

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5351 West Boulevard, Vancouver, B.C. on Wednesday, January 24th, 1979, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Lin Beattie, Christine Kearnes, Helen Roberts, Marion Drake, Ralph Bedford, Peg Clark, Josie Harakal, Colin Casey, Harald Mundahl, David Howden, Alan Isaak, Ivan Tufts, Douglas Woods, Doreen Godwin, Harry Ross, Doris Pinkham.
Also present: Len Cederholm

EXCUSED: Chas. MacKeracher, Allan Bennett

MINUTES: It was moved by Mrs. Roberts and seconded by Mr. Bedford that

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

CARRIED

BUSINESS ARISING THEREFROM:

CANADA WORKS GRANTS: A letter was sent to Mr. John Fraser MP, regarding our lack of success in obtaining Canada Works Grants. A letter was received from him, and his Secretary phoned to suggest that we should contact the Assistant of Canada Works Programmes for help in preparation of our application.

ARCHERY BUTTS: These are now in use.

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

"the Financial Report for the eight months ended December 31st, 1979, be adopted as circulated."

CARRIED

This report shows the normal deficit position for this time of the year.

30% of the Activities Budget has been spent and 77% of the Revenue Budget. The printing of the Programme is on line.

Regarding cash figures, a lot of gratitude is due to Don Ashton for his handling of term deposits and keeping our overdrafts to a minimum.

JOINT OPERATING
AGREEMENT:

The draft Agreement is based partly on the old Operating Agreement. A compendium of comments and changes in regulations has been sent around to Mr. Al Argent and has been approved by the Parks Board except for Clause 21, which they wish to delete.

Mr. Tufts pointed out that the new Agreement is weighted heavily in favour of the Parks Board. Our Association started originally to direct the affairs of the Community Centre, and gradually our authority has been eroded as the Parks Board assumes more responsibility for the Centre and they have assumed more and more power.

Mr. Tufts went over the proposed Agreement clause, pointing out vague or ambiguous wording.

The Appendices are blank and Mr. Tufts feels that those applying to our particular Centre should be fully filled out before signing.

The Agreement is automatically renewed unless either party wishes to terminate it.

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

"the Agreement would be modified slightly and then forwarded to Miss Asuma with a covering letter stating that if our changes are acceptable we would be prepared to sign the Agreement."

CARRIED

ADJOURNMENT:

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

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:50 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL TAKE PLACE ON WEDNESDAY, FEBRUARY 28TH, 1979, at 8:00 P.M.

Louis 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, February 23th, 1979, at 8:00 p.m.

CHAIRMAN: Mr. Pat Kinney

PRESENT: Chas. Mackeracher, Colin Casey, Christine Kearnes, Helen Roberts, Peg Clark, Marion Drake, Doris Pinkham, Harry Poss, Ivan Tufts, Douglas Woods, David Howden, Ralph Bedford, Josie Harakal, Doreen Godwin
Also present: Dorothy Asuma, Len Cederholm, Ron Suzuki

EXCUSED: Lin Beattie (leave of absence)

ABSENT: Allan Bennett, Harald Mundahl, Alan Isaak

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

CARRIED

BUSINESS ARISING THEREFROM:

CANADA GRANTS: A letter has been received from Mr. John Fraser, MP, inviting a member of our Board to attend meetings of the Ministerial Advisory Group, which reviews applications for Canada Works Grants. Mr. Kinney will be our representative. Applications totalling \$209,000 have been received, with \$129,000 being allotted to Vancouver South.

JOINING OPERATING AGREEMENT: Miss Asuma sent back another revised Agreement, the only change being that the Parks Board, because of the human Rights Commission, has deleted Clause 21 entirely. There will be no restrictions in future, trusting to the discretion of our Board in the matter of rentals. Clause 18 covers the right of the Board to rent.

The Board of Park Commissioners will not alter the Master Agreement because all the Associations with the exception of Kerrisdale have agreed to it. Miss Asuma feels the Community Boards will be in a better position, and will let us know about staffing. If we do not sign the Operating Agreement the Parks Board might withhold rent for the Library and Health Unit.

Miss Asuma explained that the use of the words "if possible" and "where possible" is because the various Associations have different facilities and circumstances. They would have preferred a separate Agreement with each Centre but this was turned down by the Associations.

Our remarks will be passed on to Mr. Andy Livingstone, and Mr. Tufts will arrange to meet with him. Mr. Ken Peterson is the Association's representative.

Mr. Bedford suggested that the Operating Agreement be tabled until the next Meeting in order to give Mr. Tufts time to discuss it with Mr. Livingstone, and he will then contact our Executive.

FINANCIAL
REPORT:

Mr. Howden went over the figures, giving the percentage of Budget used to date.

It was moved by Mr. Howden and seconded by Mr. Bedford that
"the Financial Statement for the nine months ended January 31st, 1979, be adopted as circulated."

CARRIED

NEW BUSINESS:

None

ADJOURNMENT:

It was moved by Mr. MacKeracher and seconded by Mr. Bedford 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 28TH, 1979, AT 8:00 P.M.

A Meeting of the Executive was called on Thursday, March 15, 1979 to approve the Operating Agreement as tabled at the last meeting.

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

"the Operating Agreement be approved and the President be authorized to execute the Agreement."

CARRIED

It was moved by Mr. Woods and seconded by Mrs. Kearnes 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, March 28th, 1979, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Helen Roberts, Ralph Bedford, Harald Mundahl, Allan Bennett, Marion Drake, Christine Kearnes, Harry Ross, David Howden, Josie Harakal, Douglas Woods, Colin Casey, Doris Pinkham
Also Present: Dorothy Asuma, Len Cederholm

EXCUSED: Lin Beattie (Leave of Absence), Chas. MacKeracher, Ivan Tufts, Peg Clark, Doreen Godwin

ABSENT: Alan Isaak

MINUTES: It was moved by Mr. Mundahl and seconded by Mrs. Roberts that

"the Minutes of the previous meeting be adopted as circulated with the following amendments:

"Mr. Bennett should be "excused" rather than "absent".

On Page 2: "A meeting of the Executive" should read "A Meeting of the Board of Directors".

CARRIED

BUSINESS ARISING THEREFROM:

CANADA WORKS GRANT: Our application has been unofficially approved, which will provide us with seven students to help with the Teen programmes, handcrafts, etc.

JOINT OPERATING AGREEMENT: The Agreement was approved at a special Meeting of the Board of Directors on March 15th, 1979.

FINANCIAL REPORT: It was moved by Mr. Howden and seconded by Mr. Bedford that
"the Financial Statement for the ten months ended February 28th, 1979, be approved as circulated."

CARRIED

The Bank charged interest on our overdraft, but this was corrected and will not happen again,

Telephone bills will not have to be paid by us in future.

POOL PROJECT: Mr. Andy Livingstone has been contacted, and a letter was written to Mr. Curtis, Government Secretary, with a copy to Messrs. McGeer and Gardom.

Funds from Loto Canada are used only for special events in Western Canada, but there is a special fund at the national level.

ADJOURNMENT: It was moved by Mr. Howden and seconded by Mr. Casey that
"the Meeting adjourn."

CARRIED

Adjournment took place at 8:30 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL TAKE PLACE ON WEDNESDAY, APRIL 25th, 1979, 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, April 25th, 1979, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

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

EXCUSED: Lin Beattie (leave of absence), Josie Harakal

ABSENT: Doreen Godwin, Alan Isaak

MINUTES: It was moved by Mr. Bennett and seconded by Mr. Tufts that
"the Minutes of the previous MEETING be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

CANADA WORKS GRANT This has been finalized to cover seven persons.

OPERATING AGREEMENT: The Agreement has been signed.

FINANCIAL STATEMENT: It was moved by Mr. Howden and seconded by Mr. Bennett that
"the Financial Statement for the eleven months ended March 31st, 1979, be approved as circulated."

CARRIED

The Budget Report for eleven Months shows our figures are very close to the original estimates.
Total budget - 118% on Revenue; 109% on Disbursements; Staff Salaries - 90%; Programme - 82%; Printing - 68% (with some bills yet to come); Activities - 107%

According to the new Societies' Act the Financial Statement for the year should be posted and copies handed out at the Annual Meeting. The Auditors will be asked to run off extra copies for this purpose.

A Profit & Loss Statement has never been provided - Receipts & Disbursements on a cash basis only. To provide a Profit & Loss Statement our whole Accounting System would have to be revamped.

Our Financial Statements comply with the Societies' Act but not with our own Constitution.

Listing our Assets would be difficult because so much is owned jointly by us and the Parks Board.

In their Report the Auditors said that a Statement of Receipts & Disbursements on a cash basis was the only practical way to deal with an operation such as ours.

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

"our Auditors be asked for their recommendations regarding the procedures to be undertaken to comply with the requirements of Clause 52 of our Constitution, also the cost."

CARRIED

Bonds and cash in the amount of \$40,000. were on the Auditor's Statement last year. We have a commitment of \$50,000. for the Pool Project. Our bonds have cumulative interest and will be due in 1980 and 1981. In the meantime, if we have to cash the bonds to provide the \$50,000. in September, there will be a shortage which Mr. Howden will calculate.

With an available balance of \$4,500. our final position for the year is likely to close to zero.

DIRECTORS'
DINNER

In previous years we have had a Dinner or Wine & Cheese Party for the Directors and guests.

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

"we have a Dinner for Members of the Board and invited guests from the Parks Board."

An amendment was moved by Mr. Ross and seconded by Mr. Mac-Keracher that

"husbands and/or wives be included in the invitation."

CARRIED

Amendment was carried with Mr. Woods dissenting. Motion as amended was carried.

Messrs. Bennett and Mundahl will arrange for a Dinner to be held on Wednesday, May 16th.

WINE & CHEESE
PARTY:

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

"a Wine & Cheese Party be held in the Boardroom on Friday, May 11th, for present members of the Board, prospective members and members of the Parks Board, including the new Superintendent."

CARRIED

The Party will be arranged by Mr. Woods in collaboration with the Special Events Committee.

ADJOURNMENT:

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

"the Meeting adjourn."

CARRIED

Adjournment took place at 9:05 p.m.

BOARD
MEETING:

The Meeting of the Board of Directors was reconvened.

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

"the 1979 Swim Budget be approved as submitted by Mrs. Kearnes."

CARRIED

ADJOURNMENT:

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

"the Meeting adjourn."

CARRIED

THE ANNUAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, MAY 23rd, 1979, IN THE AUDITORIUM AT 8:00 P.M.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON WEDNESDAY, JUNE 27th, 1979, IN THE BOARDROOM AT 8:00 P.M.

John M. Pinkham
Recording Secretary

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Auditorium, 5851 West Boulevard, Vancouver, B.C. on Wednesday, May 23rd, 1979, at 9:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Harry Ross, David Howden, Christine Kearnes, Ivan Tufts, Marion Drake, Allan Bennett, Harald Mundahl, Douglas Woods, Janice Pickerill, Ted Baker, Jean Elton, Beth Crompton, Beverly Edwards, Susan Drexel, Doris Pinkham, Sheila MacDonald, Helen Roberts.

EXCUSED: Doreen Godwin, Colin Casey, Lin Beattie, Ralph Bedford

The President, Mr. Kinney, welcomed the new Members to the Board.

MINUTES: It was moved by Mr. Woods and seconded by Mr. Tufts that
"the reading of the Minutes of the previous Meeting be waived."

CARRIED

APPOINTMENT OF NEW DIRECTORS: It was moved by Mr. Bennett and seconded by Mr. Woods that
"those candidates not elected at the Annual General Meeting be appointed to the Board for a one-year term, with the exception of Mr. Hugh Fuller "who is not present."

CARRIED

The new Director appointed to the Board for a one year term is Mr. Ted Baker.

SCHOLARSHIP TO
POINT GREY
SCHOOL:

Precedence was given to a letter from the Principal of Point Grey School, requesting the continuation of our Scholarships. These are much needed as Point Grey has been a Senior High School for a comparatively short time.

It was moved by Mr. Woods and seconded by Mr. Ross that

"the Scholarships be granted to Point Grey School."

CARRIED

Mr. Howden suggested that we should determine policy for granting scholarships in the future.

MONTHLY
MEETINGS:

The new Directors were informed that our monthly Meetings are held on the fourth Wednesday, at 8:00 p.m. Our next meeting will be on June 27th, 1979.

ELECTION OF
OFFICERS:

Officers to be elected were: President, two Vice-Presidents, Secretary, Treasurer, and Solicitor.

PRESIDENT:

For President, Mr. Kinney was nominated by Mr. Bennett, and seconded by Mr. Howden.

Mr. Tufts was nominated but declined to run for President and when none were forthcoming it was moved by Mrs. Roberts and seconded by Mrs. Drake that

"nominations close."

CARRIED

Mr. Kinney was declared President by acclamation.

VICE-PRESIDENTS:

As a Vice-President, Mrs. Kearnes was nominated by Mr. Woods and seconded by Mr. Mundahl.

As a Vice-President, Mrs. Drake was nominated by Mr. Bennett and seconded by Mrs. Roberts.

After a call for further nominations it was moved by Mr. Tufts and seconded by Mr. Howden that

"nominations close."

CARRIED

Mrs. Kearnes and Mrs. Drake were elected Vice-Presidents by acclamation.

SECRETARY:

As Secretary, Mr. Bennett was nominated by Mr. Mundahl and seconded by Mr. Baker.

Mr. Mundahl was nominated but declined to run, and it was moved by Mrs. Roberts and seconded by Mr. Woods that

"nominations close."

CARRIED

Mr. Bennett was elected Secretary by acclamation.

TREASURER:

As Treasurer, Mr. Ross was nominated by Mr. Woods and seconded by Mrs. Drake.

Mr. Howden was nominated by Mr. Bennett and seconded by Mr. Mundahl.

After a further call for nominations it was moved by Mrs. Kearnes and seconded by Mr. Tufts that

"nominations close."

CARRIED

Ballots were then passed around, marked and counted, with Mr. Howden being re-elected Treasurer.

SOLICITOR:

As Solicitor, Mr. Tufts was nominated by Mr. Howden and seconded by Mrs. Kearnes.

After a further call for nominations it was moved by Mr. Woods and seconded by Mrs. Drake that

"nominations close."

CARRIED

Mr. Tufts was elected Solicitor by acclamation.

soccer liason: Mr. Woods and Mr. Baker will be our representatives for Soccer.

ADJOURNMENT:

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

"the Meeting adjourn."

CARRIED

Adjournment took place at 9:25 p.m.

John D. 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 27th, 1979, at 8:00 p.m.

CHAIRMAN - MR. PAT KINNEY

PRESENT: Beth Crompton, Jean Elton, Christine Kearnes, Harry Ross, Janice Pickerill, Harald Mundahl, David Howden, Douglas Woods, Sheila Macdonald, Doreen Godwin, Helen Roberts, Ted Baker, Doris Pinkham

EXCUSED: Also present: Dorothy Asuma, Len Cederholm
Marion Drake, Beverly Edwards, Ivan Tufts, Allan Bennett

MINUTES: It was moved by Mr. Mundahl and seconded by Mrs. Roberts that "the Minutes of the previous Meeting be adopted as circulated with the following deletion:

Under "Appointment of new Directors": "The new Director appointed to the Board for a one-year term is Mr. Ted Baker."

CARRIED

Mr. Kinney will write to Mr. Bedford, asking him to confirm his resignation from the Board.

BUSINESS ARISING THEREFROM:

SCHOLARSHIPS: Mr. Kinney presented four scholarships of \$50.00 each at Point Grey School. Magee has \$10,000 to \$12,000 in scholarships, whereas Point Grey has only \$600.00.

FINANCIAL REPORT: It was moved by Mr. Howden and seconded by Mrs. Kearnes that "the Financial Report for the one month ended May 31st, 1979, be approved as circulated."

CARRIED

Mr. Ross queried the expense of the Snack Bar.

It was moved by Mr. Howden and seconded by Mr. Mundahl that "a bill from the Auditors in the amount of \$575.00 be approved."

Carried

A question had been raised as to what our cash position would be if it became necessary to cash in our bonds in September. With the bonds we have held plus term deposits we could come up with \$52,000 in September. We would lose \$11,000 of potential income by not holding them until November 1980 and November 1981, but it could be arranged so that we would not lose all of the \$11,000. The bonds amount to \$37,000.

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

CARRIED

Adjournment took place at 8:25 p.m.

Doris M. Pinkham
Recording Secretary

MINUTES of a Meeting of the Board of Directors of the Kerriadale Community Centre Society, held in the Board Room, 5851 West Boulevard, Vancouver, B.C. on Wednesday, July 25th, 1979, at 8:00 p.m.

Chairman - Mr. Pat Kinney

PRESENT: Marion Drake, Helen Roberts, Jean Elton, David Howden, Allan Bennett, Doreen Godwin, Janice Pickerill, Harry Ross, Doris Pinkham
Also present: Len Cederholm

EXCUSED: Ted Baker, Christine Kearnes, Harald Mundahl, Douglas Woods, Colin Casey, Beth Crompton

ABSENT: Beverly Edwards, Sheila Macdonald, Susan Drexel

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

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

CARRIED

BUSINESS ARISING THEREFROM:

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

"the Financial Statement for the two months ended June 30th, 1979, be approved as circulated."

CARRIED

June was a high revenue month due to Soccer registration which was larger than expected.

Mr. Howden expressed concern about salaries as the percentage increase each year is falling behind the average. A 7½% increase is to be built into the budget for the coming year.

Mr. Bennett pointed out that our Auditors prepare a Statement of Receipts and Disbursements on a cash flow basis, whereas Clause 52 of our Constitution requires a Balance Sheet. Mr. Howden will meet with the Auditors to clarify this matter, and also ascertain the cost of preparing a Balance Sheet.

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

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:30 p.m.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

Minutes of a Meeting held on Wednesday, June 27th, 1979

8:25 p.m.

MINUTES: It was moved by Mr. Howden and seconded by Mr. Woods that
"the Minutes of the previous Meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

The couches are all finished.

PIANOS: An expert came in and did a very complete report on the three pianos. One can be reconditioned and two should be disposed of.

PARKING LOT CARDS: The cards were put on windshields for only one day, and since then there have been 30 to 40 fewer cars.

SPECIAL EVENTS: The Wine & Cheese Party held at the Casey's was very well attended.

RENTALS: No business.

BUILDING & MAINTENANCE: No business.

SOCCER: The Association has formed a Senior Ladies' Soccer League, and a notice has been posted to obtain members.

The Parks Board and B.C. Youth Soccer Association required early registration for Soccer in order to arrange allocation of fields.

Messrs. Baker and Woods will be our Soccer liaison.

Mr. Howden reported that the Kerrisdale Girls under 16 won the Provincial Cup and will be competing in the Western Canada Championships in Regina in October. \$4,000. will have to be raised for expenses. They are already holding raffles, car washes, etc.

A letter has been received from the Kerrisdale Soccer Association which will be passed on to the Special Projects Committee for attention. A report will be made at our next meeting.

PROGRAMME: There were several errors in the Summer Programme.

SWIM: Mrs. Kearnes reported that the Spring Programme went very well. The classes were not filled but the fees went up. The school programme was excellent, and the teachers were very pleased. Many letters of thanks were received. The schools will be billed this week. The Grade Four lessons were paid for by the School Board.

Sheila Kinney and Melissa Pickerilo will be sharing the office duties during the summer swim programme. Mark Williams will be the diving coach.

The first session is almost filled, and there will be another registration on Thursday, June 28th. The prices have gone up.

FINANCE: Mr. Howden provided a statement of the Provisional Budget for 1979-80 along with a comparison of the actual Budget for 1978-79.

PROPOSED COMMITTEE BUDGETS: The Chairmen of the Programme and Building & Maintenance Committees, between now and next month, were asked to provide the Treasurer with the figures for their proposed budgets to be included in the 1980 Provisional Budget.

SPECIAL PROJECTS: In Mrs. Drake's absence, Mr. Kinney reported on progress so far.

LETTERS: A letter was received from the Hamber Foundation advising us that they have funds available for various projects, and suggesting that we apply. The Special Projects Committee will prepare possible projects such as more money for the pool cover, soccer pitches, etc. No grants will be made to cover routine expenses or alterations to buildings.

COMMITTEES: The Special Projects and Programme Committees are to be expanded.

The first named on each Committee is Chairman.

SPECIAL PROJECTS: Marion Drake, Susan Drexel, Ivan Tufts, Harald Mundahl, Pat Kinney, Beverly Edwards.

PROGRAMME: Doreen Godwin, Jean Elton, Beverly Edwards, Janice Pickerill, Pat Kinney, Douglas Woods.

SPECIAL EVENTS: Doris Pinkham, Christine Kearnes, Beth Crompton, Sheila Macdonald

RENTALS: Harry Ross, Helen Roberts

BUILDING & MAINTENANCE: Harald Mundahl, Beth Crompton, David Howden

PUBLICITY: Colin Casey, Sheila Macdonald, Ted Baker, Susan Drexel

SENIOR CITIZENS: Jean Elton

REGISTRATION CONTROLLER: Harry Ross

LADIES' AUXILIARY: Louise Ross

SOCCER LIAISON: Douglas Woods, Ted Baker

SWIM: Christine Kearnes, Janice Pickerill, Susan Drexel, Harry Ross, Allan Bennett

FINANCE: David Howden, Sheila Macdonald

CO-ORDINATOR'S REPORT: The Society Information Manual will be ready shortly.

A square dance was held in the gym recently, and the only complaint was the amount of dust on the floor.

The Centre will be closed on Monday, July 2nd.

During the summer the Centre will be kept open until 10:00 p.m. on Friday nights.

We have a new caretaker,

Bob Morris was given a vote of thanks. He is a part-time Parks Board Supervisor on the Teen Volunteer programme.

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

CARRIED

KERRISDALE COMMUNITY CENTRE SOCIETY

COMMITTEE AS A WHOLE

MEETING

July 25, 1979

1. Approval of Minutes of previous Meeting
2. Business Arising Therefrom
3. Committees: Reports & Discussions
 - (a) Programme
 - (b) Pool Project
 - (c) Building Maintenance
 - (d) Special Events
 - (e) Publicity
 - (f) Rentals
 - (g) Swim Program
4. C.R.C.'s Director's Report
5. Other Business

MINUTES of a Meeting of the Board of Directors of the Kerrisdale Community Centre Society, held in the Board Room, 5351 West Boulevard, Vancouver, B.C., on Wednesday, August 22nd, 1979, at 8:00 p.m.

CHAIRMAN - Mrs. Marion Drake

PRESENT: Jean Elton, Ted Baker, Colin Casey, Christine Kearnes, Allan Bennett, Doris Pinkham, Janice Pickerill, Beth Crompton, Harald Mundahl, Ivan Tufts, Douglas Woods, Doreen Godwin, Pat Kinney
Also present: Len Cederholm, Gary Young

EXCUSED: Harry Ross, Beverly Edwards, Susan Drexel, Helen Roberts, David Howden

ABSENT: Sheila MacDonald

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

CARRIED

BUSINESS ARISING THEREFROM:

CONSTITUTION: Mr. Howden is on holiday so the question of different financial statements being prepared by the Auditors will be dealt with at the next meeting.

FINANCIAL STATEMENT: It was moved by Mr. Bennett and seconded by Mr. Tufts that
"the Financial Statement for the 3 months ended July 31st, 1979, be approved as circulated."

CARRIED

The deficit figure shown evens out over the year.

Mr. Bennett suggested that it would be helpful to have a percentage column in the Financial Statement to show how much of the total budget has been spent by the end of the period shown on the Statement

NEW BUSINESS:

AUDITORS' REPORT: The Report from the Auditors was discussed with regard to their comments about activity receipt procedures. Len Cederholm reported that some of the suggested procedures are already being followed. The remaining recommendations will be considered for implementation.

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

CARRIED

Adjournment took place at 8:10 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, SEPTEMBER 26th, 1979 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, 5051 West Boulevard, Vancouver, B.C., on Wednesday, August 22nd, 1979, at 8:00 p.m.

CHAIRMAN - Mrs. Marion Drake

PRESENT: Jean Elton, Ted Baker, Colin Casey, Christine Kearnes, Allan Bennett, Doris Pinkham, Janice Pickerill, Beth Crompton, Harald Mundahl, Ivan Tufts, Douglas Woods, Doreen Godwin, Pat Kinney
Also present: Len Cedarholm, Gary Young

EXCUSED: Harry Ross, Beverly Edwards, Susan Drexel, Helen Roberts, David Howden

ABSENT: Sheila MacDonald

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

CARRIED

BUSINESS ARISING THEREFROM:

CONSTITUTION: Mr. Howden is on holiday so the question of different financial statements being prepared by the Auditors will be dealt with at the next meeting.

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NEW BUSINESS:

AUDITORS' REPORT: The Report from the Auditors was discussed with regard to their comments about activity receipt procedures. Len Cedarholm reported that some of the suggested procedures are already being followed. The remaining recommendations will be considered for implementation.

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

CARRIED

Adjournment took place at 8:10 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, SEPTEMBER 26th, 1979 AT 8:00 P.M.

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, AUGUST 22nd, 1979

8:10 p.m.

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

CARRIED

ANNUAL REPORT: Our Annual Report is to be mailed to Revenue Canada tomorrow, and any additional information required by them will be forwarded after Mr. Howden returns from his vacation.

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

"the regular signing officers are the only people authorized to issue official receipts for money raised on behalf of the Society."

CARRIED

FINANCE: Mr. Bennett pointed out that Mr. Howden recommended a basic staff salary increase of 10% in his report, whereas the Board had recommended 7½% at their July meeting.

SPECIAL PROJECTS: A Report by the Standing Committee of the Parks Board regarding our Pool Project was distributed at this Meeting. It contained recommendations to be made to City Council for extra funds which will be needed due to inflation and tender overruns.

A Statement of cuts to the Project by the Architect was passed around.

A B.C. Lottery Fund application for \$150,000 has been completed. Mrs. Drake has been in touch with Mr. Ray Orchard's office several times. A spokesman there indicated that the decision as to whether to grant us the additional funds will be made by Mr. Hugh Curtis.

Mr. Gary Young, Area South Manager, indicated that the Parks Board is prepared to support our Project. The Parks Board will ask City Council for another \$50,000.

Mr. Tufts asked for information on what additional costs we might run into. Most current projects are 21½ above estimate.

It was felt that if we do not go ahead now the whole Project will be dead. The Members of the Board were polled individually and all expressed support for the Project.

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

"the Board of our Society support the recommendations of the Parks Board Standing Committee as submitted on August 14th, and that additional funds be requested from City Council."

CARRIED

HAMBER FOUNDATION: Mrs. Drake has completed an application to the Hamber Foundation for \$1,725.00 to cover the purchase of new sports equipment. They do not meet until October.

BUILDING & MAINTENANCE: The major objective for this year is to improve the ventilating system in the gym.

A report has been submitted to D.W. Thomson Consultants Limited as follows:

1. On Sheet M.1 I have shaded the supply and return to the Activity Room yellow.

2. Supply indicates 6. - 32"x12" supply diffusers capable of supplying 1200 CFM (cubic feet of air per minute).

Return should approximate the total or 7200 CFM through the large 48"x60" return grille.

3. The actual CFM measured in August 1969 was 6510 CFM, supply with diffusers from south to north supplying 1060 CFM, 1080 CFM, 1110, CFM, 1110 CFM and 1060, CFM, 1090 CFM restectively.

4. The unit does not have mechanical cooling although there is space in the unit to accommodate a cooling coil.

5. The unit is supposed to have automatic fresh air, return air and exhaust air dampers to utilize as much fresh air as possible for free cooling and ventilation. (see enclosed specification page 15A-10 & 11.

6. The unit is a Mammoth Adapt-Aire Model EHB 201G235
handled by Arbo Sales & Engineering Ltd.
1401 West Broadway
733-1313
Mr. Art Lewis, P.Eng.

7. Before you punch holes in walls for fans I would suggest you make certain the Mammoth unit is doing its job.

- Cleanliness is the first place to start.
- The unit should be completely cleaned with an industrial vacuum - also the ductwork.
- Are the filters clean or dirty?
- If, as Len Cedarholm suggests, there are no filters in the unit, then all registers and diffusers should be washed in mild detergent and rinsed clean - after ten years this is a good idea anyway.
- Perhaps the fan wheel should be removed and cleaned also.
- Next check damper linkages on the fresh air and return air dampers.

8. When you are satisfied that the unit is functioning as it is supposed to and you are still not comfortable in summer I would suggest you look at installing a cooling section in the unit. Art Lewis can give you approximate costs if he is supplied with the serial number of the unit.

9. I have talked to the people who looked after design and inspection on this project in 1969 and from what they tell me it performed to specified requirements at that time.

"I hope this information helps you in your evaluation.

The Parks Board ice-maker at the Arena does the maintenance work on the ventilating system in the gym. Bert Jackson."

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

"this Board recommend to the Association that his report be accepted and that an inspection of the unit by Parks Board be done."

CARRIED

CO-ORDINATOR'S
REPORT:

The children of parents attending a Science Conference were entertained at various activities and outings, helped by the Teen Volunteers.

Handicapped children were successfully integrated into the Summer programmes.

Fall registration will be on Saturday, September 8th, from 10 a.m. to 2 p.m.

PROGRAMME:

A Flea Market will be held at the Centre on Sunday, October 7th. An information table will be set up on Registration Day.

SWIM:

This has been our best year ever.

SOCCER:

Twelve have signed up for the Senior Women's team.

ADJOURNMENT:

It was moved by Mrs. Kearnes and seconded by Mrs. Godwin that "the Meeting adjourn."

CARRIED

Adjournment took place at 9:20 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, September 26th 1979 at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Marion Drake, Ovan Tufts, Susan Drexel, Janice Pickerill, Beth Crompton, Ted Baker, David Howden, Colin Casey, Harald Mundahl, Beverly Edwards, Jean Elton, Christine Kearnes
Also present: Dot Asuma, Ron Suzuki

EXCUSED: Doris Pinkham, Helen Roberts, Doug Woods, Harry Ross, Allan Bennett, Len Cederholm

ABSENT: Sheila MacDonald, Doreen Godwin

MINUTES: It was moved by Mr. Mundahl and seconded by Mr. Casey that

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

CARRIED

BUSINESS ARISING THEREFROM:

CONSTITUTION: Lengthy discussion took place between Mr. Howden and Mr. Tufts on the question of the auditors requiring a balance sheet which would require an inventory, etc. But the cash flow system serves our purpose and it is just a matter of removing the words "balance sheet" from the Constitution. Mr. Tufts suggested he would not like to see us pass a motion in conflict with our Constitution and would rather table it.

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

"the matter be tabled."

CARRIED

FINANCIAL STATEMENT: Mr. Howden explained the Statement of Operations ended August 31st, 1979. He suggested that an eye be kept on the Snack Bar disbursements.

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

"the Financial Statement for the four months ended August 31st 1979 be approved as circulated."

CARRIED

Mr. Kinney questioned the need for all the Trust Accounts. Mr. Howden explained that they were not actually separate Trust Accounts and should not be shown.

NEW BUSINESS:

MEMBERS ATTENDING
BOARD MEETINGS:

It was brought up by Mrs. Drake that a Member had shown interest in attending a Board Meeting. Discussion followed as to whether this should be allowed.

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

"As a matter of policy that the Directors allow Members to attend, upon request, any meetings of the Directors."

Mr. Mundahl asked if there was anything about this in the Constitution and Mr. Kinney replied that there was not.

CARRIED

ADJOURNMENT:

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

"the Meeting adjourn."

Adjournment took place at 8:20 p.m.

THE NEXT MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE
COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, OCTOBER 24th
1979.

Louis M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, SEPTEMBER 26th, 1979
at 8:20 p.m.

MINUTES:

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

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

CARRIED

BUILDING AND
MAINTENANCE:

Mr. Mundahl explained his Report. Miss Asuma asked if the items mentioned had been referred to Parks Board and she suggested that we leave them with her and have their electricians look at them. Parks Board have a Building and Maintenance Account for small items. Large items are submitted at this time on the basis of priority. Parks Board are notified in April if funds are forthcoming from Council. The Association cannot do major work without permission from Parks Board.

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

"in the Building and Maintenance Report under Priority 1, the word 'Upgrade' be changed to 'Safeguard'."

CARRIED

Mr. Mundahl asked if the two carpet bowling underfelts could be purchased at this time. Mr. Kinney suggested that it be referred to the Finance Committee for the next meeting.

PROGRAM:

Mr. Kinney suggested that a motion be referred to the next meeting of the Directors regarding the increase of racquetball fees. We are still the cheapest in the City.

Mrs. Kearnes mentioned that three more KERRISDALE COMMUNITY CENTRE stamps should be purchased as the previous ones purchased are missing.

FINANCE:

Mr. Howden referred to the Provisional Budget submitted for the August meeting. Mr. Kinney noted that the Sunday opening would cost about \$3,000, otherwise expenditures should not be increased over last year and we would be looking at increased revenue from the increase in racquetball fees and this would offset our deficit. Mr. Howden discussed the increases for the salaried staff, who are the Accountant, the Elder Citizens Co-ordinator, Secretaries, Activity Co-ordinator and Saturday Secretary. The Activity Co-ordinator (Lorna White) has been re-hired this year and has been paid, but this has not been approved and the budget figures do not include her.

Mr. Howden asked for comments on the 10% or 7½% increase. Miss Asuma mentioned that City employees were granted a 7% increase this year and 7½% next year and perhaps we should follow the City staff.

Mr. Kinney suggested that a motion should be brought up at the next meeting of the Directors that we ratify the hiring of Lorna White.

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

It be recommended to the Board of Directors that an increase of 7½% be included in the budget for wage increases for the salaried staff."

Mr. Kinney noted that this should come up at the next Board Meeting for ratification.

Mr. Howden asked that we consider raising Mrs. Cornwall's and Mrs. Miles pay. This should be referred to the Financial Committee for recommendation.

Mr. Howden commented that signing officers ensure that there is backup for all cheques submitted for signature. He also asked for co-operation from the staff in not having large amounts of petty cash in their desks. Mr. Tufts suggested that a Memo be circulated in this respect.

Mr. Howden noted that donations are coming in to the Centre for the Soccer team going to Regina, and receipts will be issued.

RENTAL:

The Report was read by Mr. Kinney. Mrs. Pickerill asked who decided who paid for rental and who did not. This will be queried.

ADVERTISING:

Mr. Baker will take over as Chairman of this Committee.

SPECIAL EVENTS:

No Report.

SWIM:

Report submitted. Miss Asuma commented that Kerrisdale's programme and Marpole's programme had been compared and Kerrisdale had a much better programme. Miss Asuma also reported that Kerrisdale had the highest number of participants in the Swim Program in the City. Congratulations to all concerned.

SENIOR CITIZENS:

Report submitted. The Report should be referred to the Program Committee.

SOCCER:

No report.

SPECIAL PROJECTS:

Mrs. Drake reported that the Contractor is continuing with the excavation. They are digging for footings on the south side. They had to dig one foot lower than planned, but this cost will come out of the contingency fund. They will be pouring these footings within the next week. The excavating for services is proceeding. They ran into a big slab of concrete by the gym side - moved it - and uncovered a well 100' deep. Our Lottery Fund letter went in and they said we may hear in October. Mrs. Drake also commented that Western News had a report on the construction and that Western News would like any news from the Centre. By Christmas they will cover as far as Granville St.

FLEA MARKET:

Mrs. Pickerill reported that 17 tables had been sold and we can accommodate 48 tables in the gym. Mr. Suzuki commented that advertising would be in the Sun, Province, Cable 10 and Western News.

CO-ORDINATOR'S
REPORT:

Ron Suzuki read Len Cederholm's Report in his absence. He thanked all the people for helping at Registration. He commented that the Sunday programmes were not going too well and perhaps we should start with just a two-hour programme.

ADJOURNMENT:

It was moved by Mr. Howden that
"the Meeting adjourn."

Carried

Adjournment took place at 9:45 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, October 24th, 1979, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Helen Roberts, Jean Elton, Beth Crompton, Harald Mundahl, David Howden, Douglas Woods, Janet Pickerill, Susan Drexel, Ted Baker, Ivan Tufts, Harry Ross, Doris Pinkham
Also present: Dorothy Asuma, Ron Suzuki, Trixie Hahn-Grant

EXCUSED: Marion Drake, Beverly Edwards, Allan Bennett, Colin Casey, Sheila MacDonald

ABSENT: Doreen Godwin

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

CARRIED

BUSINESS ARISING THEREFROM:

FINANCIAL STATEMENT: It was moved by Mr. Howden and seconded by Mr. Tufts that "the Financial Statement for the five months ended September 30th, 1979, be approved as circulated."

CARRIED

The Statement includes Fall Registration fees.

Donations received and expended were mostly in connection with the Girls' Soccer team. These donations qualify as charitable donations for tax purposes.

FLEA MARKET: It was decided that publicity for future Flea Markets be placed in our Programmes and Newsletters.

STAFF SALARIES: It was moved by Mr. Howden and seconded by Mrs. Roberts that "a 7½% increase to the salaried staff be approved."

CARRIED

It was suggested that one or two staff members be given more than the 7½% general increase, but finally decided to leave the status quo.

It was moved by Mr. Howden and seconded by Mrs. Roberts that "the hiring of Lorna White be ratified."

CARRIED

SQUASH FEES: It was moved by Mr. Woods and seconded by Mrs. Elton that "the fee for the use of the squash court be raised from 75¢ to \$1.25 per person effective November 1, 1979."

CARRIED

NEW BUSINESS: None.

ADJUSTMENT: It was moved by Mr. Howden 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 ON WEDNESDAY, NOVEMBER 28th, 1979, AT 8:00 P.M.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

Minutes of a Meeting held on Wednesday, October 24th, 1979

8:20 P.M.

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

CARRIED

BUSINESS ARISING THEREFROM:

BUILDING & MAINTENANCE: That more electrical outlets are needed in the Pottery room.
A chain has been put on a door leading to the pool excavation.
Carpet bowling underfelts are needed but there is no money in the budget for them. It was decided to defer a decision on them until the Special Projects Committee can draw up a list of priorities for equipment. It was decided that no charge is to be made for carpet bowling in future.

The wall opposite the kitchen has been varnished by the Parks Board. ✓

SOCCER: Our Girls' team went to Regina and won the Western Canadian title, and then went on to Burlington, Ontario, where they lost in the Finals. They are now looking for money to cover expenses of the second trip.

FLEA MARKET: The Flea Market made \$262.80, and it was decided to give honorariums of \$10.00 each to the three volunteers and \$20.00 ✓ to Paulette McVicar, the Sunday Secretary.

It was moved by Mr. Howden and seconded by Mrs. Roberts that "the balance of the proceeds from the Flea Market, amounting to \$212.80 be given to the Soccer team to help defray ✓ expenses of their second trip."

CARRIED.

FINANCE: No business.

PROGRAMME: Mr. Woods brought up the subject of the Christmas Afternoon Tea and
"It was moved by Mr. Mundahl and seconded by Mrs. Elton that
"we table discussion of the event until the November meeting."

CARRIED

SUNDAY PROGRAMME: Most programmes were not well attended.

SPECIAL PROJECTS: The footings are finished and the contractors are about to start putting up the pillars, then the walls. The target date is May.

S HUFFLEBOARD COURTS: Miss Asuma presented plans for the conversion of the shuffleboard courts. We would like a tennis court, but the Parks Board prefers to build two at one location and there is not enough room. A brochure on "Supercourt" was passed around, which takes up less space and several different games could be played on it. The Special Projects Committee will study the matter.

SPECIAL EVENTS: The Teenagers held a party last Friday night and did the work themselves.

On the 31st Lorna White will hold her party for the pre-schoolers in the Auditorium, and in the afternoon there will be a Halloween Carnival in the gym for the 6 to 9 year olds. Ron Suzuli has done a tremendous amount of work in planning this party.

SWIM: No business.

PUBLICITY: Western News is very supportive. It was suggested we also contact the Vancouver Review and the Courier for publicity regarding our Sunday events, etc.

SOCCER LIAISON: This coming weekend Vancouver will be going to Seattle for the Soccer Exchange and next weekend Seattle will come to Vancouver. Mr. Woods recommended that the showers be kept open for the players. Mr. Howden reported that this is a massive operation, involving 18,000 players in each city.

The Soccer Club is doing well, also the Senior Women's team.

SENIOR CITIZENS: Students at Douglas are taking a Geriatrics course.

FLEA MARKET &
CHRISTMAS
AFTERNOON
PARTY: The Flea Market was successful and it was decided to hold another one on Sunday, December 9th. Both it and the Christmas Afternoon Tea were referred to the Special Events Committee.

A meeting of the Special Events Committee will be held on Tuesday, November 6th, at 8:00 p.m. to plan both events. As well as members of the Committee, others attending will be Pat Kinney, Douglas Woods, Jean Elton, Janice Pickerill, Harald Mundahl, Ted Baker and Ron Suzuki.

CO-ORDINATOR'S
REPORT: The Shaughnessy, Arbutus Kerrisdale (S.A.K.) Committee is trying to reach Senior Citizens who might be persuaded to use the various neighbourhood facilities.

A new Summer Programme Statistics format was worked out which gave a result of 30¢ per user hour.

All full- and part-time employees are covered by the Workers' Compensation Board, but not volunteers.

ADJOURNMENT: It was moved by Mr. Howden 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, November 28th, 1979, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Douglas Woods, Helen Roberts, Ivan Tufts, Susan Drexel, Colin Casey, Christine Kearnes, Allan Bennett, David Howden, Marion Drake, Janice Pickerill, Doris Pinkham
Also present: Dorothy Asuma, Len Cederholm, Trixie Hahn-Grant

EXCUSED: Jean Elton, Ted Baker, Harry Ross, Harald Mundahl, Doreen Godwin, Beth Crompton

ABSENT: Beverly Edwards, Sheila MacDonald

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

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

CARRIED

BUSINESS ARISING THEREFROM:

The new Squash Court fees have been posted.

FINANCIAL REPORT:

Interest Received is made up of term deposit income.

Donations include \$1,725.00 from the Hamber Foundation for equipment, and the balance of \$116.00 consists of donations from Square Dance, Bridge and Soccer.

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

"the Financial Statement for the six months ended October 31st, 1979, be approved as circulated."

CARRIED

Under "Activities" we are halfway through the budget year with an expenditure of \$41,000 whereas \$50,000 was allocated, but it is expected that the projection for the year will work out evenly.

The decision as to whether we should cash in our Savings Bonds will be made by the Executive.

LETTER: A letter of thanks was received from Mrs. Shirley Wieshahn regarding the Hallowe'en Carnival.

ADJOURNMENT: It was moved by Mr. Bennett that

"the Meeting adjourn."

Adjournment took place at 8:15 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL TAKE PLACE ON WEDNESDAY, January 23rd, 1980, AT 8:00 P.M.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, NOVEMBER 28th, 1979 8:15PM

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

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

CARRIED

BUSINESS ARISING THEREFROM:

SOCCER: Money is still to be paid out.

FLEA MARKET: Money has been paid out.

BUILDING & MAINTENANCE: The new electrical outlets in the pottery room have been installed. The door with the chain across has been deleted.

PRIORITIES: We are to get 24 card tables from the Parks Board list of priorities. Out of this year's funds repairs have been made to the Centre. The door frame of the racquetball court has been strengthened. The cost of various equipment has increased over the past two years.

PROGRAMME: Tho meetings were held. Our Programme format has been changed from the timetable approach into age groups.

The Sunday programmes were not successful and it was decided to rent out Sunday mornings at \$4.00 per hour for Badminton, and also to rent the pottery room, and have Fencing and Men's Floor Hockey, as well as workshops.

Ted Baker is to be thanked for his excellent signs advertising our various events.

The Auditorium is now free on thursday nights, and it was suggested that money-raising projects could be held there.

SPECIAL PROJECTS: Work on the Pool complex is on schedule.

SPECIAL EVENTS: The various Hallowe'en events were very successful, with a large turnout at each party. Ron Suzuki and his Teen volunteers are to be commended for their efforts.

SWIM: No business.

PUBLICITY: No business.

RENTALS: Report submitted. Rental rates for the gym were included in the report.

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

"the gym be rented out on Saturday nights from 8 to 10 p.m. at the prime-time rental rate."

CARRIED

RETIRED CITIZENS: Report submitted.

SOCCER Soccer is going well but more small boys are needed. The
LIAISON: Exchange with Seattle was very successful.

CO-ORDINATOR'S

REPORT:

Flea Market donations are needed.

Mr. McGregor has donated his fee towards the Society's fund-raising endeavours for the purchase of equipment, and a letter of appreciation is to be sent to him by Mr. Bennett.

PROGRAMME
PRINTING:

Our programme format change will save about \$300.00 but the saving will not be evident until our Spring programme is printed.

CHRISTMAS:

Many special events have been planned for the Christmas season, most of which are geared towards the children.

Christmas holiday hours are being posted.

Approval was given for the payment of \$12.00 for sign materials.

Ron Suzuki participated in the Seattle Marathon and finished 50th. He was sponsored by NIKE.

There will be no December meeting.

WINTER

REGISTRATION:

Timesaver passes will be given out on Thursday, January 3rd, and Registration will take place on Saturday, January 5th.

PRIORITY LIST
OF EQUIPMENT:

Our request for card tables was approved. A priority list is to be made of articles under \$500.00. We could use six more floormats 4'x8'. Our request for a public address and sound system for the gym and Room 10 was rejected. We have requested assistance for the Retired Citizens' Co-ordinator and for help with the salaries of our staff.

SOCCER FIELD:

\$60,000 will be spent by the Parks Board to make the field behind the Arena usable all year round.

OLD TIMERS'
TOURNAMENT:

Mr. Bennett is involved with organizing the City-wide Old Timers' Ice Hockey Tournament from March 4th to 6th. Volunteers are needed to co-ordinate with the managers of the various arenas, hosting of teams, etc.

SWIM:

Some things need to be sorted out by the members of the Swim Committee before the start of the swimming season.

We must decide whether we want a Swim Club. Byng would like to move here.

ADJOURNMENT:

It was moved by Mrs. Drake that

"the Meeting adjourn."

Adjournment took place at 9:20 p.m.