

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 23rd, 1980 at 8:00 p.m.

CHAIRMAN - Mrs. Marion Drake

PRESENT: Directors: Helen Roberts, Jean Elton, Harald Mundahl, Ted Baker, David Howden, Susan Drexel, Colin Casey, Christine Kearnes, Sheila Macdonald, Marion Drake, Ivan Tufts, Beth Crompton, Douglas Woods, Doris Pinkham
Also present: Dorothy Asuma, Len Cederholm

EXCUSED: Harry Ross, Allan Bennett, Pat Kinney, Janice Pickerill, Doreen Godwin

ABSENT: Beverly Edwards

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 Mr. Tufts that

:the Financial Statement for the eight months ended December 31st, 1979, be approved as circulated."

CARRIED

The Budget is well on target.

UNDERFELTS: Two more underfelts are needed for the carpet bowling. A decision on their purchase will be made by the Executive.

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

Adjournment took place at 8:10 p.m.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, JANUARY 23rd, 1980. 8:15 p.m.

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

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

CARRIED

BUSINESS ARISING THEREFROM:

BUILDING & MAINTENANCE: No report. Mr. Mundahl enquired about the duties of the Chairman of a Committee and was told he was responsible for calling meetings of the Committee.

The new card tables will not be delivered until March.

PROGRAMME: A new format was used for the Winter Programme and it is proving helpful to the Office staff as well as to people interested in a certain programme.

Len Cederholm reported that if there are too many applicants for a course, a new class is formed or it is suggested that they go to Dunbar. Extra classes were formed for Tiny Tots' Pottery and Children's Carpentry, and there is no space in the gym for more classes.

Sunday is still slow but badminton court rentals are picking up. Some interest is being shown in the workshops, with two being scheduled on the Outdoors.

Two persons are on duty on Sundays in the Office, and it was decided to give the Sunday opening a year's trial. The gym will be used for Archery and the racquetball court is open. It was decided to change Ski Fitness from Sunday to Thursday night.

SPECIAL PROJECTS: Mrs. Drake received a verbal report from Mr. Breakwell on the progress of the Pool complex. Work is slightly behind schedule but it is expected to be speeded up. An up-to-date report will be forthcoming from Mr. Breakwell in time for the next meeting.

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

"a letter be written to the Provincial Government by Mrs. Drake expressing the concern of this Board that lottery funds are not available to us."

CARRIED

SWIM: No business.

PUBLICITY: No business.

RENTALS: No report. There was one rental. The Christian Science group wants to rent our Centre for New Year's Eve.

RETIRED CITIZENS Report submitted. Mrs. Elton attended their Christmas luncheon. Mrs. Caley wished to thank us for the Christmas Afternoon Tea. The St. John Ambulance Association is offering advice on health care for Seniors. Mrs. Drake plays the organ every Thursday afternoon, which is very much appreciated.

BADMINTON: The main complaint at Registration was that there was no Badminton for men.

EXECUTIVE OF THE YEAR: For her work in organizing a World Tournament in Field Hockey for Women, Dorothy Asuma is one of three nominations in the whole of Canada for "Executive of the Year". The award is presented by Air Canada and will be on CTV's Wide World of Sport. We wish her every success.

FLOWERS: Mrs. Cornwall is in hospital, and Mrs. Pinkham was instructed to send her some flowers and a card.

FINANCE: Mr. Howden reported that our Series 25 bonds maturing in 1981 will be worth \$25,125, and Series 26 maturing in 1980 will be worth \$25,320. making a total of \$50,445.

He consulted with the Investment Manager of the Bank of British Columbia, who said that under no circumstances should we cash in the bonds before maturity as by doing so we would lose \$4,600 in bonuses. Should City Hall call for our share of the money pledged for the Pool Project prior to maturity of the Bonds, it would be to our advantage to borrow the money at 15% as we would still make money by holding the bonds.

Mr. Tufts is to find out whether we can borrow money, and whether the City would lend us the \$50,000. at 15%.

In 1979 there was a cash bonus of \$4,160 which is not accumulating interest, and this money would be put into a term deposit.

The Bank of British Columbia is interested in getting our account, and they give better rates. Mr. Tufts will check to see if we can switch banks.

SOCCER FIELD: Mr. Woods asked when the Parks Board was going to start work on the field behind the Arena, and Miss Asuma stated that it is to be ready for baseball this spring.

CO-ORDINATOR'S REPORT:

Winter registration was very successful, with new courses being added. Two more classes had to be added due to the popularity of the Children's Carpentry and Pottery courses. Adult craft classes are falling off.

The Centre should be kept open as much as possible during the Christmas break with scheduled activities being programmed.

A total of \$28,000. was taken in during the last registration, covering courses and memberships.

Len Cederholm needs a new cassette type record player with good speakers and an amplifier. The PA system in the Auditorium had static during the Christmas concert. Mr. Mundahl will check into it.

LABOUR RELATIONS : Miss Asuma gave an up-to-date report on possible difficulties in the future with two- and four-hour work periods.

ADJOURNMENT: It was moved by Mr. Howden that

"the Meeting adjourn."

Adjournment took place at 9:10 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 27th, 1980, at 8:00 p.m.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Jean Elton, Sheila Macdonald, Beth Crompton, Harald Mundahl, David Howden, Allan Bennett, Susan Drexel, Christine Kearnes, Douglas Woods, Ivan Tufts, Colin Casey, Janice Pickerill, Doris Pinkham
Also present: Ron Suzuki, Joan Pilcher (guest)

EXCUSED: Marion Drake, Harry Ross, Helen Roberts

ABSENT: Beverly Edwards, Ted Baker, Doreen Godwin

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

"the Financial Statement for the nine months ended January 31st, 1980, be approved as circulated."

CARRIED

Mr. Howden reported on our cash situation. A term deposit of \$10,000. is being renewed up to the end of April. The Canada Savings cash bonus of \$4,512.46 was put back into another term deposit in the Bank of B.C. for our Pool Cover. It was bought on January 28th for ninety days. As our term deposits come up for renewal it would be a good idea to move them over to the Bank of B.C. as the rates of interest are better.

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

"our Account be changed to the Bank of B.C. when convenient.

CARRIED

Mr. Ashton will be authorized to order cheque blanks and get the signatures of signing officers.

The manager of the Bank of B.C. will come on our Board. So far this year our revenue has amounted to \$187,000 so a financial consultant would be useful.

Mr. Bennett asked for a statement of our cash total. The maturing value of bonds is \$50,455. plus term deposits of \$15,000 at the Toronto-Dominion Bank, plus \$4,000 at the Bank of B.C.

ADJOURNMENT: It was moved by Mrs. Kearnes 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 WED. Mar. 26, 1980 8:00PM

Doris B. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES of a Meeting held on February 27th, 1980 8:15 p.m.

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

"the Minutes of the previous Meeting be adopted as circulated with the following amendment:

Under "Building & Maintenance" the word "calling" should be changed to "Cancelling".

CARRIED

POOL PLEDGE: Mr. Tufts reported that we can borrow money for mortgages and debentures. We should wait until City Hall asks for our pledge of \$50,000. but if they require it before our bonds mature it would be cheaper to borrow from the Bank of B.C. where we would get the prime lending rate.

If we borrow we would not be liable as Directors of the Board.

BUSINESS ARISING THEREFROM:

LETTERS: A letter was received from Mrs. Cornwall thanking us for the flowers and card.

A letter is to be sent to Miss Asuma congratulating her on winning the "Executive of the Year" award' from Air Canada.

A card will be sent to Mr. Ross, who is in hospital.

RECORD PLAYER: Ron Suzuki is conducting a very successful fitness programme but our present record player is ruining his rec ords, and a new one is necessary.

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

"up to \$400.00 be spent on a suitable cassette record player"

CARRIED

FINANCE: No business.

PROGRAMME: Report submitted.

The Shiatsu workshop was very successful and Mrs. Cathy Woods will conduct monthly Meetings in future as the response has been so good.

Cassandra Hill will conduct a workshop on May 10th on Hypnotism and Parapsychology. She is fully qualified.

Income Tax sessions are being held to help Seniors prepare their annual returns.

SPECIAL PROJECTS: The cost of putting the cover on and off will be \$4,000. per year, and it was questioned whether it should be removed.

BUILDING & MAINTENANCE: No business.

SPECIAL EVENTS: Ron Suzuki is working on events for the Easter Break. Volunteers are needed to help with the Flea Market on March 23rd.

SWIM: A meeting was held with Miss Asuma and Derek Laverty. The pool is due to open on June 1st.

The Parks Board will be responsible for staffing and programming the pool, but would like the Swim Committee to act in an advisory capacity. The Parks Board will handle registration, and eventually there will be one Advisory Board for the Arena and pool.

Another programmer will be put in charge of the pool and the Co-ordinator will be over both the Centre and the pool.

Until May the Swim Committee will be chaired by Mrs. Kearnes assisted by Mrs. Drexel and Mr. Casey.

The Parks Board budget is \$50,000. for furnishings, of which \$42,000. is needed for stainless steel lockers, leaving \$7,800. to recondition equipment. They would like us to donate our life jackets and kickboards.

It is proposed that the pool will be open for 6-1/2 days per week on a probationary basis. Additional permanent and part-time staff will be needed.

The proposed programme will include keep-fit classes for Seniors and scuba diving. Interest was shown in early morning swimming and extended hours on Sunday owing to the popularity of family swimming on that day. The Swim Committee will make suggestions.

There will be no Swim Club this year.

PUBLICITY: No business.

RENTALS: No business.

SENIOR CITIZENS Report submitted.

SOCCER LIAISON: Everything is going well with no problems.

CO-ORDINATOR's Report submitted.
REPORT:

BROCHURE RACK: In the lounge there is a rack full of miscellaneous brochures, many of which are out of date. Mr. Woods will keep it up to date.

NEW BUSINESS:

STAFF
RECORDS: Mr. Howden suggested that it was time the Society maintained personnel records and benefit guidelines in order to establish the basis for vacations, sick leave and hours of work.

This is a Society responsibility which should not fall on the Recreation Co-ordinator for administration.

It was suggested that the Society Secretary gather some recommendations to pass to the 1980-81 Board for prompt implementation.

ARENA: Miss Asuma has asked for our suggestions and assistance with regard to activities which might be suitable for the Arena after the ice comes out. Thursday and Friday evenings will likely be available. Indoor soccer and broomball were mentioned. The matter was referred to the Programme Committee for consideration.

ANNUAL MEETING: This will be discussed at our March meeting.

COFFEE BAR: Mrs. Pickerill suggested that more items be added for sale. Perhaps a popcorn machine could be installed. The exercise classes will be asked for suggestions and Mrs. Pickerill, Mrs. Crompton and Mr. Howden will look into the matter.

Mr. Woods asked whether we could serve beer in the Centre.

OLD TIMERS' HOCKEY TOURNAMENT: Mr. Bennett reported that on March 13th the Opening Ceremonies and a game will be held in the Kerrisdale Arena with a reception at our Centre. The tournament lasts until March 16th.

TEENAGERS: Mr. Woods remarked on the teenage situation outside the Centre and was told that a youth worker is trying to arrange a programme at the Arena but he will need the co-operation of the youngsters. Mr. Woods will consult with Ron Suzuki and the staff to see what can be done.

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

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, MARCH 26th, 1980 at 8:00 P.M.

CHAIRMAN - Mr. Pat Kinney

PRESENT: Directors: Ted Baker, Marion Drake, Harald Mundahl,
Susan Drexel, David Howden, Janice Pickerill, Colin
Casey, Ivan Tufts, Christine Kearnes, Douglas Woods,
Doris Pinkham
Also present: Dorothy Asuma, Len Cederholm, Trixi
Hahn-Grant (Guest).

EXCUSED: Helen Roberts, Jean Elton, Beth Crompton, Allan
Bennett, Harry Ross, Doreen Godwin.

ABSENT: Beverly Edwards.

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

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

CARRIED

BUSINESS ARISING THEREFROM:

FINANCIAL It was moved by Mr. Howden and seconded by Mr. Mundahl
STATEMENT: that

"the Financial Statements for the ten months ended
February 29th, 1980 be approved as circulated."

CARRIED

PRESENTATION The Western News had an article about a party being
TO MARSHALL given for Marshall Smith, who was the first Director
SMITH: of the Kerrisdale Community Centre. It is to be
a fund-raising occasion and Mr. Howden suggested
that we contribute,

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

"we present Mr. Smith with a cheque for \$250.00

CARRIED

SCHOLARSHIP We have received a request for scholarships again
TO POINT GREY this year.

SECONDARY
SCHOOL: It was moved by Mr. Tufts and seconded by Mrs. Kearnes
that

"we give Point Grey Secondary School the same amount
as last year."

NOMINATING The Nominating Committee will consist of Mrs. Kearnes,
COMMITTEE: Chairwoman, with Mrs. Drexel and Mrs. Crompton.

Some names have already been submitted as possible
Directors but more would be welcome.

NOTICE OF It was moved by Mr. Tufts and seconded by Mr. Baker
ANNUAL MEETING: that

"the Notice of the Annual General Meeting be posted
at the Centre."

CARRIED

ANNUAL GENERAL MEETING:

The Annual General Meeting will be held on Wednesday, May 28th, 1980, with Open House that same day.

WINE & CHEESE PARTY:

A Wine & Cheese Party will be held at the Centre for Directors, prospective Directors and Staff.

ADJOURNMENT:

It was moved by Mrs. Drake that
"the Meeting adjourn."

CARRIED

Adjournment took place at 8:30 p.m.

The Chairman then reconvened the Meeting.

BUILDING & MAINTENANCE:

A request was made for indoor-outdoor carpeting for the Dog Obedience class, and Mr. Mundahl received a quotation of \$174.47. Mrs. Drake will obtain another quotation and report back.

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

"an expenditure of \$162.00 be made for two mirrors required by the Judo class."

CARRIED

The Parks Board will supply us with the necessary card tables.

ADJOURNMENT:

It was moved by Mrs. Drexel 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 23rd, 1980, at 8:00 P.M.

Norma M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES of a Meeting held on March 26th, 1980 8:40 p.m.

MINUTES:

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

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

CARRIED

BUSINESS ARISING THEREFROM:

SPECIAL
PROJECTS:

Miss Asuma submitted a report stating that there is ongoing discussion regarding removal of the pool cover during the summer months. The Operations Staff of the Parks Board is concerned about costs and possible damage to the cover if it is removed each year. There has been a mechanical equipment problem with delivery from the east, and the whole bubble installation is one month behind schedule.

Mr. Breakwell feels we should take it down and our Board feels that the Parks Board should honour its commitment to have an open-air pool during the summer.

The matter was referred to Mrs. Drake for her Committee's recommendation.

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

"a letter be written by Mrs. Drake to the Parks Board stating that we are upset and alarmed at the possibility of the cover not being removed during the summer."

CARRIED

If Sunday proves to be a popular swimming day, we could adjust our hours accordingly.

TAPE CASSETTE: Still pending.

SHIATSU: The workshop was well received.

COFFEE BAR: No more orders are to be submitted except by authorization of the Committee.

SWIM: Report submitted.

Mrs. Kearnes had a meeting with Len Cederholm to decide whether to donate our equipment to the Parks Board. The Parks Board would like our Swim Committee to act in an advisory capacity. An inventory will be drawn up of our equipment and a list drawn up of furnishings for two offices, amounting to approximately \$400.00.

There will be a fair amount of public swimming.

WEIGHT-LIFTING
EQUIPMENT:

Our equipment was sent to Sunset Centre some years ago, but they no longer have it, as it was distributed to other Centres.

REGISTRATION: Registration will be on April 12th, with Timesaver passes being issued on the 10th.

PROGRAMME: Report submitted.

BUILDING & MAINTENANCE: Report submitted.

Underfelts for carpet bowling have been ordered. Fees are still being charged for bowling, which are used for two banquets, various bowling tournaments and trophies. It was felt that this money should come from the Society.

Materials are needed for shelving to be built by Lois Norton.

SPECIAL EVENTS: Proceeds from our recent Flea Market were down from the previous one, but we will be holding another one on April 20th.

SOCCER LIAISON: The annual meeting will be held in June. We have the largest Club in the city.

SENIOR CITIZENS: Report submitted.

CO-ORDINATOR'S Report submitted.

REPORT:

Application has been made under the Summer Youth Grant for six people to work on various programmes.

A letter will be sent immediately to the Library and Health Unit, advising them that the Centre will have to be closed for ten hours, starting at 5:00 p.m. sometime during the week of April 14th, in order for the electricians to put in a new transformer.

The Centre Brochure needs enlargement as it is too small to list details of various programmes. The matter was referred to the Programme Committee.

The playground must be replaced once the pool is finished, and it will have to be put on the shuffleboard court.

NEW BUSINESS:

PARKING LOT: There have been many complaints regarding lack of parking. The Special Projects Committee will have a meeting and would appreciate any input and terms of reference to deal with the problem.

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

CARRIED

Adjournment took place at 9:50 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, April 23rd, 1980, at 8:00 P.M.

Chairman - Mr. Pat Kinney

PRESENT: Directors: Helen Roberts, Harald Mundahl, Jean Elton, Allan Bennett, Janice Pickerill, Beth Crompton, Ted Baker, Christine Kearnes, Susan Drexel, Doreen Godwin, Douglas Woods, Sheila Macdonald, Doris Pinkham, Marion Drake
Also present: Dorothy Asuma, Len Cederholm, Trixi Hahn Grant - (Guest).

EXCUSED: Larry Ross, David Howden

ABSENT: Ivan Tufts, Beverly Edwards,

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

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

CARRIED

BUSINESS ARISING THEREFROM:

LETTERS: A letter of appreciation was received from Mr. Marshall Smith, thanking us for our cheque.

A letter was received from the Principal of Pt. Grey Secondary School, thanking us for the scholarship money. Mr. Woods was asked to attend the Graduation Ceremony to present the scholarships.

ANNUAL GENERAL MEETING: The notice of the Annual General Meeting will be posted immediately in various places around the Centre. The Financial Statement for the year should also be posted before the Meeting. Mr. Bennett will check with the Auditors.

WINE & CHEESE PARTY: A guest list will be prepared by the Nominating Committee and Mrs. Drexel will handle the invitations. Mrs. Drake will look after the refreshments.

FINANCIAL STATEMENT: It was moved by Mr. Bennett and seconded by Mrs. Drake that

"the Financial Statement for the eleven months ended March 31st, 1980, be approved as circulated."

CARRIED

The Activities receipts amounted to much more than anticipated.

The Swimming Pool Account is close to budget.

The goods for the Snack Bar for the month of March were ordered before our new policy came into effect. Salary makes the difference between a profit or loss. A committee will be struck to meet with Len and plan revisions in the serving of refreshments.

Mr. Bennett suggested a change in our year-end to the time when most of our memberships and revenue are closed off.

CARRIED

VENDING
MACHINES:

Mrs. Pickerill pointed out that some of the Community Centres use vending machines for snacks. We would have to provide a copper water line and proper electrical outlets. Three machines would be placed along the wall outside the office at the end of the lounge. We would not be responsible for any costs or damage to the machines. After a certain amount per month the vending machine company pays a small commission. Mr. Pennett pointed out that the Snack Bar was not set up with the idea of making money.

It was moved by Mrs. Pickerill and seconded by Mrs. Roberts that

"we enter into a contract with the vending machine company on a trial basis to put three vending machines in the Centre to take the place of the Snack Bar."

CARRIED

Seven voted for the motion, five against.

The water-line must be approved by the Parks Board.

SNACK BAR:

The question was raised as to whether we should keep the Snack Bar open. It will run until the end of May.

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

"the decision as to when the Snack Bar should be closed will be left to the Executive."

CARRIED

SKATING AT
KERRISDALE
ARENA:

Mrs. Godwin passed around copies of a proposal from the Kerrisdale Arena that our Centre participate in an experimental programme and undertake to run three weekly sessions.

After some discussion to give support to the programme in principle but leave our decision until we could ascertain what other Centres charge for this arrangement. It was decided that in order to give publicity to the programme in our next brochure an immediate decision was necessary.

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

"we sign an agreement with the Arena to rent the premises on a trial basis for three months from September to December."

Carried

SQUARE DANCING: The Square Dancing Instructor wants to rent the Auditorium on a one-year contract basis for Friday evenings as this would provide a club for the Square Dancers taking our course to join after finishing their instruction.

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

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"we lease the Auditorium to the Westenders Square Dancing group for one year, with the reservation that two weeks' notice would be given to allow us to use it for special events."

CARRIED

The contract will be referred to our Solicitor before finalization.

ADJOURNMENT: It was moved by Mr. Mundahl that
"the Meeting adjourn."

CARRIED

Adjournment took place at 9.15 p.m.

THE ANNUAL GENERAL MEETING OF THE KILRRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, MAY 28th, 1980, IN THE AUDITORIUM AT 8:00 P.M.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, APRIL 23rd 1980 9.15 P.M.

MINUTES: It was moved by Mrs. Drexel and seconded by Mr. Taker that

"the Minutes of the previous Meeting be adopted as circulated, with the following amendment:

'on page 2 under Co-Ordinator's Report', last paragraph, the words "and it will have to be put on the shuffleboard court" are to be deleted.'

CARRIED

BUSINESS ARISING THEREFROM:

SENIOR CITIZENS: Report submitted.

Mr. Woods reported that the President of the Soccer Club suggested that perhaps some men in the Seniors group could help with Soccer.

BUILDING & MAINTENANCE:

Report submitted. Mr. Mundahl pointed out that the cost of carpeting for the Dog Obedience classes and mirrors for Judo were less than originally quoted.

Mrs. Crompton is looking after getting the sheer drapes cleaned. Nelsons' Laundry have quoted 75¢ per pleat for full-length unlined drapes and 65¢ per pleat for shorter ones. The total cost would be approximately \$27.00 with a 20% discount. Taking down and rehanging is 12¢ per pleat. She is authorized to go ahead on this basis.

There are problems in looking after small children in the playroom.

SWIM: Report submitted.

FINANCE: Mr. Howden is on holiday.

PROGRAMME: No business.

SPECIAL EVENTS: The last Flea Market was more successful than the previous one.

All events scheduled over the Easter Break were well attended and Ron Suzuki is to be commended for the way in which he organized and managed the events.

PUBLICITY: No report.

RENTALS: No report.

SOCCER: Our Soccer Club is the largest in the City for 6-18 year olds, but after that we have no team for them to join.

We have a Senior Women's Soccer team, but none for Senior Men. We should apply to the Senior body of Soccer in P.C. to join an under-21 league, and enter a team in the P.C. Metro League for those over 21. In this case financial assistance might be needed from the Community Centre. Those interested in playing for the team would have to pay \$500.00 for uniforms, etc., and a performance bond would have to be posted. Elm Park would be used as a playing field.

Mr. Woods thanked Miss Asuma for her help in obtaining playing fields for Soccer.

NOMINATING
COMMITTEE:

Mrs. Kearnes reported that nine persons will be elected for two-year terms, and one for one year.

So far she has obtained 14 names, plus 2 possibilities.

SPECIAL
PROJECTS:

Because of the continuing parking congestion on our lot, Mrs. Drake called a meeting for next Tuesday in the Board Room at 7:30 p.m. as she will have some information by then on how other Centres and organizations handle the problem.

Regarding the Pool cover, Mrs. Drake wrote to Mr. Kindroski asking for a meeting to discuss the matter of removing the cover during the summer months. A reply was received expressing concern over the cost, also wear and tear, and the fact that there would be a restricted opening due to the high permanent walls. After this summer the matter is to be evaluated.

Mr. Breakwell says that the pool is generally finished. The mechanical part that has been holding up completion is still not ready, and two small switches have yet to come from the United States.

Mrs. Drake expressed her thanks to Mr. Breakwell for his willingness and promptness to get information, and also thanked her Committee for their assistance.

Miss Asuma reported that the Parks Board would be presenting its operating budget for the pool costs to City Council next Tuesday. Positions will be posted as soon as Council gives its approval. Concern was expressed about the decision not to have a Swim Club. It is necessary to assess whether a Swim Club should be formed, costs involved, etc. It would be for the winter months. The entrance to the pool is not satisfactory. Because of the high costs of lockers, there is not much money left for equipment.

CO-ORDINATOR'S
REPORT:

Report submitted.

Registration was generally smooth and orderly, but there is a problem with persons obtaining more than one registration form for the Tiny Tot programmes.

Under "Building & Maintenance", section (f) is to be deleted as the telephone company is coming back to re-assess the situation.

REPORT BY
MR. BENNETT

Mr. Bennett stated that for one of his courses at UBC he did a report on the Kerrisdale Community Centre. He found that the activities are overly tipped towards Seniors. He feels that a full-time executive director would be helpful, and he also mentioned fund-raising.

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

"a vote of thanks be given to our retiring President, Mr. Kinney."

CARRIED

ADJOURNMENT:

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

CARRIED

Adjournment took place at 9:55 p.m.

MINUTES of a Special 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 28th, at 9:00 P.M.

CHAIRMAN - Mr. Pat Kinney

PRESENT: David Howden, Ivan Robertson, Garth Thurber, Beth Crompton, Susan Drexel, Christine Kearnes, Harald Mundahl, Ralph Bedford, Sheila Macdonald, Janice Pickerill, Douglas Woods, Trixi Hahn Grant, Marion Drake, Allan Bennett, Doris Pinkham, Helen Roberts, Bev Bullen, Linda MacDonald, Sandra Redmond, Almaza Kroeschell, Mildred Wright.

It will be necessary to have a meeting of the Directors as soon as possible because of financial decisions which are urgent.

APPOINTMENT of directors: It is our practice to appoint up to five Directors to our Board.

It was moved by Mrs. Roberts and seconded by Mrs. Crompton that

"the next five candidates polling the most votes be appointed to the Board for one-year terms."

CARRIED

Those appointed to the Board were:

Bev Bullen, Trixi Hahn Grant, Linda MacDonald, Sandra Redmond and Almaza Kroeschell.

The new appointees were called in to join the Meeting and were welcomed by Mr. Kinney.

ELECTION OF OFFICERS: For President, it was moved by Mr. Bennett and seconded by Mr. Howden that

"Mrs. Drake be nominated."

There being no further nominations, Mrs. Drake was elected by acclamation.

Mr. Kinney then withdrew as Chairman and Mrs. Drake conducted the remainder of the Meeting.

Mrs. Drake thanked Mr. Kinney for his work as President of the Society, and especially for his efforts in connection with the pool cover.

For two Vice-presidents, it was moved by Mr. Howden and seconded by Mr. Bedford that

"Mrs. Kearnes be nominated."

It was moved by Mr. Robertson and seconded by Mr. Kinney that

"Mr. Woods be nominated."

There being no further nominations, Mrs. Kearnes and Mr. Woods were elected by acclamation as our two Vice-presidents.

For Secretary, it was moved by Mr. Howden and seconded by Mrs. Kearnes that

"Mr. Bennett be nominated."

There being no further nominations, Mr. Bennett was elected by acclamation.

For Treasurer, it was moved by Mr. Robertson and seconded by Mr. Pennett that

'Mr. Howden be nominated.'

Also for Treasurer, it was moved by Mrs. Pickerill and seconded by Mr. Woods that

'Mr. Thurber be nominated.'

Ballots were then distributed and marked, with Mr. Howden being elected.

MEETINGS:

A Board Meeting was called for Wednesday, June 13th 1980, at 8.00 P.M.

An Executive Meeting is to be held on Tuesday, June 10th.

Mrs. Drake read out the list of our Committees and asked the members of the Board to state their preferences for serving on them.

Mr. Bennett expressed our thanks to Mr. Kinney for his services as President.

ADJOURNMENT:

It was moved by Mr. Bennett that

'The Meeting adjourn.'

Adjournment took place at 9.20 P.M.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL TAKE PLACE ON WEDNESDAY, JUNE 13th, 1980, 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, June 18th, 1980, at 8:00 p.m.

CHAIRMAN - Mrs. Christine Kearnes.

PRESENT Directors: Beverly Eullen, Sandra Redmond, Linda MacDonald, Almaza Kroeschell, Leth Crompton, Mildred Wright, Ralph Bedford, David Duke, David Howden, Doreen Godwin, Pat Kinney, Janice Pickering, Harald Mundahl, Allan Bennett, Doris Pinkham

Also present Len Cederholm

EXCUSED: Marion Drake, Susan Drexel, Helen Roberts, Douglas Woods, Ivan Robertson, Trixi Hahn Grant, Garth Thurber, Sheila MacDonald

Mrs. Kearnes welcomed the new members to the Board.

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

"the Minutes of the Meeting of April 23rd, 1980, be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

SKATING The sessions to be sponsored by our Association have been cancelled.

VENDING Machines: No contract has been signed with the operators of the vending machines.

SQUARE-DANCING The Friday night programme has started in the Auditorium.

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

"the Financial Statement for the fiscal year ended April 30th, 1980, be approved as circulated."

CARRIED

Mr. Howden requested that the following paragraphs in a letter from our auditors, McAfee, Lilly & Co., be included in the Minutes:

"In the course of our examination of the accounts of the Society, we noted that the internal control over cash receipts has been improved through the use of pre-numbered membership application forms and pre-numbered activity receipts. However, as mentioned in our letter of May 28th, 1979, there is still a weakness in internal control in that activity receipt numbers are not being listed on the daily cash report (specifically on registration day)."

"We would suggest that control over cash receipts could be improved by having someone be responsible for accounting for all pre-numbered activity receipts (both used and unused). We would again suggest that the procedure for detailing the activity receipt numbers on the daily cash reports be enforced."

"During the course of our examination it was also noted that the petty cash funds on hand differed slightly from the cash flow recorded in the general ledger. In order for an imprest petty cash system to work effectively the petty cash on hand should reconcile to the flow amount at all times."

Mr. Bennett suggested that we take a hard look at changing our year-end, which would need a special resolution. The matter was referred to the Finance Committee.

SWIM:

The Parks Board have not budgeted for a Summer Swim Club, but there have been so many objections from the community that we have decided to run one ourselves, for which we will sustain a loss of approximately \$1,000.

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

"we run a Swim Club for this year only."

CARRIED

BOARD
MEETING:

Mr. Kinney explained to the new members the different aspects of the Society's business covered by Board Meetings and the Committee as a Whole.

Any motions should be submitted to Mr. Bennett or Mrs. Cornwall by the Chairman of each Committee a week before the monthly meetings in order to have them typed up and included in the agenda.

SUMMER PLAY-
GROUNDS:

Ron Suzuki requested \$75.00 to cover the costs of a mini-circus, but it was pointed out that the President has the authority to spend up to \$100.00 at any one time without formal approval of the Board.

ADJOURNMENT:

It was moved by Mr. Howden 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, JULY 23rd, 1980, AT 8:00 P.M.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES of a Meeting held on Wednesday, June 18th, 1980 6:30 P.M.

MINUTES:

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

"the Minutes of the Meeting of April 23rd, 1980, be adopted as circulated."

BUSINESS ARISING THEREFROM

MEETINGS:

The Special Projects Committee will meet on Wednesday June 25th at 8:00 p.m.

The Programme Committee set the date of July 9th at 8:00 p.m. for its first meeting.

The Maintenance & Rentals Committee will meet on Wednesday, July 2nd, at 7:00 p.m.

The Publicity Committee will meet on Tuesday, June 24th, at 8:00 p.m.

The Special Events Committee has not scheduled any meetings during the summer months.

FLEA MARKET:

We might not be able to have a Flea Market in the fall.

SPECIAL PROJECTS

Two switches for the pool complex have not yet arrived.

The convertible cover will not be put on until September.

The lockers are to arrive tomorrow.

The pool leakage has not yet been pinpointed.

The planned opening for the pool is July 2nd.

The shower room will be used as is.

The furniture has all arrived except for one desk.

SWIM:

Interviews were held for a Programmer II. The successful candidate is Kathy Frieß, who will start on Monday. We have received many applications for part-time work.

SOCCER:

Registration was held last Saturday.

COMMITTEE MEMBERS:

Mrs. Drake suggested that the four candidates not elected or appointed to the Board be invited to sit on our various Committees and attend Board Meetings. They would not have a vote.

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

"our Board Meetings be open to any interested member of our Society who wishes to attend."

CO-ORDINATOR'S REPORT:

Report submitted. CARRIED

The matter of Sunday evening Pingo starting in September was referred to the Programme Committee.

Four students have been hired.

Intermedia Press has stated that the cost of printing our programmes will not be more than 5% over last time.

Summer registration will be on June 28th, with saver passes being handed out on June 26th. For Suzuki called for volunteers.

The parking lot has been monitored by Mr. Bedford and Len Cederholm and it was found that most cars arrived between 1:00 and 3:00 p.m. Very few were parking all day.

Ron Suzuki reported on summer activities planned for 6-15 year olds. There will be many special events. A mini-circus will be held in the Kerrisdale Arena on Friday, August 8th, from 1:00 to 4:00 p.m. It will be put on by the Activity Tent People and there will be participation games. It will be co-sponsored by us and Kitsilano.

Neighbourhood parks will be used for activities from 10:00 a.m. to 6:00 p.m.

We are all very sorry to hear that Ron Suzuki will be leaving our Centre on July 4th to take up his new duties at Riley. He will be very much missed for his tremendous amount of work and enthusiasm, and we wish him great success in the future.

SCHOLARSHIP:

Mr. Bedford presented our scholarship to Grace Ng at the graduation ceremonies at Point Grey School.

COMMUNITY
MEMBERSHIP:

Mr. Howden recommended that we rejoin the Kerrisdale and District Commercial Association.

WEEKEND
SECRETARY:

Mr. Howden enquired whether the weekend secretary, who is paid by the Association, would be employed during July and August, when the Centre is down except for special events. Len Cederholm reported that her services are finished the end of June.

The Programme Committee will take it under advisement as to whether we should keep the Centre open on Sundays in the fall.

SURVEY:

Mr. Bennett reported that his report on the Centre is on file.

ARENA:

Mr. Bennett reported that Miss Asuma does not want the Arena Committee to be dropped completely and he asked if we should have a Committee from the Centre. Mr. Bedford and Mrs. L. MacDonald would be interested in serving on such a Committee.

LETTERS:

A letter of thanks was received from Mrs. Harry Ross thanking us for the flowers.

HANG-GLIDING:

Mrs. Pickerill enquired whether we would be liable in case of an accident in connection with the proposed hang-gliding course. Len Cederholm reported that both the instructor and the Parks Board have insurance to cover such an eventuality. Our possible liability will be checked by Mr. Kinney.

VENDING
MACHINES:

There has been a mixed reaction to the use of the vending machines.

ADJOURNMENT:

It was moved by Mrs. Godwin that

"the Meeting adjourn."

CARRIED

Adjournment took place at 9:30 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, July 23rd, 1980, at 8:00 P.M.

CHAIRMAN - Marion Drake

PRESENT: Directors: Helen Roberts, Trixi Hahn Grant, Ralph Bedford, Sheila Macdonald, David Howden, Allan Bennett, Beverly Bullen, Linda MacDonald, Sandra Redmond, Garth Thurber, Mildred Wright, Almaza Kroeschel, Beth Crompton, Janice Pickerill, Pat Kinney, Doris Pinkham
Committee Members: George Cordell
Also present: Dorothy Asuma (Parks Board)
Len Cederholm

EXCUSED: Susan Drexel, David Duke, Christine Kearnes, Douglas Woods, Ivan Robertson

ABSENT: Doreen Godwin, Harald Mundahl

Marion Drake explained Dorothy Asuma's position in relation to our Board to those who were present for the first time.

MINUTES: It was moved by Ralph Bedford and seconded by Helen Roberts that

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

CARRIED

BUSINESS ARISING THEREFROM:

SKATING: Two of the sessions which were offered to us have been withdrawn, but we could still have one programme. A decision on this was left in abeyance.

FINANCIAL STATEMENT: It was moved by David Howden and seconded by Allan Bennett that

"the Financial Statement for the two months ended June 30th, 1980, be approved as circulated."

CARRIED

PERSONNEL COMMITTEE: Allan Bennett explained that up to now we have had no firm policy covering staff holidays and sick leave. This newly-formed Committee has drawn up a schedule for these two items based on the Parks Board and City Employees' contract. The Committee is still working on the whole plan.

After much discussion it was moved by Millie Wright and seconded by Linda MacDonald that

"we accept the report in connection with the holidays section and defer the sick leave section for further investigation."

CARRIED

ARENA COMMITTEE: Dorothy Asuma distributed a report on the Kerrisdale Arena Advisory Committee. She pointed out that it would be far more valuable if the Arena Committee functioned under the umbrella of this Society, and she asked for our endorsement of this arrangement. If this is not done, a user pressure group will get more and more prime ice time.

Our Association would be given 60 hours of ice time per week at slightly over \$18.00 per hour to fill as we see fit.

Dorothy suggested a year's trial.

It was moved by Pat kinney and seconded by Trixi Hahn Grant that

"we accept the recommendation of the Area Manager, and that the President of the Community Centre appoint members to the Committee."

CARRIED

It was recommended by Allan Bennett that members of pressure groups be excluded from the Committee.

The Committee would have to go along with Parks Board policy.

Our Association would not be involved in dry floor events during the summertime.

OFFICIAL
OPENING OF
POOL:

It was moved by David Howden and seconded by Millie Wright that

"the Official Opening of the Pool take place on Wednesday, October 1st, 1980."

CARRIED

The Special Events Committee will look after the invitations, programme and refreshments.

The pool complex will be closed for a week after Labour Day in order to put on the cover and make minor repairs and alterations."

ADJOURNMENT:

It was moved by David Howden that

"the Meeting adjourn."

CARRIED'

Adjournment took place at 9:00 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL TAKE PLACE ON WEDNESDAY, AUGUST 27TH, 1980, at 8:00 P.M.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

Minutes of a Meeting held on Wednesday, July 23rd, 1980 9:00 p.m.

MINUTES: It was moved by Allan Bennett and seconded by Almaza Kroeschel that

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

CARRIED

BUSINESS ARISING THEREFROM:

FLEA MARKET: Len Cederholm reported that we will be able (Doris) to have a Flea Market in the fall, the date Oct 26 to be announced.

SOCCER: David Howden reported that there is a strong proposal to integrate Soccer more closely as a programme here, in which case we would need a Soccer Co-ordinator. Kerrisdale has 1,000 soccer players.

FINANCE: Report submitted.

Recommendations of the Financial Committee were approved.

MAINTENANCE & RENTALS: Report submitted.

Ralph Bedford reported that an electric pottery wheel be purchased at a cost of approximately \$500.00, and that woodworking tools be bought for approximately \$200.00.

It was moved by Pat Kinney and seconded by David Howden that

"these two items come before the Board at its next Meeting."

CARRIED

Ralph Bedford has obtained quotations on replacing our duplicating machine with Gestetner equipment including a scanner. It would be very expensive. He will look into the matter further before the next meeting. (Ralph)

Trixi Hahn Grant suggested that we look into the cost of a Ditto machine.

The Executive approved the expenditure of \$114.00 for the replacement of the curtain in the stairwell. It is to be ready this Friday. (Beth)

Allan Bennett commented on the excellence of the Committee reports.

PROGRAMME: Report submitted.

It was moved by Pat Kinney and seconded by Sandra Redmond that

"The Centre be kept open on Sundays."

CARRIED

SUNDAY BINGO

It was recommended that we have Sunday Bingo, (Ivan) subject to a report to the Board our Solicitor as to the legality of having bingo on Sundays and also of the set-up.

668-2926

SWIM:

Report submitted.

Dorothy Asuma reported that she had a phone call from Mrs. Helen Boyce, complaining that we do not have an indoor Swim Club. Dorothy is circularising all the schools in September advising of a public meeting to be held re a Kerrisdale swim club.

Victor Samison
Insp. Gaming Commission
Supply
list 7
Sunday
Bingos

The Swim Committee will co-operate.

SPECIAL PROJECTS:

Report submitted.

While the pool complex is closed during the first week of September the Parks Board employees will -

1. paint around the entrance and inside of the front entrance.
2. paint the walls in the men's and women's changing rooms.
3. tile showers and finish walls and paint entrance to pool.
4. try to paint exterior.
5. put in path at the west end to the sidewalk at 43rd.
6. do the playground (in August)

The Parks Board will budget for:

1. renovating our entrance to the pool and building the link to the main building.
2. renovating the gym changing rooms.
3. building a sport court where the shuffleboard courts are.
4. exterior signage and site signage
5. looking at a new filtration system.

PUBLICITY:

Sheila Macdonald suggested that it is necessary for us to develop a high community profile.

She recommended that a box be put in the office for input from Committee Chairmen and staff and that one person be put in charge so that there will not be duplication of information submitted to the newspapers. Sheila and Len Cederholm will settle the procedure.

Len Cederholm reported that the final day of submission of news to the Courier is Friday.

The next items are to be considered by the Publicity Committee will be the Fall Programme and the Official Pool Opening.

CO-ORDINATOR'S
REPORT:

Report submitted.

The Parks Board wants the assistance of this Society in drawing up their Master Plan for the further development of recreational services.

It was decided that a workshop will be held with Len Cederholm on Wednesday, August 20th, at 7:00 p.m.

(all
(Board
(and
(Comm-
(tee
(Members)

The pool programme is going well.

NEW FORMAT
FOR MINUTES:

Marion Drake recommended that an action column be placed on the right-hand border with the respective names of members who will look after that particular item mentioned. This is on trial only.

ADJOURNMENT:

It was moved by Linda MacDonald that
"the Meeting adjourn."

CARRIED

Adjournment took place at 10:25 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, August 27th, 1980, at 8:00 p.m.

CHAIRMAN: Marion Drake

PRESENT: Directors: Linda MacDonald, Trixi Hahn Grant, Allan Bennett, David Howden, Bev Bullen, Sandra Redmond, Christine Kearnes, Garth Thurber, Ralph Bedford, David Duke, Millie Wright, Helen Roberts, Almaza Kroeschel, Doris Pinkham
Also Present: Dorothy Asuma, Len Cederholm, Kathy Friars, Kerry Armstrong.

EXCUSED: Susan Drexel, Ivan Robertson, Beth Crompton, Sheila Macdonald, Pat Kinney, Douglas Woods
Committee Member: George Cordell, Ed Cahill

ABSENT: Directors: Doreen Godwin, Janice Pickerill
Committee Members: Ettie Brown, Carolina Pyne

After calling the Meeting to order, Marion Drake requested that those to be excused from Meetings call Doris Pinkham, also that those wanting a cup of coffee get it before the start of the Meeting.

(ALL BOARD & COMMITTEE MEMBERS)

MINUTES: It was moved by Ralph Bedford and seconded by Linda MacDonald that

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

CARRIED

BUSINESS ARISING THEREFROM:

ARENA: A Mon & Tot Skate will be held at the Kerrisdale Arena on Fridays. This is the only Arena programme this session.

SICK LEAVE FOR STAFF: A decision on sick leave for staff was deferred again. (Allan)

POOL COMPLEX: The pool complex will be closed for two weeks in order to put on the roof and carry out repairs, and to complete tiling of washrooms and paint jobs.

FINANCIAL STATEMENT: It was moved by David Howden and seconded by Allan Bennett that

"the Financial Statement for the three months ended July 31st, 1980, be approved as circulated."

CARRIED

ADJOURNMENT: It was moved by Allan Bennett and seconded by David 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 WILL TAKE PLACE ON WEDNESDAY, SEPTEMBER 24TH, 1980, at 8:00 p.m.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

Minutes of a Meeting held on August 27th, 1930

8:20 p.m.

MINUTES: It was moved by Almaza Kroeschel and seconded by Christine Kearnes that

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

CARRIED

BUSINESS ARISING THEREFROM:

FLEA MARKET: A Flea Market will be held on Sunday, October 26th Doris

SUNDAY BINGO: A decision on this was deferred until the next Meeting.

PROGRAMME: Report submitted.
A change in the year-end is to be discussed. David Howden asked how the year-end could be changed and Garth Thurber explained that there would be no difficulty. The matter was referred to our Solicitor Ivan
It was moved by Trixi Hahn Grant and seconded by David Howden that

"the report of the Programme Committee be adopted as circulated."

CARRIED

SWIM: Report submitted.
The Swim Club went really well. Swimathon pledges amounted to over \$500.00, which will make our deficit less than expected.
The T-shirts might be here in time for the end of the summer sessions.
Our Club came second out of five VanPark Clubs.

KERRISDALE POOL REPORT: The summer sessions will finish next Friday.
There have been many positive comments about the sessions.
The pool will be closed until September 15th for work to be done on it.
There were some complaints about prices but the fees are set by Parks Board and our pool is now considered to be an indoor pool. A brief could be prepared by local residents asking for a reduction in fees during the summertime when the cover is off.
Parks Board budget for our pool is in excess of \$100,000. After operating only six months there is a budget loss of \$40,000 and this could reach \$100,000 for the full year.

If local people want support from the Board, Dorothy Asuma suggested that the situation be given a couple of months this fall. The indoor season would be from the fall until June 1st.
A report was submitted by Dorothy Asuma showing work to be done in September.

REPAIRS & MAINTENANCE: Report submitted.
The report contained items required for the beginning of the September programme.
Discussion was held on the acquisition of a scanner and more research will be done on various types of duplicating equipment. Ralph

It was moved by Allan Bennett and seconded by Trixi Hahn Grant that

"all items listed be approved with the exception on the scanner."
CARRIED

A budget will be prepared by Len Cederholm for presentation to Parks Board covering replacements, repairs, etc.

Len

AFTER a short recess the Meeting continued.

REPAIRS & MAINTENANCE

Additional items which need attention are: retiling the floor of Room 22, painting ladies' and men's washrooms, painting and repairing the washrooms in the gym., new shelving in Room 23, recarpeting the main office.

Replacement equipment needed is a sewing machine, a cooling system and ventilating units installed, and improvement in the existing ventilation system in room 26.

Board members were requested to let Len Cederholm or Ralph Bedford know of any other suggestions by Sept. 10th

All Board and Committee Members

If there is a major problem we would ask Parks Board for a supplemental amount.

ARENA:

Report Submitted.

The next Meeting of the Committee will be on October 7th.

Dorothy Asuma also submitted a report concerning the Arena.

MASTER PLAN:

Report submitted by Allan Bennett, including items for attention and schedule of preparing our report to Parks Board. His report called for our submission to be ready by the end of the year, but Dorothy Asuma said it should be ready in October or it would not be taken into consideration for their Master Plan. All items were put into five main categories and each member present chose which section he or she would be willing to work on. Names underlined will serve as Chairmen.

Space/Facilities: Bev Bullen, Christine Kearnes, Doris Pinkham

Administration: David Howden, Almaza Kroeschel

Research: Ralph Bedford, Allan Bennett, David Duke, Garth Thurber, Sandra Redmond

Equipment: Helen Roberts, Marion Drake

Programming: Millie Wright, Linda MacDonald

CO-ORDINATOR'S REPORT:

Report submitted.

This fall there are separate Centre programmes and pool programmes.

Timesaver passes will be needed for soccer and fall swim programmes.

SPECIAL PROJECTS:

This Committee will be involved in the possible development of satellite programmes. Almaza Kroeschel will look into the possibility of the Health Unit being moved.

ALMAZA

SPECIAL EVENTS:

Arrangements will be made for the Official Opening of the Pool.

DORIS

A Flea Market will be held on Sunday, October 26th.

PUBLICITY: A file has been made up in the office for the submission of newsworthy items concerning the Centre, Pool and Arena.
Information should be in on Thursdays, to be cleared on Friday.

SENIOR CITIZENS: A report will be submitted at the next Meeting.

SOCCER: No business

LETTERS: A letter was received from the Principal of Point Grey School thanking us for our scholarship.
A letter was received from Harald Mundahl resigning from our Board, effective immediately.

TERMS OF REFERENCE: Allan Bennett will prepare Terms of Reference Allan for each Committee of the Centre.

GIFT FOR RON SUZUKI Helen Roberts is looking into getting a Helen suitable gift for Ron Suzuki.

BUDGET: David Howden is working on a new Budget. He thanked Trixi Hahn Grant for her assistance.

SNACK BAR: David Howden asked whether we should keep the coke machine in the Snack Bar. It is not being used at present. Janice Pickerill will be contacted regarding the various vending machines.

ADJOURNMENT: It was moved by Allan Bennett that the Meeting adjourn.
Adjournment took place at 10:15 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 24th, 1980, at 8:00 p.m.

CHAIRMAN - Marion Drake

PRESENT: Directors: Helen Roberts, Sandra Redmond, Millie
Wright, David Duke, David Howden, Almaza Kroeschel,
Trixi Hahn-Grant, Garth Thurber, Christine Kearnes,
Ivan Robertson, Bev Bullen, Pat Kinney, Beth Crompton,
Douglas Woods, Ralph Bedford, Doris Pinkham
Committee Member: Ed Cahill
Also Present: Len Cederholm, Cathy Lavery

EXCUSED: Sheila Macdonald, Susan Drexel, Linda MacDonald

ABSENT: Directors: Allan Bennett, Doreen Godwin

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

CARRIED

BUSINESS ARISING THEREFROM:

SUNDAY BINGO: Len Cederholm is still looking into the legality
of holding Bingo sessions, and will report back at
the next meeting.

FINANCIAL
STATEMENT: It was moved by David Howden and seconded by Ralph
Bedford
that

"the Financial Statement for the four months ended
August 31st, 1980, be approved as circulated."

CARRIED

PROVISIONAL
BUDGET: David Howden went over the Provisional Budget for
1980-81 and explained the various items.

It was moved by David Howden and seconded by Garth
Thurber
that

"the Provisional Budget for 1980-81 be tabled."

CARRIED

It was moved by Garth Thurber and seconded by Ralph
Bedford
that

"the Provisional Budget for 1980-81 be approved,
subject to quarterly revision."

CARRIED

Ivan Robertson opposed the motion.

LETTERS: A letter was received from the Soccer Association
asking for a donation to the Glen Johnson Fund.

It was moved by David Howden and seconded by Douglas
Woods
that

"a donation of \$100.00 be sent to the above Fund."

CARRIED

PERSONNEL
COMMITTEE:

In Allan Bennett's absence, David Howden gave a report recommending the method of handling the salary and hours of work of our Bookkeeper, Don Ashton.

It was moved by David Howden and seconded by Almaza Kroeschel that

"Don Ashton be given the same rate of increase in salary as the other members of the office staff and that his hours of work and holiday leave be governed as recommended in the report."

CARRIED

SOCCER:

The Under-21 Soccer team now being formed needs \$533.00 to defray part of the expenses in connection with joining the League. This amount is made up of: \$100.00 for a bond, \$148.00 for nets and flags, \$285.00 for 1/2 the cost of uniforms.

It was moved by Douglas Woods and seconded by David Howden that

"the team be given \$533.00 to cover the above expenses."

CARRIED

Ralph Bedford and Garth Thurber opposed the motion."

After a short recess the Meeting was reconvened.

T-SHIRTS:

Ron Suzuki does not wish to receive remuneration for conducting his Fitness class but would like some T-shirts for the participants.

It was moved by Pat Kinney and seconded by Ivan Robertson that

"the Executive approve the amount necessary for the purchase of T-shirts."

CARRIED

ADJOURNMENT:

It was moved by Christine Kearnes that

"the Meeting adjourn."

CARRIED

Adjournment took place at 9:15 p.m.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL TAKE PLACE ON WEDNESDAY, OCTOBER 22nd 1980, AT 8:00 P.M.

Donna M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES of a Meeting held on September 24th, 1980. 9:15 p.m.

MINUTES: It was moved by Almaza Kroeschel and seconded by Pat Kinney that

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

CARRIED

BUSINESS ARISING THEREFROM:

FLEA MARKET: The Flea Market will be held on Sunday, October 16th. Twelve tables have been sold already.

SUNDAY BINGO: Len Cederholm will have a report next month. Len

PROGRAMME: Our Solicitor will look into the changing of our year-end. IVAN

SENIOR CITIZENS: Millie Wright reported on the activities of the Senior Citizens and praised Ruth Caley, who is in charge of the programme, for her time and effort in organizing events.

More space is needed for Seniors.

A mirror is needed for Senior's Line Dancing classes. Almaza offered to provide a large mirror for them. ALMAZA

PROGRAMME: Report submitted. There was a problem regarding the Soccer Registration.

More people are needed on the Programme Committee and Trixi Hahn-Grant was advised that any interested person could be appointed as a member. TRIXI

BINGO: Len Cederholm has spoken to the Game Commissioner regarding the legality of holding Bingo sessions and will report for the next meeting. It is apparently not legal to have Bingo run by a promoter, and our members would not be willing to run it themselves on a voluntary basis.

SUNDAY WORKSHOPS: This is still being worked on. Sheets were handed around with a list of suggestions and members were asked to rate them in order of interest. ALL BOARD MEMBERS

It was moved by Trixi Hahn-Grant and seconded by David Howden, that

"the report of the Programme Committee be approved as submitted."

CARRIED

SWIM: Report submitted.

More money is coming in from the Swimathon to cut our deficit.

Douglas Woods asked why there was no public swimming after 8:30 p.m. and was told that there are other programmes up to 10:00 each evening.

MAINTENANCE & Rentals: No business.
The purchase of a Scanner is not considered necessary.

ARENA: No Meeting of the Committee was held in September. SHEILA
Publicity is needed for our Mon & Tot sessions.

SPECIAL PROJECTS: A short meeting was held but there was no business.
The Parks Board will change some of the landscaping around the pool.
There is still a problem regarding getting wheelchairs into the pool complex.
The next Meeting will be held on October 14th at 7:30 p.m. to formulate a policy regarding the removal of the pool cover during the summer. PAT

PUBLICITY: No business.

GIFT FOR RON SUZUKI Helen Roberts has arranged for a belt with a silver buckle with our Logo on it. The total cost will be about \$85.00 HELEN

LETTERS: A letter of resignation from the Board was received from Janice Pickerill.
A letter of thanks was received from Trudy Norton of the Antique Dolls' Club.

CO-ORDINATOR'S

REPORT: Only four programmes were cancelled

Our submission to the Parks Board Master Plan will be completed by the end of September.

15,000 people attended the pool over the summer. During the fall registration for pool sessions \$6,700 was taken in for the first courses. A public meeting was arranged for discussion as to whether we should have a competitive swim club, but very few attended. There is no need for a swim club in Kerrisdale.

Almaza Kroeschel pointed out that a few people attend classes before paying and feels that this is not a good idea. Len Cederholm explained that this is not to be done unless the class is very large and it would take too much time to process them if they turn up on the night of the first class.

The only classes overloaded were those involving Tots and in some cases alternate accommodation was found; others had to be dispensed with.

ADJOURNMENT: It was moved by Ivan Robertson that
"the Meeting adjourn."

CARRIED

Adjournment took place at 10:10 p.m.

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, October 22nd, 1980, at 8:00 P.M.

CHAIRMAN: Christine Kearnes

PRESENT: Directors: Sandra Redmond, Ivan Robertson, Linda MacDonald, Almaza Kroeschel, David Howden, Rev. Fullen Trixi Hahn Grant, Allan Bennett, Ralph Bedford, Millie Wright, Douglas Woods, Pat Kinney, Doris Finkham, Beth Crompton.
Also present: Dorothy Asuma, Len Cederholm, Kathy Friaafs

EXCUSED: Marion Drake, Susan Drexel, Sheila Macdonald, Helen Roberts.

ABSENT: David Duke, Doreen Godwin, Garth Thurber

MINUTES: It was moved by Ivan Robertson and seconded by Sandra Redmond that
"the Minutes of the previous Meeting be adopted as Circulated."

CARRIED

BUSINESS ARISING THEREFROM:

BINGO: The promoter will not be coming here to run the Bingo.
It was moved by David Howden and seconded by Sandra Redmond that
"the matter be tabled."

FINANCIAL STATEMENT: It was moved by David Howden and seconded by Allan Bennett that
"the Financial Statement for the five months ended September 30th, 1980, be approved as circulated."

CARRIED

Ralph Bedford requested that the previous year's figures be included in the monthly statements for comparison. He also suggested that each member of the Board should get a copy of the Annual Report. The Parks Board Superintendent says that only the President should get one.

SPECIAL PROJECTS: It was moved by Pat Kinney and seconded by Ralph Bedford that
"the letter to the Parks Board be finalized in its present form regarding our contribution of \$50,000. and our understanding that the cover was to be removed in the spring and replaced in the fall."

CARRIED

We require clarification as to whether the cover will be put on and off, as required by our Board.
Expertise will be needed for the removal of the cover.

ADJOURNMENT: It was moved by David Howden and seconded by Ralph Bedford that
"the Meeting adjourn."

CARRIED

Adjournment took place at 8:40 p.m.

After adjournment of the Board Meeting Ron Suzuki was called in and presented with a leather belt, whose silver buckle carried the logo of our Community Centre. This was in appreciation of the time and effort Ron has contributed to our Fitness classes.

MINUTES:

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effort he has contributed to our Fitness classes.

THE NEXT MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE COMMUNITY CENTRE SOCIETY WILL BE HELD ON WEDNESDAY, NOVEMBER 26th , 1980, at 8:00 p.m.

Louis M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON WEDNESDAY, OCTOBER 22nd, 1980 8:45 P.M.

MINUTES: It was moved by Sandra Redmond and seconded by Linda MacDonald that

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

CARRIED

FLEA MARKET: The Flea Market will be held on Sunday, October 26th, 1980. All tables have been sold and there is a waiting list .

DORIS

PROGRAMME: Ivan Robertson has no information so far on the changing of our year-end. The Programme Committee will be involved. The matter was deferred until the next Meeting.

IVAN

SENIOR CITIZENS A successful Thanksgiving luncheon was held, during which Marion Drake played the organ, which was much appreciated.

The mirrors in the auditorium will have to be moved back and forth for line-dancing, and Len Cederholm is looking into it.

LEN

The weekend drop-in Centre at 2098 West 43rd Avenue, under the SAK Resources Association will have to move from its present quarters. The SAK Board, including Christine Kearnes and Len Cederholm, are applying for a New Horizons Grant so that the Seniors can use our Centre every day for counselling and enjoyment. Our facilities have been offered on Sundays from 10 to 3 to try to reach people not yet involved in activities. Douglas Woods suggested that the Centre might be used on Saturday as well.

PROGRAMME: Report submitted. The Committee meets on the second Wednesday of each month.

Workshops were listed and some alterations in dates were necessary.

Another Fitness testing will be done in the Spring. Our Christmas Day Tea will be held, with the Special Events Committee in charge of the refreshments. Douglas Woods, Millie Wright and Ralph Bedford volunteered to be present, and it is hoped that the families of other Board Members will be able to attend.

DORIS

ALL MEMBERS

Douglas Woods will look after the entertainment. Publicity is very important in order to reach as many people as possible. SANDRA

Kathy Lavery was thanked for her statistical report.

It was moved by Trixi Hahn Grant and seconded by Douglas Woods that

"the report of the Programme Committee be approved as circulated."

CARRIED

MAINTENANCE & RENTALS. Everything is being maintained satisfactorily. Items contained in previous reports are still being purchased.

ARLNA: Report submitted.
Admission charges for the Arena are being questioned,
Ralph Bedford is working on a survey. RALPH
Publicity for our Arena session will be handled by the Publicity Committee. SANDRA

SPECIAL PROJECTS: Pat Kinney suggested that we have an all-Candidates meeting of Parks Board Candidates. It was decided that a Meeting would be held on Thursday, November 13th, 7:30 - 9:30 p.m. MARION
to be chaired by either Marion Drake or or PAT Pat Kinney.

Invitations will be sent out under the President's signature to all Parks Board candidates. The Deputy City Clerk will be contacted for the names of the candidates. N.P.A. will be asked to send Allan Bennett.

Each candidate will be limited to a five minute speech.
Up to \$100. will be spent for publicity in SANDRA
the Courier and Western News.

Miss Asuma stated that all items not done this year will be considered next year.

PUBLICITY: Sheila Macdonald has turned the files over to Sandra Redmond. Publicity for the Flea Market has been sent to the papers and Channel 10. Signs will also be posted in Kerrisdale.

SPECIAL EVENTS: Refreshments were arranged by the Committee for the reception after the official opening of the pool on October 1st.

MASTER PLAN: The reports from our various committees went to Parks Board as submitted to Marion Drake. The Parks Board is doing a sampling from local residents as well.

SOCCER: The Annual Soccer Exchange is this week-end. Douglas Woods and Christine Kearnes will be accompanying the teams to Seattle. On Sunday November 2nd, the Seattle teams will be here, and all players will have access to the gym and showers from 12:30 on.

POOL: Report submitted by Kathy Friars. Attendance is good. Pat Kinney suggested that the Pool be opened for the Soccer Exchange and asked whether the pool showers could be used.
Dorothy Asuma stated that Kathy and the staff have been very successful in their recruitment of staff and instructors.

CO-ORDINATOR'S REPORT: Report submitted.
The pool cover is acting as an amplifier and the noise is heard from quite a long distance away.
Marguerite Cornwall has requested that Committee reports be in by the Friday before each Meeting in order to give her more time to run off copies for our files.
Receipts more than five years old can be destroyed.

Only five Centres submitted briefs on the Master Plan.

We will lose money on the Parent & Tot skating sessions.

We also have a free Parent & Tot Pool session.

A report on the Divisional Staff workshop which Len Cederholm attended is available to any interested Society member.

ADJOURNMENT: It was moved by David Howden and seconded by Trixi Hahn Grant 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 Boule-
vard, Vancouver, B.C. on Wednesday, November 26th 1930, at 8:00 p.m.

CHAIRMAN: Marion Drake

PRESENT: Directors: Bev. Bullen, Helen Roberts, Susan Drexel,
Dave Howden, Beth Grompton, Linda MacDonald, Sheila
Macdonald, Christina Kermes, Allan Bennett, Pat Kinney,
Douglas Woods, David Hahn Grant, Ivan Robertson, Garth
Thurston, Millie Wright, Doris Pinkham
Also present: Dorothy Acuma, Cathy Lavery

EXCUSED: Ralph Bedford, Sandra Redmond

ABSENT: Almaza Koeschel, Doreen Godwin

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

CARRIED

BUSINESS ARISING THEREFROM:

BINGO: Helen Roberts reported that the Kerrisdale Point Grey
Lions' Clubs would like to start up Bingo on Thursday
nights in the New Year. Len Cederholm says time will
be available.

It was moved by Helen Roberts and seconded by Dave
Howden that

"permission be given to the Lions' Clubs to hold
Bingo on Thursday nights."

CARRIED

Doris Pinkham brought up the question of opening the
Snack Bar on these evenings and it was decided that
the machines would be used instead.

FINANCIAL
STATEMENT: It was moved by Dave Howden and seconded by Pat Kinney
that

"the Financial Statement for the six months ended
October 31st, 1930, be approved as circulated."

Figures for the previous year, and percentage of budget
spent so far were included.

LETTERS: Our Solicitor, Ivan Robertson, wrote the Parks Board
regarding the convertibility of our pool cover, and
received a non-committal reply. The matter was re-
ferred back to the Committee for further consideration.

Allan Bennett submitted a letter of resignation from the
Board, as he was elected a Commissioner of the Parks
Board last month. He was thanked for his long service
to the Centre.

ELECTION OF
CORRESPONDING
SECRETARY: Owing to the resignation of Allan Bennett from the Board
it was necessary to elect a new Corresponding Secretary.

Linda MacDonald was nominated by Dave Howden, seconded
by Millie Wright.

There were no further nominations, and it was moved
by Helen Roberts and seconded by Bev. Bullen that

"nominations cease."

CARRIED

Linda MacDonald is therefore our new Corresp. Secretary.

ADJOURNMENT:

It was moved by Christine Kearnes and seconded by Millie Wright 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, JANUARY 28th, 1981 AT 8:00 P.M.

Doris M. Pinkham
Recording Secretary

COMMITTEE AS A WHOLE

MINUTES OF A MEETING HELD ON NOVEMBER 26TH, 1980

8:20 p.m.

FLEA MARKET

The Flea Market held on October 26th was very successful, with a profit of over \$300.00.

FINANCE:

A change of year end was discussed, and the programme Committee will be involved. There are no restrictions on a change except that the Annual Meeting must be held within six months of the Annual Financial statements.

The recommendation from the Committee to the Committee as a Whole is that the fiscal year end on August 31st which would finish up all summer programmes, and have the Annual Meeting possibly in January. In this way the new members could work along with the older members and familiarize themselves with the operations of our Centre.

To change the year end we would have to change the By-laws at the next Annual General Meeting in May. It could be put up for resolution in May 1981 and put into effect in August.

All the By-laws will be looked at.

PROGRAMME:

Report submitted.

WORKSHOPS:

A Board Development Training Workshop will be held free of charge on Saturday, December 6th, at Langara College.

Linda MacDonald, Doug Woods, Trixi Hahn Grant, BOARD
Millie Wright, Cathy Lavery, & Len Cederholm MEMBERS
plan to attend.

Dorothy Asuma reported that the workshops will be done twice and suggested that our members attend different ones to get as much information as possible.

CHRISTMAS
TEA:

Doug Woods is in charge of arrangements. DOUG

Millie Wright pointed out the difficulty in getting notices distributed in apartment blocks and Dave Duke suggested that banks and grocery stores be canvassed to see if they would permit notices to be posted.

Refreshments will be looked after by Doris DORIS
Pinkham.

Board members planning to attend are: Bev. BOARD
Bullen, Millie Wright, Dave Howden, Linda MEMBERS
MacDonald, Marion Drake, Pat Kinney, Sheila
Macdonald, Ralph Bedford.

Members were urged to bring their families, especially children.

The Tea will be held between 2 and 4 on Christmas afternoon.

Helen Roberts will help in getting information HELEN
regarding the Tea to apartments.

Money will be provided to buy supplies.

MAINTENANCE
& RENTALS:

No new business.

ARENA:

Report submitted.

After a short intermission the Meeting was reconvened.

POOL:

Report submitted

SPECIAL
PROJECTS:

No report, The Committee meets on the second Tuesday of each month at 7:00 p.m.

SPECIAL
EVENTS:

Report submitted.

Names were taken of members who can help at the Christmas Concert, Flea Market, Breakfast With Santa, and the Christmas afternoon tea.

DORIS

PUBLICITY:

Favourable comments were made on the inclusion of a regular column in the Courier of events taking place at the Centre. Some of the programmes over the Christmas holidays will be included in the near future. Short articles on various individuals would be interesting. One more member is needed on the Publicity Committee. Jill Purdy will be contacted regarding joining this Committee.

SENIOR
CITIZENS:

There is a very active programme for Seniors at this Centre. We need people to work on Saturdays and Sundays as 40 attended last time and more are coming each session.

SOCCER:

Soccer has been rained out. The Parks Board closed their fields on Thursday and the schools removed their goalposts on Friday. Dave Howden remarked on the lack of notification, and stated that there is no co-operation from the School Board. We shall ask for a statement of intention from the Parks Board re-regarding the closure of fields.

CO-ORDINATOR'S
REPORT:

Report submitted.

Trixi Hahn Grant reported that when she was approached to answer the Parks Board "User Survey" the introduction was poor. She also felt that the survey should have included volunteers as well as users.

Dorothy Asuma will take the comments from Trixi back to the Parks Board.

BREAKFAST
WITH SANTA:

This will be held on Saturday, December 13th. Members of the Ladies' Auxiliary will be asked to assist, as well as Board Members.

DORIS

WINTER
PROGRAMMES:

The schedule is going to the printers by December 1st and should be returned within two days for proofreading. Distribution will be during the week of December 18th. Groups have been set up for distribution.

EX-SNACK BAR:

The coke machine is still there. Dave Howden feels it should be put into working order and Cathy Lavery will look after getting it fixed.

CATHY

Someone will have to be hired to wash out the cupboards and counter.

POOL REPAIRS: Dorothy Asuma reported that an improvement to the entrance to the pool will be included in next year's budget, as well as repaving of the driveway and upgrading of floors and deck.

POOL REPAIRS: It is estimated that it will take ten men ten hours to put the cover on and off. Fears were expressed that the cover might be damaged during this process. It was suggested that we should try to get a guarantee from the manufacturer against deterioration.

ADJOURNMENT: It was moved by Ivan Robertson that
"the Meeting adjourn."

CARRIED

Adjournment took place at 9:40 p.m.