

Minutes of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C., on Wednesday, January 25th, 1978, at 8:00 p.m.

CHAIRMAN: Mr. Pat Kinney

Present: Directors: Colin Casey, Lin Beattie, Marion Drake, Douglas Woods, Ivan Tufts, Allan Hare, Allan Bennett, David Howden, Doris Pinkham, Harald Mundahl, Josie Harakal, Helen Roberts, Rusty Primeau, Doreen Godwin.

Also Present - Dorothy Asuma, Len Cederholm.

Excused: Chas. MacKeracher, Bill Wrinch, Margaret Dupley, Christine Kearnes.

Absent: Dorothy Higgs.

MINUTES: It was moved by Mr. Tufts and seconded by Mrs. Drake, that "The Minutes of the previous Meeting be adopted as circulated with the following addition:

'Absent - Dorothy Higgs'."

CARRIED

BUSINESS ARISING THEREFROM: In the "Committee as a Whole" Minutes a quotation of \$3,267.86 was approved for drapes for the Centre, but this amount did not include the lobby. Mr. Gray was authorized to make these drapes at an additional cost of \$724.41.

It was moved by Mr. Beattie and seconded by Mrs. Drake, that "payment of the additional amount of \$724.41 be approved."

CARRIED

FINANCIAL REPORTS: It was moved by Mr. Howden and seconded by Mr. Beattie, that "the Financial Report for the seven months ended November 30th, 1977 be adopted as circulated."

CARRIED

It was moved by Mr. Howden and seconded by Mr. Bennett, that

"the Financial Report for the eight months ended December 31st, 1977, be adopted as circulated with the following amendments:

'In Column 2 Staff Salaries should read \$16,427.97 instead of \$12,614.27; Totals \$101,203.03 instead of \$97,394.33; and Available Balance \$3,975.70 instead of \$7,789.40'."

CARRIED

MEMBERSHIP IN B.C. RECREATIONAL ASSOCIATION: We have received an invoice for \$23.00 to cover membership in the B.C. Recreational Association. Miss Asuma recommended that we join as it is useful in presenting resolutions to the Provincial Government and in co-ordinating information throughout B.C.

It was moved by Mr. Bennett and seconded by Mr. Beattie, that

"we become a member of the Association."

CARRIED

TAX NUMBER: In order to obtain a tax number for charitable purposes it will be necessary to supply the Federal Tax Department with various documents concerning our Society. Our Solicitor, Mr. Tufts, is to recommend the wording of an amendment to our By-laws.

RECREATION
PROGRAMMER

A letter was received from Miss Asuma confirming the appointment of Ron Suzuki as Recreation Programmer #2. Roger Phillips is not a permanent employee of the Parks Board and therefore could not be considered for the position. Ron is on six months' probation.

It was moved by Mr. Beattie and seconded by Mrs. Karakal, that

"Mr. Bennett write two letters of reference for Roger - one to the Parks Board and one to City Council, with the wording to be approved by the Executive."

CARRIED

ADJOURNMENT: It was moved by Mr. Bennett and seconded by Mrs. Roberts, that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:35 p.m.

*Rous M. Pinkham
Recording Secretary.*

*SP
17.5.28*

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON JANUARY 25th, 1978

8:35 P.M.

MINUTES: It was moved by Mr. Tufts and seconded by Mr. Casey, that
"the Minutes of the previous Meeting be approved as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

An amicable meeting was held with Mr. Lefeaux of the Parks Board, with Messrs. Howden & Tufts present, together with Miss D. Asuma. Mr. Bennett reported that the situation was discussed with regard to the Society's concern with the financial aspects of the Pool Cover. Mr. Lefeaux agreed that he would discuss the matter in Committee at the next Parks Board Recreation Committee meeting. This was subsequently carried out.

Further to the meeting with Mr. Lefeaux, the Executive requested that they appear at the next meeting of the Parks Board Commissioners and this was arranged, per the advice of Mr. Lefeaux. Messrs. Kinney and Bennett appeared before the Board and were well received.

It was explained that the new Executive had reviewed the financial situation with regard to the pool cover and had reluctantly come to the conclusion that the Society did not feel that the pledge of \$100,000 made previously was realistic.

It was confirmed by Mr. Bennett that the Society is willing to place \$25,000. into a trust account immediately and to commit the raising of a further \$25,000. minimum during the course of the project.

Confirmation was sought that the Parks Board are still treating the pool cover as a top priority. The Society's feeling was expressed that after 25 years of priority consideration for other areas of the City Kenrisdale should be given priority consideration - it was confirmed that the Society is prepared to go either in conjunction with the Board, or direct to City Council if necessary. It was stressed that we fully intend the project to go ahead this year and that the Society will continue to provide funding for programmes, etc. as well as for the pool cover.

The matter was referred to the Recreation Committee for their study and a report back to the next Commissioner's meeting.

PROGRAMME: The Christmas party for the Seniors was very much appreciated and will be expanded next year.

PUBLICITY: Some advertising accounts are still outstanding, and these advertisers have been contacted by telephone.

RENTALS: Nothing to report.

SOCCER: This programme is going very well. It has grown so much that administrative duties have increased considerably, and there are not enough people to handle the number of teams. A new organizational structure has been set up. A report has been submitted on fields and a committee has been struck to look into the immediate need for fields.

Centre facilities should be kept open for the visiting teams and their parents during the Seattle exchange. It should also be open when our teams return from their Seattle weekend.

CENTRE DIRECTOR'S REPORT:

- BREAKFAST WITH SANTA: This was very successful with 218 children attending plus 54 parents. A letter of thanks was received from the Empty Stocking fund for the gifts donated by the children.
- TEEN DANCE: Attendance at the Teen Dance was disappointing as it was too well organized and too many restrictions were placed on those wishing to attend. Another dance will be organized around the Easter Break, and if attendance does not improve these dances will be discontinued.
- CHRISTMAS CONCERT: The Christmas Concert played to overflow crowd. The Special Events Committee will make recommendations for future programmes.
- CHRISTMAS TEA: The Christmas Tea for the Seniors was successful, and will be expanded next year to include any member wishing to attend. More refreshments will be served.
- COFFEE BAR: It was moved by Mr. Howden and seconded by Mr. Bennett, that "the Coffee Bar remain open weekday evenings as a service to the public."

CARRIED

- REGISTRATION: There was a good turnout for registration, but a drop in 9-12 year olds and intermediates signing up for programmes.
- STAFF: Marguerite Cornwall will be away from January 23rd to February 4th, and Julie Hydes will substitute for her.
- Marguerite Cornwall, Lorna White, Kay Miles and Ruth Caley have been put on Parks Board payroll, for the month of December, at a saving of \$1,400.
- LOGOS: One copy will go to the printers and one to the artist. "MOCS" is to be added, and samples are to be brought back to the next Meeting. The Programme Committee will decide where the Logos are to be used, and our next Programme will have one.
- RUNAWAY TEENAGERS: There are several new runaway teenagers in the area.
- SWIM COMMITTEE: It was moved by Mrs. Roberts and seconded by Mr. Casey that "purchase of lifejackets and flutterboards be approved."

CARRIED

The overall Budget will be presented as soon as possible.

Mrs. Harakal has withdrawn from the Swim Committee and has been replaced by Mr. Mundahl. Mrs. Kearnes will be away during the summer months.

- LETTERS: Cards of thanks were received from Angelo Mastromonaco, Lorna White, Marguerite Cornwall, Kay Miles and Len Cederholm.

COMMITTEE AS A WHOLE

Continued 3

COMMUNITY
MEMBERSHIPS:

A proposal has been made that a membership in one Community Centre in the City be good for all other Centres, in spite of the fact that annual fees vary widely. Miss Asuma had a meeting with the west side members and reported that Dunbar and Kerrisdale are opposed to this suggestion.

It was moved by Mr. Howden and seconded by Mrs. Primeau, that
"we support the Dunbar and Kerrisdale view."

CARRIED

PARKS BOARD
MINUTES:

Mr. Bennett reported that he is receiving copies of the Minutes of the Parks Board's meetings. They will be put into a special file to be available to Board Members.

ADJOURNMENT:

It was moved by Mr. Bennett and seconded by Mrs. Primeau, that
"the Meeting adjourn."

CARRIED

Adjournment took place at 9:40 p.m.

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C., on Wednesday, February 22nd, 1978, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

Present: Directors: Ivan Tufts, Chas. MacKeracher, Josie Harakal, Douglas Woods, David Howden, Margaret Dupley, Christine Kearnes, Helen Roberts, Lin Beattie, Rusty Primeau, Doris Pinkham

Also present: Dorothy Asuma, Len Cederholm

Excused: Marion Drake, Bill Wrinch, Harald Mundahl, Allan Bennett, Doreen Godwin

Absent: Dorothy Higgs, Colin Casey, Allan Hare

MINUTES: It was moved by Mrs. Harakal and seconded by Mrs. Roberts, that

"the Minutes of the previous Meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

TAX NUMBER: The new Societies' Act has caused some conflict between the provisions of the Act and our By-laws.

Articles 31, 36 and 38 of our By-laws must be revised ...

Sections 55 and 56 of the new Act provide for 14 days' notice instead of the present 5, also written notices of the Annual Meeting must be provided.

It was moved by Mr. Tufts and seconded by Mr. Beattie, that

"clauses in the By-laws be brought up to date by amending Articles 31, 36 and 38."

CARRIED

Our solicitor, Mr. Tufts, will put forward the amendments to the members at our Annual General Meeting.

FINANCE: It was moved by Mr. Howden and seconded by Mr. Beattie, that

"the Financial Statement for the 9 months ended January 31st 1978, be approved as circulated."

CARRIED

87% of the budget has been spent so far.

The budget for the printing of programmes has already been spent, with the Spring Programme yet to come. The Programme Committee will look into it.

POOL PROJECT:

Mr. Len Ryan wants confirmation that we have put \$20,000. on deposit in a special fund, as this project comes up before City Council in April. He suggested that we go after Council by letter and word of mouth in order to get our pool cover listed as a designated project.

Messrs. Kinney and Bennett will draft a letter to take to the Meeting on April 21st. May Brown is concerned that Council is not sufficiently well informed about the cover. It was suggested that individual letters and petitions be sent to Council, and a draft letter will be prepared by Messrs. Kinney and Bennett that members can sign.

RESIGNATION
OF MR. HARE:

A letter of resignation was received from Mr. Hare, relinquishing his position as Director and Vice-President.

It was moved by Mrs. Primeau and seconded by Mrs. Roberts, that

"we accept Mr. Hare's resignation."

A letter is to be sent to him regretting ^{CARRIED} his decision and thanking him for his work on the Board.

RECREATION
CONFERENCE:

Len Cederholm has pointed out that there is to be a Recreation Conference in Vernon on April 27th to 29th, and he would like Ron Suzuki to attend at a cost of \$45.00 for registration and \$70.00 for accommodations.

It was moved by Mr. Beattie and seconded by Mr. Howden that

"this expenditure be authorized."

CARRIED

We would like a report on the Conference when Ron returns.

APPOINTMENT OF
VICE-PRESIDENT:

It was moved by Mr. Howden and seconded by Mr. Beattie that

"we put the appointment of a vice-president over until the next meeting when Mrs. Drake will be back."

CARRIED

SWIM REPORT:

The budget for 1978 has been worked out on last year's income. Increases are: Wages - 4%; Advertising, Pool Expense and Supplies - 10% each.

A diving programme will be provided.

Forms for registration will be provided by the Parks Board, and will be numbered before distribution.

It was moved by Mrs. Kearnes and seconded by Mrs. Dupley that

"the Budget, salary of Tova Kornfeld, and Report be approved as circulated."

CARRIED

TELEPHONES:

Mr. Beattie objected to telephones being off the hook in the office at certain times. This is necessitated because of the number of persons lined up at the counter to book courts at the same time that others are phoning in for bookings.

Booking by phone only will be instituted on April 17th.

Mr. Beattie will check into the matter.

ADJOURNMENT:

It was moved by Mrs. Primeau and seconded by Mr. Tufts that

"the Meeting adjourn."

CARRIED

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL TAKE PLACE ON WEDNESDAY, MARCH 22nd, 1978, at 8:00 P.M.

Before convening the Meeting of the Committee as a Whole, Len Cederholm introduced Ron Suzuki, our new Recreation Programmer II., who comes to us from Riley Park.

Doris M. Pinkham
Recording Secretary

Ed.
17-35.78

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON FEBRUARY 22ND. 1978.

9:15 P.M.

MINUTES: It was moved by Mr. Tufts and seconded by Mrs. Roberts that
"The Minutes of the previous Meeting be approved as
circulated".

CARRIED

BUSINESS ARISING THEREFROM:

LOGOS: Nothing has been received from the artists in connection with
suitable lettering on the Logos. The Programme Committee
will look into it.

PROGRAMME: As space is limited and some courses have long waiting lists,
we need to extend the hours during which the Centre operates.
This would necessitate additional staff.

It was moved by Mrs. Primeau and seconded by Mrs. Dupley that
"we send a letter to Miss Asuma, requesting a Programmer 1,
stressing the volume of people on waiting lists, type of pro-
grammes to be offered, and the need for additional staff.
The Chairman of the Programme Committee will draft the letter.

RECORD PLAYER:

It was moved by Mrs. Primeau and seconded by Mrs. Kearnes that
"\$100.00 be allocated for the purchase of a record player for
the Ballet and Ladies' Fitness classes."

CARRIED

SCREEN: Ruth Caley has requested a larger screen, preferably 8" x 8"
Mr. Beattie was authorized to look into prices for a 12' x 12'
screen immediately.

It was moved by Mrs. Harakal and seconded by Mrs. Dupley that
"\$300.00 be approved for the purchase of a screen."

CARRIED

Mr. Beattie is to make the final decision in conjunction with
Mrs. Caley.

MANUAL: Len Cederholm is preparing a Manual, listing the purpose and
duties of each individual and committee. Committee Chairmen
are to submit an outline of their duties as they understand
them.

CENTRE
DIRECTOR'S
REPORT: A Young Canada Works Grant has been applied for to provide
four workers during the summer months.

The Kerrisdale Gymnastics Club is planning to conduct a tram-
poline "bounce-a-thon" to raise money for gymnastic mats.

RENTALS: On February 26th the Bethel Society will hold a smorgasbord.
On February 28th a workshop will be held by the Presidents'
Association of the Community Centres in our auditorium.

On March 3rd our Centre is conducting a cross-country Ski
weekend.

ADJOURNMENT: It was moved by Mr. Tufts and seconded by Mrs. Roberts that
"the Meeting adjourn."

CARRIED

Adjournment took place at 10:00 p.m.

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON MARCH 22nd, 1978

8:45 P.M.

MINUTES: It was moved by Mr. Tufts and seconded by Mr. MacKeracher that
"the Minutes of the previous Meeting be approved as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

SCREEN: An 8' x 8' screen has been purchased from Dunne & Rundle.

LOGO: Has been put on the Spring Programme.

RECORD PLAYER: A new record player has been purchased for \$106.00.

YOUNG CANADA
WORKS GRANT: We have a good chance of getting our Grant. A decision will
be made in two weeks.

BOUNCE-A-THON: \$350.00 has been raised so far for the purchase of new mats
for gymnastics.

CROSS-COUNTRY
SKIING: The weekend was a great success.

PROGRAMME: Work is being done on the preparation of the Spring Programme.
Several new courses are being offered.

REGISTRATION: Our Registration is on Monday, April 10th, from 7 to 9:30 p.m.

A full report will be given by Len Cederholm at the next meeting.
He observed registration at the Dunbar Centre and reported
that it is faster there because they can take memberships plus
registration and process them at the same time because their
cash registers can give two separate totals.

SWIM: It was moved by Mrs. Kearnes and seconded by Mrs. Drake that
"the report of the Swim Committee be accepted as submitted."

CARRIED

CO-ORDINATOR'S
REPORT: Easter Break activities have been planned for the various age
groups.

In the Winter Programmes there was a drop in attendance of
9-12 year olds.

In order to reach more Seniors and get them interested in
being more active, it is suggested that 5 or 6 be introduced
into the Centre at a time and show them what is available.

In the fall workshops will be held for parents of children
with problems of various kinds.

Mr. woods objected to the Centre being closed for four days
over Easter. It could be kept open and run by part-time staff.
Ron Suzuki is obligated to work on Saturdays.

Arrangements will be made for keeping the Centre open next
year at Easter as well as Christmas. This will have to be
budgeted for and consideration given to staffing. The Pro-
gramme Committee will bring suggestions to the next meeting.

BUILDING: Nothing to report until the new Budget comes down.

ADVERTISING: All outstanding accounts have been paid with the exception of
Acorn Florists and Karrisdale Equipment.

LEAVE OF
ABSENCE:

Mrs. Roberts finds it necessary to take a leave of absence, so replacements will be needed on the Swim and Rentals Committees. Mrs. Dupley will be asked to go on the Swim Committee and Mr. MacKeracher on Rentals.

ANNUAL DINNER:

The Staff will be included this year. Mrs. Godwin has volunteered her house again this year. Mrs. Harakal will compile a list of guests.

NOMINATING:

Mr. MacKeracher will contact possible candidates to run for election to the Board.

OTHER BUSINESS:

A request was made that the Minutes of the previous Month's Meeting be made available sooner to the Directors.

Ron Suzuki needs proper identification while on duty.

SOCCER:

Has the largest participation of any activity run out of the Community Centre, with a registration of close to 1,000.

Our teams have done extremely well this year. Trophies are to be presented to League winners. A trophy was shown at our Meeting which is to be presented in the name of Mr. Howden in appreciation of his work over the years.

ADJOURNMENT:

It was moved by Mrs. Drake and seconded by Mr. MacKeracher that

"the Meeting adjourn."

CARRIED

Adjournment took place at 10:00 p.m.

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C. on Wednesday, March 22nd, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

Present: Directors: Lin Beattie, Marion Drake, Harald Mundahl, Colin Casey, Allan Bennett, David Howden, Douglas Woods, Chas. MacKeracher, Christine Kearnes, Ivan Tufts, Doris Pinkham, Doreen Godwin, Rusty Primeau.
Also present - Dorothy Asuma, Len Cederholm

Excused: Bill Wrinch, Helen Roberts, Margaret Dupley, Josie Harakal

Absent: Dorothy Higgs

MINUTES: It was moved by Mr. MacKeracher and seconded by Mrs. Primeau that

"the Minutes of the previous Meeting be approved as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

APPOINTMENT OF VICE-PRESIDENT: Mr. Bennett nominated Mrs. Drake as Vice-President, seconded by Mr. Beattie.

It was moved by Mrs. Primeau and seconded by Mr. Beattie that
"nominations close."

CARRIED

Mrs. Drake is therefore our new Vice-president, to fill out Mr. Hare's unexpired term.

AMENDMENT OF BY-LAWS:

This is to be deferred until the next Meeting.

PRINTING OF PROGRAMMES:

The budget for the printing of Programmes has already been spent. It would appear that although we increased our budget by 20% over last year, an increase in number from 12,000 to 14,000 accounted for the overrun.
Arrangements will be made to contact prospective advertisers earlier in the year.

POOL PROJECT:

Bonds with the face value of \$22,000 at maturity can be put up as part of the \$50,000 to be raised by us.

Mr. Bennett will write a letter to the Superintendent of the Parks Board. Mr. Livingstone has notified us that the Finance Committee will meet at City Hall on April 4th to decide the allotment of available funds.

A letter has been drafted and was read to the Meeting requesting that the sum of \$350,000 be specifically designated for the construction of our pool project.

It was moved by Mr. Howden and seconded by Mr. Tufts that

"Bonds to the face value of \$22,000 and a market value in excess of \$25,000 be placed with the bank as security, and that the bank be asked to confirm that we have designated them to be so used."

CARRIED

We have a little over a week to impress City Hall with our need for the pool cover. Mr. Tufts has an appointment for a meeting with the Mayor on March 30th, and Mr. Beattie will work with him. A letter is to be printed and available at the office for individuals to sign. Mr. Beattie suggested that a letter be put in the Courier, and Len Cederholm will approach Western News for their co-operation.

FINANCIAL
REPORT:

It was moved by Mr. Howden and seconded by Mr. Beattie that

"the Financial Report for the 10 months ended February 28th, 1978, be approved as circulated."

The available balance of \$3,921.54 might run into an overdraft but our term deposit will not be affected. The situation will be remedied after Spring registration.

CARRIED

PURCHASE OF
BOOKS:

It was moved by Mrs. Godwin and seconded by Mr. Bennett that

"\$20.00 be allocated for the purchase of books helpful to the running of the Centre as recommended by the Programme Committee."

CARRIED

ADJOURNMENT:

It was moved by Mr. Beattie and seconded by Mrs. Primeau that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:40 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, APRIL 26TH, 1978, AT 8:00 P.M.

*Doreen Pinkham
Recording Secretary*

*GW
17.5.78*

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C., on Wednesday, April 26th, 1978, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

Present: Directors: Marion Drake, Ivan Tufts, Chas. MacKeracher, Bill Wrinch, Christine Kearnes, David Howden, Harald Mundahl, Josie Harakal, Colin Casey, Margaret Dupley, Lin Beattie, Doris Pinkham, Douglas Woods, Allan Bennett
Also present: Dorothy Asuma, Len Cederholm

Excused: Rusty Primeau

Absent: Doreen Godwin, Dorothy Higgs

MINUTES: It was moved by Mr. MacKeracher and seconded by Mr. Bennett that

"the Minutes of the previous meeting be approved as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

AMENDMENTS TO BY-LAWS: Mr. Tufts outlined a number of changes needed because of the new Societies' Act, and in order to satisfy the Income Tax Department our Constitution needs some changes concerning the possible payment of money for services by a Director, etc.

It was moved by Mr. Tufts and seconded by Mr. Bennett, that

"a notice of special resolution be given."

CARRIED

ANNUAL MEETING:

The Annual Meeting of the Society will be held in the Auditorium on Wednesday, May 24th, 1978, at 8:00 P.M.

POOL PROJECT: Nothing has been heard from City Hall re our letter. However, Mr. Kinney reported that Mr. Bain was unhappy with the submission of our letter to City Council.

Mr. Livingstone has suggested that we contact Mr. Bawlf in Victoria with regard to funds from the Provincial Government. This suggestion arose due to the fact that our project was only graded by City Hall as No. 9 on the Provincial Grant listing.

Parks Board have confirmed verbally that the Pool Project is No. 3 priority on their Capital Expenditure Budget.

PURCHASE OF BOOKS: The books referred to at last monthly meeting have been purchased by the Centre.

FINANCIAL
REPORT:

It was moved by Mr. Howden and seconded by Mr. Tufts, that

"the Financial Statement for the eleven months ended March 31st 1978, be approved as circulated."

CARRIED

PROGRAMME:

Mr. Howden pointed out that our expenditure for Programmes over the past year was 51% higher than for the previous year. The style of Programme and method of delivery must be decided now.

It was moved by Mrs. Drake and seconded by Mrs. Kearnes, that

"we hold it down to 14,000 programmes."

It was moved by Mr. Bennett and seconded by Mr. Beattie, that

"it be subject to review by the Board."

CARRIED

It was moved by Mr. Howden and seconded by Mr. Beattie, that

"the Fall Programme be non-advertising and open to bidding on a competitive basis, subject to approval of the Board."

CARRIED

LONGER HOURS
AT CENTRE:

A letter is to be sent to the Parks Board requesting an additional Programmer in order to keep the Centre open seven days a week.

DIRECTORS'
SOCIAL EVENING:

The party is to include Directors, Staff, Parks Board, and prospective Directors. It will be held the week before the Annual Meeting, and Mrs. Harakal will meet with Mrs. Godwin to set the date, etc.

ADJOURNMENT:

It was moved by Mr. Howden and seconded by Mr. Tufts, that

"the Meeting adjourn."

CARRIED

THE ANNUAL MEETING WILL TAKE PLACE ON WEDNESDAY, MAY 24th, 1978, IN THE AUDITORIUM AT 8:00 P.M.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE WILL BE HELD ON WEDNESDAY, JUNE 28th, 1978, AT 8:00 P.M.

Doris M. Pinkham
Recording Secretary

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17.5.76

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, APRIL 26th, 1978 9:20 P.M.

MINUTES: It was moved by Mr. Woods and seconded by Mrs. Drake, that

"the Minutes of the previous Meeting be approved as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

YOUNG CANADA WORKS GRANT: Our application was not accepted.

BOUNCE-A-THON: Enough money was raised to buy new mats for beam work and vaulting, and to repair the present mats.

PROGRAMME: It was moved by Mrs. Dupley and seconded by Mrs. Harakal, that

"the outdoor shuffleboard courts be dismantled and replaced by tennis courts."

CARRIED

Miss Asuma will check and see if tennis courts could be put in.

SWIM: Stephanie Webb will not be available this summer.

It was moved by Mrs. Dupley and seconded by Mr. Mac-Keracher, that

"we advertise for a person to come in for four hours per day at the minimum wage."

CARRIED

BUILDING & MAINTENANCE: The projector screen has arrived.

Mrs. Drake will co-ordinate the painting of Room 10 and the names of 11 volunteers were obtained.

SPECIAL EVENTS: No report.

PUBLICITY: No report.

RENTALS: No report.

OPERATING AGREEMENT: Revisions have been made by the Parks Board to the last Operating Agreement of 1975. Mr. Tufts felt that some of the proposed changes were not in the best interests of our Community Centre, and he will discuss the Agreement with Miss Asuma.

ELM PARK: It was suggested by Mrs. Dupley that lights in Elm Park at 43rd & Larch would make night tennis feasible.

CO-ORDINATOR'S REPORT: Attendance at registration was excellent, but changes are needed in our system. Len Cederholm proposed a new system which would channel persons around the gym in an orderly manner, much the same way as registration proceeds at Dunbar. At the fall registration it is proposed that "time-saver" passes be issued, to prevent long line-ups.

Our new caretaker is Mr. Bob Bennett.

SOCCER: The Girls' Division proposes to enter the B.C. Girls' Association. We would like to have a Senior Women' team.

Mrs. Beattie has been elected President of the Vancouver Girls' Soccer Association.

ADJOURNMENT: It was moved by Mrs. Harakal and seconded by Mrs. Dupley, that

"the Meeting adjourn."

CARRIED

Adjournment took place at 10:20 p.m.

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C., on Wednesday, May 24th, 1978 at 9:10 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Allan Bennett, Lin Beattie, Doreen Godwin, Josie Harakal, Chas, MacKeracher, Christine Kearnes, Ivan Tufts, Ralph Bedford, Peggy Clark, Marion Drake, David Howden, Doris Pinkham, Douglas Woods

EXCUSED:

ABSENT: Harold Mundahl, Colin Casey.

ELECTION OF OFFICERS: For President, Mr. Kinney was nominated by Mr. MacKeracher, seconded by Mrs. Harakal.

PRESIDENT: It was moved by Mr. Bedford and seconded by Mrs. Drake that "nominations close."

CARRIED

Mr. Kinney was declared President by acclamation.

VICE PRESIDENTS: For a Vice-President, Mr. Ross was nominated by Mrs. Harakal seconded by Mr. Woods.

Mrs. Drake was nominated by Mr. Howden, seconded by Mr. Bennett.

Mr. Beattie was nominated by Mr. Bennett, Seconded by Mr. Tufts.

It was moved by Mr. Bedford, seconded by Mrs. Godwin that "nominations close."

CARRIED

SECRETARY: As Secretary, Mr. Bennett was nominated by Mrs. Godwin, seconded by Mr. Beattie.

It was moved by Mr. Bedford, seconded by Mrs. Drake that

"nominations close."

CARRIED

SOLICITOR: As Solicitor, Mr. Tufts was nominated by Mrs. Harakal, seconded by Mrs. Kearnes.

It was moved by Mr. Bedford, seconded by Mr. Beattie, that

"nominations close."

CARRIED

Treasurer: As Treasurer, Mr. Howden was nominated by Mr. MacKeracher, seconded by Mr. Tufts.

It was moved by Mr. Bedford, seconded by Mrs. Drake that

"nominations close."

CARRIED

Mrs. Harakal pointed out that by nominating the whole slate at once, whoever was not elected as a Vice-President would be precluded from contesting another office.

Ballot papers were passed around in order to choose the Vice-Presidents, and Mrs. Drake and Mr. Beattie were the successful candidates. All other Officers were elected by acclamation.

AUDITORS: Mr. MacKeracher enquired whether the Auditors should be appointed at this meeting. Our Solicitor explained that we are not required to have Auditors, but he recommended that we have our books audited for our own protection. Selection of the Auditors will depend on their fee.

SCHOLARSHIPS: A letter has been received from Point Grey School, asking us to continue giving two scholarships to their school.

It was moved by Mr. Howden and seconded by Mr. Bedford that

"two Scholarships be presented to Point Grey School with the proviso that they go to needy students to further their education, and that these scholarships are to be subject to annual review, with the School applying for them by February 28th in order for us to consider them in our current year's budget."

CARRIED

Mr. Woods will present the awards on our behalf.

CASH CONTROL: Mr. Howden reported that there is a weakness in control over cash receipts and steps will be taken to rectify it. All membership forms are to be numbered.

It was moved by Mr. Bennett and seconded by Mr. Beattie that

"Messrs. Howden and Ross conduct a study and make a report on the situation with their recommendations."

CARRIED

COMMITTEES: Present Committees will carry on as in the past. The Pool Project Committee will have to be reactivated.

Mrs. Drake thanked the members of the Board and Staff who turned out to paint Room 10.

Mrs. Kearnes has lost two members of her Committee through resignations. Their next Meeting is the first Wednesday in June. Mr. Bedford was appointed to the Swim Committee.

APPOINTMENT
TO THE
BOARD:

It was moved by Mr. Howden and seconded by Mrs. Kearnes that

Mr. Al Isaak be appointed to our Board."

CARRIED

DIRECTORS'
PARTY:

A vote of thanks was given to Mrs. Godwin, Mrs. Harakal and Mrs. Primeau for their efforts in making our Wine & Cheese party so successful.

STAFF PARTY: It was moved by Mr. Woods and seconded by Mrs. Drake that

"Mrs. Godwin be authorized to arrange a party for the Staff, probably on June 2nd."

CARRIED

ADJOURNMENT: It was moved by Mr. Beattie and seconded by Mrs. Drake that "the Meeting adjourn."

CARRIED

Adjournment took place at 9:55 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, JUNE 28TH, 1978, AT 8:00 P.M.

Louise M. Pinkham
Recording Secretary

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C. on Wednesday, June 28, 1978 at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney.

PRESENT: Directors: Harry Ross, Christine Kearnes, Peggy Clark, Ralph Bedford, Doug. Woods, Dave Howden, Harald Mundahl, Josie Harakal, Ivan Tufts, Doreen Godwin and Lin Beattie.

EXCUSED: Marion Drake, Chas. MacKeracher, Doris Pinkham, Colin Casey, Allan Bennett.

ABSENT: Alan Isaacs.

MINUTES: It was moved by Mr. Tufts and seconded by Mr. Howden that

"the Minutes of the previous Meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

SCHOLARSHIPS: Mr. Woods attended Point Grey Graduation, spoke and presented the scholarships. Mr. Woods expressed a real need for this scholarship and it was really appreciated.

CASH CONTROL: Mr. Howden reported that \$2,400. was spent on cards and application forms and we have used only one-third of these, which would mean destroying \$800. worth of forms. Mr. Howden suggested that we look at it more closely and wait one more month before a decision is made. Mr. Ross suggested that when new registration forms are ordered that we request a better carbon, enabling the pink copy to be used as a numerical check. The new membership application forms and cards seem to be working well, but there is still no way to cross-check numbers. The present supply of registration forms is very low and more will have to be ordered. The system used at present seems to meet the requirements of the auditors and the staff.

It was moved by Mr. Howden, and seconded by Mr. Ross, that

"we implement the suggested change in the application and membership format, but in as much as the activity registration format is not recommended for any change, if we can develop a practical change, then we do so.

Mrs. Godwin disagrees with throwing out the \$800. worth of forms. Mr. Bedford suggested that we tell the auditors that we would change the system next year and therefore save about \$400. worth of the forms. Miss Asuma suggested that this point should be settled as it has been going on since she was Director, several years ago.

Mr. Howden amended the second part of his motion, "as far as the registration forms are concerned, that our Committee continue to investigate that, and if a more satisfactory procedure can be implemented in time for the Fall Registration, we do so." Seconded by Mr. Tufts

CARRIED

FINANCIAL:

Mr. Howden explained the Financial Statement.

It was moved by Mr. Howden and seconded by Mr. Bedford, that

"the Statement of Operations for the one month ended May 31, 1978, be adopted as circulated."

ADJOURNMENT:

It was moved by Mr. Beattie and seconded by Mrs. Godwin that

"the Meeting adjourn."

CARRIED

Doris M. Pinkham
Recording Secretary

Minutes of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C. on Wednesday, July 26th, 1978, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Marion Drake, Josie Harakal, Peg Clark, David Howden, Allan Bennett, Ralph Bedford, Chas. MacKeracher, Colin Casey, Harry Ross, Doris Pinkham
Also present: Dorothy Asuma, Ron Suzuki

EXCUSED: Harald Mundahl, Lin Beattie

ABSENT: Ivan Tufts, Doreen Godwin, Christine Kearnes, Alan Isaak, Douglas Woods

MINUTES: It was moved by Mr. Bedford and seconded by Mrs. Clark, that "the Minutes of the previous Meeting be approved as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

FINANCE: It was moved by Mr. Howden and seconded by Mr. MacKeracher, that "the Financial Report for the two months ended June 30, 1978, be adopted as circulated."

CARRIED

FINANCE COMMITTEE REPORT: Messrs. Howden & Ross made a detailed study of our financial system and submitted a report making several recommendations for improvement.

There is a serious lack of control over Cash Outlay. Mr. Kinney said the present system is not feasible and suggested a central cash box is needed, with all monies going into the bank on a regular basis, also our receipt methods should be revised.

Miss Asuma suggested a system based on the bank depository method, with a limited amount of cash available for making change. Only two persons would have keys to open the box, and if cash runs out a special reconciliation would have to be made.

Mr. Ross suggested a steel cash drawer with a built-in section in front of the counter such as banks have.

Mr. Howden suggested getting a cash drawer now and putting all envelopes into it. All items would be entered in the daily ledger book. Mr. Howden will discuss it with Len Cederholm.

It was moved by Mr. Bennett and seconded by Mr. Bedford, that "the Report of the Finance Committee be accepted in principle, with the details to be worked out with the Staff, and an expenditure of up to \$50.00 be authorized for the purchase of a cash box."

CARRIED

BUILDING & MAINTENANCE: Mr. Mundahl has resigned as Chairman of the Building & Maintenance Committee, and will be replaced by Mr. Bedford.

ADJOURNMENT: It was moved by Mr. MacKeracher and seconded by Mrs. Drake, that "the Meeting adjourn."

CARRIED

Adjournment took place at 8:40 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, AUGUST 23rd, 1978, at 8:00 p.m.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, JULY 26th, 1978

8:45 P.M.

MINUTES: It was moved by Mrs. Harakal and seconded by Mrs. Clark, that "the Minutes of the previous Meeting be adopted as circulated with the following amendment:

In the Co-ordinator's Report: "Application has been made for four more Grants" should read "Application has been made for a Grant covering four persons."

CARRIED

BURINESS ARISING THEREFROM:

FALL
PROGRAMME: We are counting on advertising from the Kerrisdale Arena in our Fall Programme. Our requests to various other public organizations were too late to be included in their budgets.

MANUALS: Manuals were handed out to the Board Members.

SWIM: It was moved by Mr. Casey and seconded by Mr. Bennett, that "the Report of the Swim Committee be adopted as filed."

CARRIED

SPECIAL
PROJECTS: A meeting night has yet to be chosen.
The first priority is to have a meeting with the Parks Board representative, Larry Foster, and the architect. Miss Asuma will organize it. The Provincial Government will not fund one-third of the Pool Cover this year, and have asked the Parks Board to re-apply in 1979. Mr. Bain has indicated that the dressing rooms may be updated.

RENTALS: The Committee is working on a new lease form.

PROGRAMME: No report.

PUBLICITY: No report.

BUILDING &
MAINTENANCE: The chairs in the lounge are extremely shabby. Mr. Bedford suggested that if necessary they could be replaced on an item by item basis. Mr. Bedford will work with Len Cederholm to make up a priority list.

A letter was received complaining about lack of access to the Library for handicapped persons.

CO-ORDINATOR'S
REPORT: A Disco Dance will be held in August
The Summer Programme is going well, with only four cancellations due to lack of interest.

The teen problem is being dealt with with co-operation from the police.

Fall Registration will be held on Monday, September 11th, from 7:00 to 9:30 p.m. in the Auditorium.

Time Saver Passes will be given out on September 7th.

OTHER
BUSINESS: Mr. MacKeracher reported that Mrs. Gladstone had a fall and is in the hospital. Mrs. Pinkham was authorised to spent up to \$30.00 for flowers to be sent to her.

Mrs. Clark suggested that a Visiting Committee be formed to call on members of the Centre who are ill, and she will get in touch with Mrs. Ross to obtain volunteers.

Mr. Bedford suggested that the Seniors be included wherever possible to work on various projects around the Centre. It was also suggested that preprogrammes for the disabled might be started.

Mr. Bennett suggested that it would be beneficial to have meetings with the Staff just to talk, and that Len Cederholm should be invited to attend.

ADJOURNMENT: It was moved by Mrs. Drake and seconded by Mrs. Harakal, that "the Meeting adjourn."
CARRIED

Minutes of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C. on Wednesday, August 23rd, 1978, at 8:00 p.m.

CHAIRMAN: Mr. Pat Kinney

PRESENT: Directors: Marion Drake, Harry Ross, Chas. MacKeracher, Douglas Woods, Colin Casey, Harald Mundahl, Allan Bennett, Ralph Bedford, David Howden, Peggy Clark, Ivan Tufts, Doris Pinkham.
Also Present: Dorothy Asuma, Len Cederholm

EXCUSED: Lin Beattie, Josie Harakal, Christine Kearnes, Doreen Godwin.

ABSENT: Alan Isaak

MINUTES: It was moved by Mr. MacKeracher and seconded by Mrs. Drake, that

"The Minutes of the previous Meeting be adopted as circulated with the following amendment:
'Under "Building & Maintenance", "Mr. Mundahl has resigned as Chairman" should read "Mr. Mundahl has relinquished the Chairmanship"

BUSINESS ARISING THEREFROM:

CARRIED

Nil

FINANCIAL REPORT:

It was moved by Mr. Howden and seconded by Mr. Mundahl, that
"the Financial Report for the three months ended July 31st, 1978, be approved as circulated."

CARRIED

We operate on a cash flow basis, the same as the other community centres. This is the only feasible method .

We have a new cash drawer with lock and key, and have got rid of the purses, envelopes of money, etc., from the various groups. Only squash, racquetball and coffee bar money are kept separately.

The cash registers are not yet adapted to our use.

The Accountant, Mr. Ashton, does not work on registration night because of health problems. Recently the pay cheques were overdue and some complaints were received. Mr. Howden was asked to speak to Mr. Ashton, as we would like to be assured that future pay cheques will go out on time. He will also enquire about the non-appearance at registration.

NEW BUSINESS: None

ADJOURNMENT: It was moved by Mr. Bennett, and seconded by Mr. Tufts, that
"the Meeting adjourn."

CARRIED

Adjournment took place at 8:20 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON WEDNESDAY, SEPTEMBER 27th, 1978 at 8:00 P.M.

Mr. Kinney adjourned the Meeting of the Committee as a Whole and reconvened the Board Meeting.

It was moved by Mr. Bedford and seconded by Mr. Bennett, that
"we spend \$515.00 for the purchase of the needed items, as follows: \$65.00 for a timer device, \$250.00 for half the cost of the trampoline bed, and \$200.00 for the carpet-bowling underfelts."

CARRIED

Doris M. Pinkham
Recording Secretary

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C., on Wednesday, September 27th, 1978, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Marion Drake, Helen Roberts, Christine Kearnes, Allan Bennett, Ralph Bedford, Harry Ross, Ivan Tufts, Doreen Godwin, Lin Beattie, Harald Mundahl, Colin Casey, Douglas Woods, David Howden, Doris Pinkham
Also present: Dorothy Asuma, Len Cederholm

EXCUSED: Chas. Mackeracher, Peggy Clark, Josie Harakal

ABSENT: Alan Isaak

MINUTES: It was moved by Mr. Bennett and seconded by Mrs. Drake, that
"the Minutes of the previous Meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

BUILDING &
MAINTENANCE:

The Parks Board will pay the full cost of replacing the Trampoline bed. The other money is in the process of being spent.

It was moved by Mr. Howden and seconded by Mr. Bedford, that

"the Financial Report for the four months ended August 31st 1978, be approved as circulated."

CARRIED

Mr. Howden compared the budget for the first four months with actual expenditures, and in most cases the figures were very close.

NEW BUSINESS:

LETTER FROM Our by-law revisions are not yet acceptable to Victoria.
TAX Mr. Tufts will continue to deal with this matter and will
DEPARTMENT: also contact Ottawa regarding our request for a Tax number.

CANADA GRANT:

Our request for a Canada Grant was turned down. Miss Asuma suggested we write our M.P. because we are apparently the only Centre not getting any grants.

ADJOURNMENT:

It was moved by Mr. Tufts and seconded by Mrs. Drake, that
"the Meeting adjourn."

CARRIED

Adjournment took place at 8:20 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE WILL TAKE PLACE ON WEDNESDAY, OCTOBER 25th, 1978, at 8:00 P.M.

*Doris M. Pinkham
Recording Secretary*

Minutes of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C., on Wednesday, October 25th, 1978, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Harry Ross, Chas. MacKeracher, Colin Casey, Harald Mundahl, Ralph Bedford, Helen Roberts, Doreen Godwin, Douglas Woods, David Howden, Ivan Tufts, Doris Pinkham.
Also present: Len Cederholm

EXCUSED: Marion Drake, Peg Clark, Allan Bennett, Lin Beattie

ABSENT: Alan Isaak, Josie Harakal, Christine Kearnes

MINUTES: It was moved by Mr. Tufts and seconded by Mr. MacKeracher, that

"the Minutes of the previous Meeting be approved as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

BY-LAW REVISIONS: The Annual Report has been accepted as filed, but the By-law revisions came back as the Provincial Government wants a couple of changes.

We wrote to Ottawa stating that we have not abandoned our application for a tax number.

FINANCIAL REPORT: It was moved by Mr. Howden and seconded by Mr. Bedford, that

"the Financial Report for the five months ended September 30th, 1978, be adopted as circulated."

CARRIED

This Report contains the Fall Registration figure, which is up about \$5,000. over last year.

SALARY INCREASE: It was moved by Mr. Howden and seconded by Mr. Casey, that

"the 6% staff salary increase included in the 1978-79 budget be implemented as of September 1st, 1978."

CARRIED

COFFEE BAR: It was moved by Mr. Howden and seconded by Mr. Mundahl that

"the price of coffee be increased to 25¢ from 20¢ at the Coffee Bar, effective immediately."

CARRIED

SATURDAY SECRETARY: We have a new Saturday Secretary, and she is included in the salary increase.

ADJOURNMENT: It was moved by Mrs. Roberts and seconded by Mrs. Godwin that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:20 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, NOVEMBER 22nd, 1978, at 8:00 P.M.

Doris Pinkham
Recording Secretary

MINUTES of a Meeting of the Board of Directors of the
Kerrisdale Community Centre Society, h'ld in the Board
Room, 5851 West Boulevard, Vancouver, B.C. on Wednesday,
November 22nd, 1978, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Helen Roberts, Marion Drake, Harald
Mundahl, David Howden, Allan Bennett, Douglas
Woods, Christine Kearnes, Colin Casey, Chas.
MacKeracher, Ivan Tufts, Peg Clark, Ralph Bedford,
Doreen Godwin, Doris Pinkham
Also present: Len Cederholm

EXCUSED: Harry Ross, Alan Isaak

ABSENT: Lin Beattie

MINUTES: It was moved by Mr. MacKeracher and seconded
by Mr. Tufts that

"The Minutes of the previous Meeting be approved
as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

STAFF SALARIES: Staff salaries have been implemented.

COFFEE BAR: The price of coffee has been increased.

FINANCIAL REPORT: It was moved by Mr. Howden and seconded by
Mr. Bedford that

"the Financial Report for the six months
ended October 31st, 1978, be adopted as
circulated."

CARRIED

A deficit in October is usual.
\$36.50 is to be put into Sundry Revenue.
The Bridge Club account is to be left as is.

NEW BUSINESS:

CANADA GRANTS: A letter was written to John Fraser, M.P.
re lack of any Canada Grant to our Centre.

ARCHERY BUTTS: Four are needed at \$50.00 each.

It was moved by Mrs. Godwin and seconded by
Mrs. Drake that

"up to \$200.00 be spent for the purchase of
Archery butts."

CARRIED

ADJOURNMENT: It was moved by Mrs. Roberts and seconded by
Mrs. Drake that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:20 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON WEDNESDAY, JANUARY 24th, 1979, at 8:00 P.M.

Doris M. Pinkham
Recording Secretary.