boards at a meeting prior to October and that your Boards take our problem into consideration during their deliberations with full awareness of our point of view.

Firstly, may we point out that Renfrew is not the only Centre desiring revision to or removal of this clause. Pressures from their members have forced at least one other Centre to permit the consumption of alcohol on their premises and at least one other uses a privately owned community hall on the same property for functions at which alcohol is served. For the Parks Board to place community associations in the position of having to adopt illegal or hypocritical methods to satisfy the needs of their members is unnecessary, unfair and discriminatory in that the Parks Board itself does not follow its own dictates with regard to the premises which it operates.

Secondly, the consumption of alcohol at adult social functions is universally accepted as a pleasant addition to the function and an inducement to social relaxation. We at Renfrew hold to the belief that the use of alcohol is in no way reprehensible -- only its misuse. This City condones the use of alcohol in premises frequented by children in private community halls, in privately owned recreational clubs, in City owned premises like the Stanley Park Pavilion and the Queen Elizabeth Theatre. More recently, a city alderman proposed that beer be served at the Capilano Stadium. On what grounds do we then justify this discrimination against adults who, by force of economic circumstances or a strong desire, or both, choose to enjoy their social activities within their own community? Further, it is the opinion of our Board and of the two teen club representatives who sit on our board that awareness of the consumption of alcohol on the part of adults in no way affects the acceptance of most young people that they are rightly prohibited from drinking.

Thirdly, it is an accepted fact by the business world that social contact is a very important facet of their operations. This Board feels that this principle is applicable to developing community awareness. As it is presently established, our adult programme is appealing to only a very limited number of people in this community. We are a working class district - many men are on shift - many women also work; salaries are medium to low and families are fairly large. Physical fitness and craft courses do not encourage socialization - do not provide the opportunity for a man and wife to enjoy themselves together. Those courses which do, for instance, bridge, formal ballroom dancing, etc., have a limited community appeal. We also face the problem that many of our people have only Saturday evenings free for social relaxation and such activities are not scheduled on Saturday evenings. In fact, our Centre is closed on Saturday evenings.

When the old Renfrew Community Hall stood on the site of the present Centre, the monthly Saturday night dances were packed with friends and neighbours. It was these people who worked so hard to ensure the construction of this Centre. Their hall was torn down, the Saturday night socials have been discontinued and we have lost complete contact with a large section of our community. Many of our members have neighbours who have never set foot in the Centre, many have never been seen since they bought the family membership for the sake of their children. It must be pointed out that this is the age group (25 - 45) from which we take the most in taxes and in support of fund-raising functions and from whom we should be able to expect the most leadership in operating our Centre. We think it is significant that at our last Annual General Meeting only 6 of the 36 people present were in this age group.

We at Renfrew feel that the Centre should serve all the needs of the community, recreational, educational and social. We are failing to offer our community the last of these. We repeat, that to deny either that alcohol contributes to the success of adult social functions or the general application of this fact in our society is to be either naive or hypocritical.

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August 15th, 1967.

You will wish to know how Renfrew would make use of the relaxation of this clause. We would do so only after the most mature and conscientious consideration of each proposed occasion. We would, like yourselves, be aware at all times of the necessity of maintaining the good reputation of our own Centre and of yours. We propose to:

1. Procure a temporary liquor license permitting our members to bring their own liquid refreshment to carefully planned and selected events only.
2. Permit the use of alcohol only at adult functions over which the Board could exercise the greatest possible degree of control.
3. Schedule such events only when the Centre is closed to other activities, especially those involving teen or child participation.

We ask therefore that the Boards of Directors of all the Community Associations instruct their Presidents to support the Renfrew Community Centre Association in a motion which will permit the individual Associations to exercise their own discretion in permitting or denying the use of alcohol on their premises.

Thank you ladies and gentlemen for your consideration of the foregoing.

THE RENFREW PARK COMMUNITY ASSOCIATION

(Signed) Mrs. W. Farren
President

/ss

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS in the Board Room of the Community Centre, 5651 West Boulevard, SEPTEMBER 27/67.

Chairman - H. A. Whitcutt.

PRESENT: D. M. Howden, Past Pres., H. G. Knowlton, Mrs. T. Gladstone, Mrs. O. Whitcutt, Mrs. I. M. Hogg, Mrs. K. Miles, Mrs. R. Primeau, Mr. W. Fletcher, Mr. K. J. Dunn, Mrs. D. B. Franklin.

EXCUSED: D. Whiles, J. L. Keenan, W. D. Macdonald, E. W. C. Sharpe, J. Bennion, Mrs. L. Brown, Mrs. H. Roberts, Miss J. Matheson.

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The meeting was called to order at 8 p.m.

The minutes of the August 23rd meeting were approved as circulated on motion of H. G. Knowlton, seconded by Mrs. Gladstone - carried.

BUSINESS FROM THE MINUTES:

Ballet bar, lighting renovations - to program meeting next week.

Telephone Extension - installed in the Pick room.

Renfrew Association - it was moved by D. M. Howden, seconded by Mrs. T. Gladstone that the Board instruct the president to go to Presidents' Meeting giving our moral support to Renfrew's motion. This motion was amended that Renfrew be advised we have no objection to their application to permit individual Associations to exercise their own discrimination in permitting or denying the use of alcohol on their premises. The amended motion carried by a majority vote.

Mrs. Franklin asked that Mr. Whitcutt clarify at the Presidents' Meeting the claim in the letter from Renfrew Community Association that the Parks Board are aware that one Centre circumvents this rule by renting a hall near their Centre.

Election of Vice-President - Mrs. Whitcutt was nominated to succeed Alastair Cousland as Vice-President of the Centre Building and Program Committee. Mrs. Franklin seconded this motion.

Miss Joan Matheson was nominated by Mrs. Primeau, and this motion was seconded by Mr. W. Fletcher.

Ballots indicated that Miss Matheson was elected to fill the vacancy of Vice-President, Centre Building and Program Committee.

REPORT OF CENTRE BUILDING COMMITTEE: Mrs. Whitcutt reviewed the minutes of the September 6th meeting. Following items required discussion:

Playschool Piano - Mrs. Whitcutt reported that several years ago, the Playschool asked if they purchased a piano and allowed the Centre to use it when not required for Playschool program, could they store it in Room 18, with the idea that it was Playschool property as long as it remained in the building, but the Centre would have full use of the piano when not required by the playschool. As reported in the minutes, the piano is now badly damaged, and estimate obtained by Playschool is \$ 93.00, exclusive of tuning. The Society has now obtained an estimate for repairing the piano including parts, tuning and placing of Robertson screws in piano top and lock on the keyboard - \$ 110.00. It was moved by Mr. Dunn, seconded by Mr. Fletcher that the estimate from Mr. Brooks of \$ 110 be accepted and that in addition, pianos in rooms 7, 10 and the gym be tuned and repaired as required; overall estimate to be approved by Mr. Whitcutt. (To include screw-down tops and locking apparatus). Carried.

Halloween - moved by K. J. Dunn, seconded by Mrs. Franklin that Society watch grants from Parks Board for Halloween at the Arena and at the Centre (up to \$ 100.00).

(Letter of thanks to go to Strathcona Floral for their kindness in supplying flowers without charge)...

ARENA REPORT - read by Mr. Howden who moved its adoption, seconded by Mrs. Primeau. Carried.

Seating - plan approved by Fire Marshal to provide 351 additional seats will be forwarded to the Parks Board with the request that tenders be called.

Roof - request from Mr. Atkinson that Parks Board be asked to obtain tenders for bonded roof which will be required in the spring will be forwarded to the Parks Board with the request that this be charged against the Arena Reserve Fund on deposit with the City.

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ARENA FINANCE - reviewed by D. M. Howden and indicates that projected budget figures are proving accurate. Accepted as prepared on motion of Mr. Howden, seconded by Mr. Dunn.

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SOCIETY AND BUILDING ACCOUNTS - reviewed by Mr. Dunn and accepted as prepared on motion of Mr. Dunn, seconded by Mr. Fletcher.

SWIMMING POOL - this account has now been finalized for the year, and it was moved by Mr. Dunn, seconded by Mr. Howden, that this balance with the exception of \$ 1.00 be transferred to the Building Account. Thanks were tendered to Mrs. Primeau for handling this Committee so ably. Letter to be written to Mrs. Lethwell expressing appreciation for her services.

Equipment - Mrs. Primeau will check with Mr. Tomsich regarding storage of various items used in swim instruction classes.

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PUBLICITY - Mrs. Miles and Mrs. Brown attended meeting at Merpole Centre last night where suggestions were made regarding proper submission of publicity to newspapers and radio stations.

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REPORT OF EX. SECTY - Registration to Sept. 27, 1967 shows an increase of 689 members over the same date last year. 35 activities are now operating plus 65 free programs (except \$ 1 membership).

Rentals are proceeding smoothly. Agreement has been sent to Mr. Winton for square dances including charge of \$ 30.00 for special treatment of floor after each dance. (Not yet signed).

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TEEN DANCE REQUEST - letter from Mr. Murray Cyprus requesting regular use of the gym for teen dances every three weeks, October to April. Mr. Fletcher will check out references, etc., outlined in letter. It was moved by D. M. Howden that subject to verification of references mentioned and the rental committee, approval be given on a one occasion, month-to-month basis. Seconded by Mrs. J. Franklin. Carried.

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CORRESPONDENCE - letter from Miss Matheson expressing thanks for flowers while in hospital; letter from Mrs. Gladstone re monthly remuneration, in which she expressed her appreciation.

NEW BUSINESS - Mr. Whitcutt reviewed briefly meetings which were held September 12th and 22nd with Parks Board officials - first at the Parks Board where various items were discussed and then on the 22nd at the Centre. Items regarding the Arena will be referred to that committee, and others referring to the Centre will be discussed at the Centre Building meeting.

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BUDGET - Office help, part-time workers, etc. Mr. Whitcutt reviewed briefly the workings of the Parks Board budget for programs and for part time assistance. \$ 3700.00 is given to all centres for use in paying instructors for classes where fees are NOT charged. Mr. Tomsich came to the meeting at this point and explained that his budget is not sufficient to cover requirements, and approximately \$ 720.94 will be required. There will be a meeting later in the year to take a look at the whole picture for next season, but in the meantime, there are suggestions of a Centre Manager to look after the office to allow the Director more time with classes; a suggestion that fee structure be revised upward. Agreed by all that imperative the Centre be open at all times when required.

It was moved by Mr. Dunn, seconded by Mrs. Whitcutt that the Society pay up to \$ 720.94 to operate programs as scheduled. Carried.

Office work - moved by Mrs. Whitcutt, seconded by W. Fletcher that \$ 1.75 per hr. be paid to have typing of registration finished.

FLOWERS FOR MR. LUCAS - flowers to \$ 10 will be sent to funeral of late Mr. Nick Lucas, a founding director. (Later changed to cheque for Canadian Cancer Society).

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SOCCER - Mr. Howden asked for an additional \$ 250 for equipment for three more soccer teams. It was moved by Mr. Howden, seconded by Mrs. Whitcutt that this be approved. Mr. Howden was asked to submit an inventory of equipment at the end of the season.

Motion for adjournment at 10:35 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS' MEETING, held in the Board Room of the Community Centre, 5851 West Boulevard, on WEDNESDAY, OCTOBER 25th, 1967.

Chairman - Miss Joan Matheson.

Present: Directors: J. L. Keenan, W. D. Macdonald, J. Bennion (Treasurer), E. W. C. Sharpe, D. M. Howden (Past Pres.), E. F. Ricci, J. Davies, Mrs. H. Roberts, Mrs. P. Hogg, Mrs. R. Primeau, Mrs. K. Miles; R.J. Dunn; A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: Mrs. Franklin, H. A. Whitcutt (Pres.) H. G. Knowlton, G. D. Lundihn

Special Guests - Mrs. D. Wallis, President, Dunbar Community Centre Association; Mr. I. D. Wilson, Chairman, Dunbar Extension Committee; Mr. D. G. Trounce, Secretary, Dunbar Association.

Excused: Mrs. Gladstone, (omitted from Society list above).

The meeting was called to order at 8 p.m. Miss Matheson presided in the absence of Mr. Whitcutt who is confined to hospital for a tonsillectomy.

The guests from Dunbar Association were introduced to the meeting, and following regular business, they will discuss with us proposal to reactivate our Wing Committee with a view to presenting our by-law simultaneously with the proposed Dunbar By-law.

The minutes of the last Board Meeting were approved on motion of D.W. Howden, seconded by E. W. C. Sharpe.

BUSINESS ARISING FROM THE MINUTES:

Renfrew Association Letter - as anticipated, this request for deletion of Clause 15 from the Community Centre Agreement to permit serving of alcohol in Centres was discussed at the October 5th meeting of the Centre Presidents. By a vote of 8 to 2 in favour, a motion to request deletion of this clause will be presented to the Parks Board.

Hallowe'en - Mr. Tomsich has plans all prepared for three parties to involve tiny tot, children 6 to 12 and finally, 12 and over on the afternoon of October 31st.

Teen Dance - Mr. Whitcutt advised he has received approval from the Parks Board to allow Mr. Cyprus to operate the proposed Teen Dance. Accordingly, it was MOVED by Mr. Fletcher, SECONDED by Mr. Bennion that rental agreement in the amount of \$ 165.00 be prepared by Mr. Burchmore. The dance will be held on a Saturday night, date to be determined with Mr. Cyprus. (Use of kitchen facilities will also be discussed with Mr. Cyprus).

This concluded business from the previous minutes.

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REPORT OF THE ARENA COMMITTEE:

W. Macdonald reviewed the Minutes of the October 18th meeting:

Parking-Commr. Robertson will discuss this further with Mr. Lefaux. Estimate of \$ 400.00 per space for extension on westerly side of East. Blvd. has been received from City Hall.

Skate Shop Equip't - new sharpener costing \$ 495.00 has been purchased to take care of increased business.

Minor Hockey Showers - completed.

Roofing - Parks Board have already begun survey to obtain bids for new roof which will be required in the spring.

Figure Skating Club Contract - after discussion regarding rate at which Club should be charged for ice this 1967-68 season, it has been approved by the Committee that the Board be asked to approve \$ 15.50 per hour which is midway between the \$15.00 asked by the Club and the \$ 16.00 proposed by the Arena Mgr.

Hallowe'en - skating party organized with skates as admission. No special patrol required other than City Police.

Mr. Macdonald moved for adoption of this report, motion seconded by Mr. Keenan. Motion carried.

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(Note: Financial reports were omitted from the business of this meeting).

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REPORT OF THE CENTRE BUILDING & PROGRAMME COMMITTEE - Miss Matheson reviewed the October 4th Meeting Minutes;

Ballet Bar - Mr. Tomsich is checking over proposal with Parks Board to obtain their permission to have this construction done in Rooms 7.

Lighting - Mr. Howden presented sketch and final estimate from Marpole Lighting in the amount of \$ 521.60. It is noted that the lighting over the front door can be deleted from the estimate as this has been taken care of in the lighting just completed by the Parks Board. Mr. Howden volunteered to arrange to present the sketch to Mr. Lefcaux for his approval.

The new lighting in the breezeway has been completed and is a tremendous improvement.

Piano Renovations - all completed and necessary locks installed.

Aquatic Director - it was moved that Mrs. Lathwell be asked to serve as Aquatic Director for the 1968 Swim Season. Motion seconded - carried.

The report of the Centre Building and Programme Committee was approved as presented.

IT WAS REGULARLY MOVED and SECONDED that the lighting improvements outlined in the estimate and sketch from Marpole Electric be carried out, providing same is approved by Mr. Lefcaux.

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CORRESPONDENCE:

Centre Director - letter from Mr. Len Ryan advising that Mr. Tomsich has been appointed as Director of Physical Fitness for the Parks Board. Mr. Ryan explains that the position of our Centre is appreciated and Mr. Tomsich will remain as Director until a satisfactory replacement is found.

The Board directed that a letter of congratulations be sent to Mr. Tomsich expressing regret at losing him as Centre Director.

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Letter from Mrs. Lucas acknowledging cheque to Cancer Society in memory of her husband.

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MODEL & POISE GROUP - Mrs. Freeman who conducts Model & Poise class at the Centre wishes to stage a Fashion Show on December 6th and is asking use of the kitchen. Mrs. Primeau will check out this request and also for P.A. with Mr. Tomsich.

REPORT OF LADIES COMMITTEE - Mrs. Gladstone is absent from the City, and it is not known when she will return. Meanwhile, Mrs. Brown and Mrs. Miles are taking care of various rentals.

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DUNBAR BY-LAW - there followed extensive discussion with the members of Dunbar Association who are presently awaiting decision from City Council as to whether they will be permitted to place proposal before the voters in December. They propose to construct a covered swimming pool and wing for senior citizens at an estimated cost of \$ 750,000.00. The Parks Board has suggested that both Centres might benefit by presenting By-Laws at the same time,

It was moved by Mr. Dunn that the President reactivate the Wing Committee and this motion was replaced by one from Mr. Sharpe asking that Mr. Dunn serve as chairman with Mrs. Roberts, Mrs. Primeau, Mrs. Hogg, Mrs. Brown and Mr. Fletcher assisting. Motion carried.

There was extensive discussion regarding time element, amount of work to be done in publicizing the by-law in a very short time IF permitted to present it in December, etc. It was then moved by D. M. Howden, seconded by Mr. Sharpe that the President or Vice-President contact all directors, and providing that ten persons can be obtained who are able and willing to serve actively on the committee, that these names be referred to the Wing Committee. Motion carried.

When this has been done, if ten workers are found, Dunbar will be notified.

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DIRECTIONAL SIGN - Mr. Hayes, Public Information Officer of the Parks Board attended and showed a proposal of a sign-o-graph for use outside the Centre which has been approved by Mr. Lefcaux. It was explained to Mr. Hayes that the Centre is not desirous of a sign-o-graph type of sign, but rather a sign which says only KERRISDALE COMMUNITY CENTRE, and which can be readily seen. Mr. Hayes said that he would endeavour to come up with a drawing which would provide a sign in keeping with the architecture of the building. Thanks to Mr. Hayes for attending the meeting.

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Motion for adjournment was received at 10:30 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting held by the Board of Directors, in the Board Room of the Community Centre, WEDNESDAY, NOVEMBER 22, 1967.

Chairman - H. A. Whitcutt

Present: Commissioner A. Livingstone, Board of Parks & Public R'n;
Len Ryan, Board of Parks and Public Recreation;
Directors: R. J. Dunn, J. Bennion (Treasurer), E.W.C. Sharpe,
D. M. Howden (Past Pres.), G. D. Lundihn (V.P.);
W. D. Macdonald, H. G. Knowlton; Mrs. P. Hogg,
Mrs. T. Gladstone, Mrs. L. Brown, Mrs. H. Roberts,
Mrs. J. Franklin, Miss J. Matheson (Vice-Pres.).
A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Sec.

Excused: Directors W. Derek Whiles, J. L. Keenan, E. F. Ricci,
Mrs. O. Whitcutt, Mrs. Miles.

The meeting was called to order at 8 p.m. Mr. Whitcutt thanked the Directors for flowers received following his recent operation.

The Minutes of the October meeting were approved on motion of Mrs. Joan Franklin, seconded by Mr. Sharpe.

BUSINESS FROM THE MINUTES:

Dunbar By-Law - Mr. Wilson has confirmed by telephone to Mr. Whitcutt that this by-law proposal will not be presented to the voters until March.

Teen Dance - no further word from Mr. Cyprus confirming date for this dance.

Lighting - Mr. Cox of Marpole Electric has been notified and anticipates commencing approved illumination on east side shortly.

REPORT OF THE ARENA COMMITTEE: Mr. Lundihn reviewed the minutes of the Arena Meeting held on November 15th. With the exception of items involving expenditure, the report was approved as submitted on motion of Mr. Lundihn, seconded by Mrs. Primeau Motion carried.

Seating - it noted the new row of seating goes all around the arena rather than at one end as indicated in the minutes. This new row is known as Row "I".

Roller Skates - re proposed expenditure of \$ 3735.25 for 223 prs. new mens' roller skates. It was moved by D. M. Howden, seconded by W. D. Macdonald that Mr. Lundihn advise Mr. H. Atkinson that the expenditure is approved but that stock should be reviewed prior to ordering as Board noted only mens' skates involved. Motion carried.

Plumbing Renovations - it was moved by R. J. Dunn and seconded by E. W. C. Sharpe that expenditure of \$ 425.00 for piping repairs plus \$ 45.00 for drinking fountain in Minor Hockey Room be approved. Motion carried.

REPORT OF CENTRE BUILDING COMMITTEE: the Minutes of the Nov. 1st meeting were reviewed by Miss Matheson and her report was accepted as presented. There was no business from these Minutes.

BONUSES: At this point, the Executive Secretary and Recording Secretary were excused from the Meeting in order that full discussion might be held concerning bonus program for Centre and Arena personnel.

After discussion, it was moved by D. M. Howden, seconded by R. J. Dunn that the policy of paying bonuses be discontinued in its entirety. Instead, the Society will provide a Gift Certificate in the amount of \$ 10.00 to the following:-

1. All members of the Arena staff on the payroll as at November 30.
2. Recording Secretary and Executive Secretary of the Society.
3. Staff members of the Board of Parks and Public Recreation who work with the Kerrisdale Community Centre Society.

ACCOUNTS - Building and Society Accounts were approved on motion of the reader, Mr. J. Bennion, seconded by Miss Matheson. Carried.

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REPORT OF EXECUTIVE SECRETARY:

- Ballet Bar - letter Nov. 9th advising Parks Board will arrange for installation of Ballet Bar in Room 7 as approved. (Society to pay for this installation).
- Room 21-23 - above letter also advises Parks Board has no objection to Society obtaining bids for this work. (To be arranged by D. M. Howden).
- Lighting - letter from Parks Board approving our proposed illumination of the east side of the building, and suggesting that fixtures be such that damage by vandalism will be minimized.
- Treasurer - letter from Mr. Bennion explaining he finds it difficult to attend three meetings monthly now that he resides in Ladner. Motion by Mr. Macdonald, seconded by Mrs. Primeau that Mr. Bennion be asked to continue in his present capacity and attend the Board Meeting only each month. Motion carried.
- Rentals and Repairs - all proceeding smoothly. Square Dance December 2nd is earmarked for Cancer Society (profits thereof) and is a rental by John Winton. Art's Maintenance will handle the janitorial work for this. Thirteen bridge tables and some chairs are being repaired.
- Membership - 3800 at this date.

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SWIMMING POOL - Mrs. Primeau reported that Mrs. Lathwell has submitted a detailed report of the 1967 class. For 1968 she suggests that two 4-week courses be offered using the pool Tuesday, Wednesday and Thursday mornings.

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LADIES COMMITTEE - Mrs. Gladstone is back with us and added her thanks to those of other Board members for the excellent job that Mrs. Brown and Mrs. Miles have done in handling matters during Mrs. Gladstone's absence.

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PARKING - it appears that a misunderstanding has developed whereby Carter-Pontiac consider they have authority to use fifteen stalls of our parking area (the west end of the lot) during the pre-Christmas shopping season as they have been asked to vacate the Merchants' lot during this time. Further investigation will be made by Mr. Whitcutt as no arrangements are in effect with the Society.

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ARENA PARKING - Mr. Livingstone suggested that Mr. Lundihn take the proposed sketch to the Parks Board with the request that the drafting office arrange necessary presentation to the City. Mr. Lundihn will arrange accordingly.

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CHRISTMAS NEWSLETTER - Mr. Tomsich was authorized to send out newsletter and spend approximately \$ 60.00 on postage for same.

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CHRISTMAS BREAKFAST WITH SANTA, ETC. - A Christmas Breakfast with Santa for which admission will be a pair of socks or mitts for a needy child is proposed for December 16th. It was regularly moved and seconded that Mr. Tomsich be authorized to spend up to \$ 250.00 for Christmas expenditures including postage on bulletin, parties and breakfast.

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SCHOLARSHIPS - suggestion that two \$ 500 scholarships be awarded to a girl and to a boy from Point Grey or Magee from the Society. Would have to be done on an annual basis only. Suggestion considered worthy of further investigation.

WING FOR KERRISDALE - those able to assist in this are Mrs. Roberts, Mrs. Hogg, Mr. Lundihn. Mr. Dunn will meet with those in favour to review possibilities of submitting a by-law in March with Dunbar.

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MR. LIVINGSTONE spoke briefly regarding merits of Junior Stadium Fund and also on Langara Golf Course, saying that the money for this parkland will cost an average of \$ 3.00 per year for 20 years per homeowner in Vancouver. He also reiterated that building a wing is a lot of work but tremendously satisfying and said costs will not lessen in the years ahead.

The meeting adjourned at 9:55 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS, in the Board Room of the Community Centre, 5351 West Boulevard, at 8:15 p.m. on WEDNESDAY, DECEMBER 13th, 1967.

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Chairman - H. A. Whitcutt, Pres.

Present: Mr. Len Ryan, Vancouver Board of Parks and Public Recreation; Directors: E. W. C. Sharpe, J.L. Keenan, W. D. Whiles, H. G. Knowlton, R. J. Dunn, D.M. Howden, W. D. Macdonald, J. C. Bennion, W. Fletcher, J. Davies, E. F. Ricci; Mrs. T. Gladstone, Miss J. Matheson, Mrs. P. M. Hogg, Mrs. H. Roberts, Mrs. O. Whitcutt; A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: Mrs. L. Brown; Mr. W. H. McCormick, Mrs. Franklin.

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The meeting was called to order at 8:15 p.m. Mr. Whitcutt thanked Mrs. Gladstone for arranging the Christmas Buffet which will be served in the lounge following the meeting.

The minutes of the last Board meeting were approved on motion of R. J. Dunn, seconded by Mr. Bennion. Motion carried.

BUSINESS FROM THE MINUTES:

Lighting renovations - Mr. Howden has been assured by the contractor that this work will be completed by Christmas.

Arena Seating - letter has gone forward to the Parks Board asking that this be withdrawn from the Depreciation Account on deposit with the City of Vancouver.

Christmas Gift Certificates - Certificates in the total amount of \$ 285.00 have been purchased from Woodward Stores Limited.

Room 21 and 23 - estimates will be obtained right after Christmas.

Breakfast with Santa - December 16th. Mrs. Hogg, both Mr. and Mrs. Whitcutt will be on hand to assist. Other volunteers who can help are asked to be at the Centre by 8:45 a.m.

Wing plans - plans already drawn are available at the Parks Board and Mr. Dunn will pick them up.

REPORT OF THE ARENA COMMITTEE: The minutes of the Arena Committee held immediately prior to this meeting were read by Mr. Whiles. They were approved on motion of Mr. Whiles, seconded by Mr. Sharpe. Motion carried.

REPORT OF THE CENTRE BUILDING COMMITTEE: The minutes of the Centre Building Committee meeting held on December 6th were reviewed by Miss Matheson who moved for adoption of her report. Motion was seconded by Mr. Fletcher. Motion carried.

Gym Cleaning - Mr. Dunn has obtained a bid of \$ 38.00 for cleaning the gym after square dances from Centennial Maintenance. There was no reason given by Art's Maintenance for declining further work in this regard.

LADIES COMMITTEE - no report, insofar as requirements concerned. However, matter of paying helpers for square dance nights has been raised and Mrs. Gladstone will arrange as required. Also, matter of serving refreshments to Model & Poise Fashion Show audience was discussed and this will be taken up by the Centre Committee.

METROPOLITAN COMMUNITIES COUNCIL - Annual Meeting will be held on Monday, January 15th. Mr. Dunn and Mrs. Primeau agreed to attend.

VENDING MACHINES - have all been removed.

OFFICE CHAIR - it was moved by Mr. Dunn, seconded by Mrs. Primeau that up to \$ 70.00 be used to purchase a new office chair. CARRIED.

FINANCE - accounts were reviewed by Mr. Bennion and indicate a smaller bank balance than last year, but larger bond investment. Mr. Dunn reminded the Board that in addition to the regular monthly statement that we require a half-year statement with figures to the end of December after all journal entries are made. (Mr. Burchmore advised he is already working on this).

Motion for adjournment at 8:45 p.m.