

MINUTES of a meeting of the BOARD OF DIRECTORS of the KERRISDALE COMMUNITY CENTRE SOCIETY, held in Room 10, 5851 West Boulevard, Vancouver, B.C., on Wednesday, February 6th., 1985, at 9:15 p.m.

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PRESENT: Directors: Jim Dent, Ida Foreman, Dave Howden, John Low, Liza Hutchison, Garth Thurber, Irene Sawchuk, Verilyn Sawkins, Millie Wright, Ron MacKenzie, Kirsti Mattson, Bill Messinezis, Rose Mikelberg, Kathie Patterson, Lorraine Martin.

Also present: Helen Boyce (Park Commissioner), Dorothy Assuma, Len Cederholm, Doris Pinkham (Recorder.)

EXCUSED: Marion Drake

APPOINT-  
MENT OF

DIRECTORS: After welcoming the new directors, it was moved by Dave Howden, and seconded by Irene Sawchuk that:-

"Hugh Fuller be appointed to the Board for a term of one year."

CARRIED

Verilyn Sawkins, Chairman of the Nominating Committee, reported that Alan Hare was interested in becoming a member of the Board for a one-year term. His background was furnished by Dave Howden.

It was moved by Verilyn Sawkins and seconded by Bill Messinezis that:-

"Alan Hare be appointed to the Board for a term of one-year."

CARRIED

ELECTION  
OF

OFFICERS: For President, Dave Howden nominated Gerry Massing.

There being no further nominations, it was moved by Jim Dent and seconded by Millie Wright that:-

"Nominations close."

CARRIED

Gerry Massing was duly elected President by acclamation.

For Vice-President, Jim Dent nominated John Low and Dave Howden nominated Liza Hutchison.

There being no further nominations, the Chairman declared John Low and Liza Hutchison to be our two Vice-Presidents by acclamation.

For Treasurer, Jim Dent nominated Garth Thurber.

There being no further nominations, Garth Thurber was declared Treasurer by acclamation.

ELECTION OF OFFICERS (continued)

For Secretary, Millie Wright nominated Dave Howden. There being no further nominations, Dave Howden was declared secretary by acclamation.

For Solicitor, Dave Howden nominated Jim Dent.

There being no further nominations, Jim Dent was declared solicitor by acclamation.

SELECTION OF  
COMMITTEES:

The next meeting of the board will be held on February 27th., and in the meantime consideration will be given to the structure of the committees and to contemplate their possible reorganization.

Committees at the present time are:

Special Projects: presently responsible for the promotion of the Seniors' Centre. Millie Wright nominated Marion Drake to carry on as Chairman. It is going to be very active almost immediately.

Finance

Programme: (including Special Events)

Building and Maintenance

Publicity

Pool Liaison

Arena Liaison

New Board members were encouraged to indicate their special interest in as many committees as they wish.

One major item which must be attended to this evening is the Seniors' Centre project.

We have been attempting to develop a Seniors' facility on this land. Funding is in place from the federal, provincial and municipal governments.

The Board had a proposal ready last September which did not go forward so we have been put in the position of developing an alternative to put before the Parks Board.

The business on tonight's agenda is to consider a proposal from the Special Projects Committee for approval by the Board. There are now several possible options that the Board could pursue. There could be 34,000 sq. ft. including the Seniors' Centre and a Health component. Another option is the tearing down of Room 10, the Health Unit and the Library and rebuilding with the Seniors' facility in three storeys. We cannot accommodate that with the zoning of this property as it is proposed to be 45,000 sq. ft.

The other possibility is the same concept with a structure of 22,000 sq. ft. with the library underneath.

Dorothy Asuma presented sketches of several footprints. The Citizens' Advisory Committee put forth two proposals.

\$1,500,000-\$2,000,000 additional funds are required to cover the cost of construction at the northeast corner of the property.

Another option is a smaller scale project at the west side of this facility. It is cheaper to build a new structure.

SENIORS' FACILITY (continued)

A footprint map was shown giving three different configurations of a building of 12,000 sq. ft. These would:-

1. Reduce Public Health participation
2. Reduce the impact on green space.

We have about \$1,700,000

Garth Thurber indicated his preference for the 12,000 sq. ft. building in the green or red configuration.

If we do not spend the federal money amounting to \$500,000 by August 30th., it will be withdrawn. The federal government has agreed to let us spend their money first instead of being prorated. In order to take advantage of this we will have to start building in June and must have our plans in place to go tender in mid-April.

The project must be approved by Parks Board, a public hearing and City Council.

The Special Projects Committee, in its meetings over the past two months, was originally looking at going ahead with the previous proposal. The committee now feels that project is unrealistic and not likely to succeed.

The committee recommends that the Board proceed to the Parks Board for approval of an approximately 12,000 sq. ft. single storey Activity Centre for seniors, to be constructed to the west of the existing facility, subject to the limits of existing funding, and providing for exterior access rather than by modification to the existing facility.

The committee recommends that we choose one of these configurations to the back, with external access to the facility rather than internal.

We will need to have some sort of exemption from parking regulations. Helen Boyce thinks we could get relaxation of these regulations with the argument that most seniors do not drive and come to the centre either on foot or by bus.

If the funding is sufficient the tunnel could be constructed and the administrative office updated.

Peter Reimer of the Citizens' Advisory Committee thinks we should tear down Room 10, the Health Unit and the Library and build there, or else he is willing to let us have a building of 5,000 sq. ft. at the back. Neither of these options is acceptable to the Special Projects committee.

The committee feels that any one of the three configurations shown to the board is attractive.

John Low moved that we adopt the recommendation of the Special Projects Committee and proceed with the green plan as well as landscaping the park and modifying the paths. Withdrawn.

SENIORS' FACILITY (continued)

John Low moved an amendment that we add the phrase "Including reorganization of the park space" to the motion. Seconded by Verilyn Sawkins.

CARRIED UNANIMOUSLY

Dave Howden moved an amendment that the limitation "and providing for exterior access rather than by modification to the existing facility" be deleted and substitute the following: "if funding permits, including renovation of existing office space and construction of an access route between the gymnasium and swimming pool to the Activity Centre. Seconded by Millie Wright.

CARRIED UNANIMOUSLY

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

"the Board proceed to the Parks Board with the above motion, including the amendments."

CARRIED UNANIMOUSLY

The amended motion states as follows:

"The Board will proceed to the Parks Board for approval of an approximately 12,000 sq. ft. single storey Activity Centre for Seniors, to be constructed to the west of the existing facility, subject to the limits of existing funding and including reorganization of the park space, and if funding permits, including renovation of existing office space and construction of an access route between the gymnasium and swimming pool to the Activity Centre.

DONATION: In the past this Board has placed an advertisement in the Magee School newspaper, inviting people to participate in the activities of our centre.

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

"the advertisement be placed in the school paper."

ADJOURNMENT: It was moved by John Low that

"the meeting adjourn."

CARRIED

Adjournment took place at 11:00 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, February 27, 1985 at 8:00 p.m.

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CHAIRMAN - Gerry Massing

PRESENT: Directors: Hugh Fuller, Allan Hare, Millie Wright, Kathie Patterson, Rose Mikelberg, Garth Thurber, Bill Messinezis, John Low, Irene Sawchuk, Joy Tucker, Dave Howden, Verilyn Sawkins, Jim Dent, Lorraine Martin, Liza Hutchison, Ron MacKenzie.

EXCUSED: Marion Drake, Kirsti Mattson

MINUTES: It was moved by John Low and seconded by Millie Wright that

"the minutes of the previous meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

SENIORS'

FACILITY: The resolution which was passed at our meeting of February 6th., 1985 for the building of the Seniors' facility, was presented to the Parks Board at a meeting on February 18th. The result of the Parks Board formal presentation is that a public meeting will be held on Thursday, March 7th., 1985 at our Centre at which four options will be put forward to get a sense of feeling in the community on those options.

We will be discussing our strategy as we want as much support as possible.

FINANCIAL

REPORT: It was moved by Rose Mikelberg and seconded by Dave Howden that

"the balance sheet as at January 31st. 1985, and the Statement of Revenue, Expenses and Budget Comparison as at January 31st. 1985, be approved as submitted."

CARRIED

OTHER: There are no resolutions ~~from~~ the committees for consideration of the board.

SPECIAL

PROJECTS: The Special Projects Committee has had a series of meetings over the past month. It is necessary to generate some publicity and attract an audience. A sub-committee of Special Projects was formed for publicity to be headed by Kirsti Mattson. The committee recommended a budget of up to \$2,000 to cover expenses of publicity.

COMMITTEES: A major item deferred from the last meeting is the constitution of committees. For the present they will be set up as they have existed in the past.

PROGRAMME: Consists of twelve members. This committee gives insight into activities conducted around the Centre.

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

"Liza Hutchison retain chairmanship of the committee."

CARRIED

Meeting of the Board of Directors, Kerrisdale Community Centre,  
February 27, 1985

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Programme Committee (continued)

Board members of the committee will be:

Rose Mikelberg, Jim Dent, Millie Wright,  
Lorraine Martin and Joy Tucker.

The Programme Committee would like to incorporate  
Special Events as part of their committee. Special  
Events covers Hallowe'en, Christmas, Easter etc.

It was moved by Millie Wright and seconded by Jim  
Dent that

"Special Events be incorporated into the Programme  
Committee."

CARRIED

SPECIAL PROJECTS: This committee's primary business at the  
present time is to deal with the expansion of this  
facility. It has been very busy over the last two  
months and will be increasingly so.

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

"Marion Drake continue as Chairman of the Special  
Projects Committee."

CARRIED

Board members of that committee will be:

Verilyn Sawkins, Jim Dent, Allan Hare, Millie  
Wright, John Low, Bill Messinezis and Ron MacKenzie.

A sub-committee called Publicity was formed and it  
was suggested that it be made a main committee.

It was moved by Dave Howden and seconded by John Low  
that

"Kirsti Mattson be Chairman of the Publicity Committee."

CARRIED

Members of the Publicity Committee will be:-

Dave Howden, Grace Pirie and Lew Bridge

BUILDING & MAINTENANCE: The Chairman goes around the Centre  
with Len Cederholm to see what is required. It meets  
from time to time as needed.

Len Cederholm suggested combining Building & Maintenance  
with Finance and Personnel as they are interrelated.  
Salary increases, etc., are dealt with in the Finance  
Committee.

It was moved by John Low and seconded by Garth Thurber  
that

"these committees be combined."

CARRIED

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

"Garth Thurber continue as Chairman of the Finance  
Committee."

CARRIED

Board members of the Finance Committee will be:

Rose Mikelberg, John Low, Dave Howden and Millie  
Wright

Meeting of the Board of Directors, Kerrisdale Community Centre  
Society - February 27, 1985

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Committees (continued)

SENIORS      The Seniors Committee meets once a month to discuss  
affairs relating to them.

Board members on their committee will be:-

Dave Howden, Lorraine Martin, Millie Wright, Marion  
Drake, Joy Tucker, Irene Sawchuk.

LIAISONS

ARENA:      Run by Parks Board. Our representative is  
Marion Drake.

POOL:      Run by Parks Board. Our representatives will be  
Irene Sawchuk and Kathie Patterson

SOCCER:      Peter Berger will represent them at our Board  
meetings.

HONORARY

MEMBERSHIP: Millie Wright recommended that Marion Drake be  
given an honorary life membership in our Society,  
but it was pointed out that this is given after  
serving as Past President. It will be left for a  
later meeting.

CORRESPOND-

ENCE:      A letter was received from the office of the City  
Clerk about a citizen complaining to John Fraser  
regarding putting large buildings on parkland.

There was a request from the Kerrisdale and District  
Commercial Association as to whether we will take  
out a membership in that organization. It is \$85.00  
for people having six or more employees. In the  
past they have donated prizes for raffles and door  
prizes, put up our posters etc., and we have co-  
operated with them in their sidewalk sales. It  
would be a good political move to be a member.

It was moved by Dave Howden and seconded by Bill  
Messinezis that

"we pay \$85.00 to join the Kerrisdale & District  
Commercial Association."

CARRIED

Len Cederholm went as our liaison person, and Mark  
Shorter has volunteered to be the contact from the  
Centre in the future. Irene Sawchuk will attend the  
meetings.

The British Columbia Recreation Association wishes  
to know whether we will join that group. Eleven  
other community centres are members. Len Cederholm  
had some involvement with them.

Each year they sponsor a four-day conference, which  
parks board staff, community centre staff and board  
members are invited to attend.

Our full-time staff are members and there is a cate-  
gory under which our Centre could join for \$40.00.  
The organization covers the whole province. Len  
Cederholm, Mark Shorter, Sharon Alexander and Gary  
Armstrong are members, each receiving different  
information. If our Society joined, it would supple-  
ment the information already received. The packages  
come monthly. They are sometimes useful for Board  
members and volunteers.

B.C. RECREATION ASSOCIATION (continued)

Dave Howden stated that it has been ten years since a board member has been involved.

It was moved by Dave Howden and seconded by Ron MacKenzie that

"a decision be tabled as far as Board members are concerned."

CARRIED

A letter from the Royal Canadian Legion informed us that they will be celebrating their 60th. anniversary and will be selling tulip bulbs. They have asked the board to promote that scheme through its members and members of the centre. Bulbs could be planted around the Centre.

Dave Howden suggested that we approve moral support for their plan, and pass the idea on to the Programme Committee to see if they can develop some method to sell the bulbs. The seniors might discuss it also.

FREE COURSES: John Low suggested that Directors who have given their time should have free courses if the money would stay in the centre. Dave Howden felt it should go to the Finance Committee to see what dollars are involved, and report back to the board. Some other Centres do this. The committee will come back with a full report and recommendations. Anyone with ideas should address the Finance Committee before the next meeting. The number of courses each member takes might be a factor and it was suggested that perhaps one free course each would be the limit. Garth Thurber thinks the money involved is not worth bothering about.

VIVA '85: Marion Drake asked Liza Hutchison to go to a presentation to support VIVA '85 to be held at B.C. Place from March 27 - 31st. It is a Home Show type of thing covering food and related products and is aimed at the general public rather than the business community.

It would be a fund-raising project to sell passport booklets for \$10.00 each which would include lunch for \$6.00 and various coupons. The sellers would receive \$3.00 per booklet to go to the Community Centre.

Woodwards is behind it and it will be advertised on CKNW all through March.

We have never been involved with that type of thing. Len Cederholm felt it would be a good fund-raising scheme for Special Projects. Ron MacKenzie would be concerned because we would be leaning heavily on our members. Sharon Alexander said it is a very professional show and could be very lucrative for us. People would come and find us.

Lorraine Martin questioned the legality of the scheme but it would not be a lottery.

We would have to marshal staff and resources in a very short time.

Dave Howden felt we have enough on our plate just now, and thought it should go to committee level for a recommendation to the board. Sharon Alexander stated that things coming up suddenly like this need a quick decision.



VIVA '85 (continued)

John Low suggested that booklets be put in the office and let staff sell them. We should ask the radio station to tell people that we have them.

Rose Mikelberg stated that somebody would have to take responsibility for control of the booklets and money.

Liza Hutchison enquired where the funds would go in a fund-raising venture such as this. Garth Thurber felt that any profits should go to the Building Fund.

It was moved by John Low and seconded by Irene Sawchuk that

"the Kerrisdale Community Centre Society sell VIVA '85 passport books."

CARRIED

Four members were not in favour of the scheme.

Len Cederholm will help John Low. Liza Hutchison will get the books and keep track with Len.

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

"the meeting adjourn."

CARRIED

ADJOURN-

MENT: Adjournment took place at 9:15 p.m.

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MINUTES OF A MEETING OF THE COMMITTEE AS A WHOLE, Kerrisdale  
Community Centre Society - February 27th. 1985, 9:15 p.m.

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The President, Gerry Massing, explained the routine of Board meetings. Board meetings should be decision makings with formal resolutions presented from the committee level, which would be adopted and passed or not passed. Board meetings are never more than decision and implementation meetings.

Committee as a Whole is a discussion type forum. It meets as a committee but does not make decisions binding to the Board. It does pass resolutions that would then go to the Board for formal implementation. It receives reports from various committees and discusses what has been happening in an informal manner with regard to affairs of the Society.

An agenda for each Board meeting will be formalized and available in advance. Anyone wishing something to be considered at the Board level will have to get in touch with Gerry Massing to have it put on the agenda. Some files are being created which will be in the office and open to all Board members to look at at their leisure. They will contain correspondence material from Parks Board and various publications and minutes of their meetings. Minutes of any committee meetings that Gerry Massing is chairing or running will be there for anyone to peruse. There has been a lack of communication in the past.

Gerry Massing introduced all the members of the Board and others attending the meeting.

There were no minutes from the previous meeting.

SPECIAL Report in folder.  
PROJECTS: The Special Projects Committee has met several times over the past month to deal with the Parks Board and get our publicity organized. A notice will appear in the Courier regarding the public meeting. We will be distributing flyers on a door-to-door basis for eight blocks in all directions from the Centre. Parks Board is giving out a pamphlet in the two-clock area from the Centre and advertising in the Sun and Province this weekend. We have organized our strategy and will canvass for the public meeting on March 7th. We will have to call on people to give as much assistance as possible. The Special Projects Committee will meet next Saturday at 9:30 a.m.

People will be encouraged to attend the public hearing and speak in favour of the project. Gerry Massing or Dave Howden should be contacted before next Thursday to say what they can do to help at the public hearing.

The Parks Board will present four alternatives. This Board has endorsed the building of a 12,000 sq. ft. single storey structure on the west side of the existing facility. The Board is not in favour of the north-east corner or two storey options. Our primary position is whether we build out back or not at all. The opposition may be aiming more at City Council than at preliminary meetings.

The public hearing will be chaired by one of the Park Commissioners and other Commissioners may or may not attend. There will be a revised model and plans, also slides. Audio-visual aids will be explained.

The Special Projects has constituted a Publicity Committee and created a \$2,000 budget. It will be necessary for them to meet again to plan a strategy for the public meeting.

PROGRAMME: Report in folder

POOL : Report in folder

Preschool registration will be twice a year rather than four times (September and July.) Free swims have changed.

Joy Tucker enquired whether the music level could be kept down. It should only be loud for aquacises.

Evening and morning lessons for adults will be held on Mondays and Wednesdays at the same time children are there.

The Pool and Centre will be putting out a joining brochure covering events to be held during the Easter holidays.

ARENA: Report in folder.

Gary Armstrong circulated statistics regarding possible dry-floor use of the Arena during the summer for holding weekly flea markets. He recommended consideration by the Special Events or Programme Committee as he felt it would be a very good revenue producing venture. It would be run by the Community Centre with profits going to the Building Fund.

Len Cederholm felt it should be referred to the Special Projects Committee for approval in principle, and then the details could be handled by Gary Armstrong under the sponsorship of the Board.

Dave Howden stated we will need many fund-raising projects.

The markets would be held during June, July and August and Gary advised that the figures quoted are on the conservative side.

It was moved by John Low and seconded by Lorraine Martin that

"we refer the project to the Special Projects Committee.

CARRIED

Gary Armstrong reported that a lot more schools are attending the arena and he will try to allot special slots for them.

COORDIN-  
ATOR'S  
REPORT:

Report in folder

Len Cederholm requested \$320.00 each for Gary Armstrong and Terri Morris to attend the 1985 Provincial Recreation Conference. Board members could also attend.

This is a budget item. Garth Thurber will look into it and report back to Len Cederholm. It was referred to the Finance Committee.

We rank third in activities and are one of the smallest centres. We need expansion.

Len Cederholm plans to go to as many Community Centre Board meetings as possible to see how they are run.

Ivan Robertson was our representative for the Stanley Park Master Plan. Ron MacKenzie will attend their next meeting on March 5th. Gerry Massing will try to help out.

SENIORS: The Seniors' Committee discussed the proposed new facility and what their preferences were. They are in favour of building on the west side.

The seniors have been busy phoning people who signed our petition asking them to turn out for the public hearing.

HISTORICAL SOCIETY: Dave Howden reported that the Kerrisdale Historical Society, a non-profit organization, is preparing a history of Kerrisdale with all profits to go to the Building Fund. It will be ready in late May or early June, and is sponsored by New Horizons.

TIME CHANGE FOR MEETINGS: Lorraine Martin enquired whether consideration could be given to changing the time of starting Board meetings from 8:00 to 7:30 p.m.

It met with unanimous approval.

ADJOURNMENT: Adjournment took place at 10:10 p.m.

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File

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 27, 1985 at 7:30 p.m.

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PRESENT: Directos Hugh Fuller, Millie Wright, Verilyn Sawkins, Allan Hare, Liza Hutchison, John Low, Rose Mikelberg, Ron MacKenzie, Irene Sawchuk, Garth Thurber, Lorraine Martin, Marion Drake, Joy Tucker, Bill Messinezis.

EXCUSED: Dave Howden, Kirsti Mattson, Kathie Patterson, Len Cederholm.

Also present - Dorothy Asuma, Mark Shorter, Sandy Frame (Centennial Commission), Doris Pinkham (recorder.)

MINUTES: It was moved by John Low and seconded by Millie Wright that

"the minutes of the previous meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

The only item is that at the past meeting there was a discussion of the seniors' facility and the public meeting which was held on March 7th., at which a high proportion of those present supported our Option 1. It was considered at a Parks Board meeting on March 18th. and the Parks Board unanimously approved the proposal that we had made so we now have that resolution formally approved by the Parks Board and can now move into the execution stage.

B.C. RECREATIONAL ORGANIZATION:

Dorothy Asuma asked us to look into the benefits of joining the B.C. Recreational Organization. A number of Associations are members and the benefits can be quite extraordinary. Perhaps a committee of our board could look into it and contact other centres. Four of our staff belong to it. Some boards send members to the conference. John Low enquired whether there were any advantages such as lower fees for workshops etc., but there are not. Gerry Massing will liaise with staff members and report back.

FINANCIAL REPORT:

We are in a healthy surplus position. Actual Revenue is over Budget Revenue.

Dorothy Asuma will follow up on the rental arrears of the Health Unit and Library space, and report back.

It was moved by Marion Drake and seconded by Ron MacKenzie that

"the Balance Sheet as at February 28, 1985 and the Statement of Revenue, Expenses and Budget Comparison as at February 28, 1985 be approved as submitted."

MOTIONS FOR PRESENTATION TO THE BOARD FROM COMMITTEES:

CARRIED

The Seniors' Committee is contemplating being involved with the Seniors' Lottery Fund to sell tickets in this building, as we would get 10% of the proceeds to be put into the Building Fund. It is authorized by the Province of British Columbia. At present all notices go out to all seniors who have Old Age Security numbers. The proceeds go to the Seniors' programmes in B.C. We would have to keep a record of the proceeds. Whoever undertook it would have to bring it back to the Seniors' Committee each month.

It was moved by Millie Wright and seconded by Joy Tucker that

"we give permission to the seniors to be involved in the sale of tickets from the Seniors' Lottery Fund and thereby get 10% of the money. They would be sold at the centre."

CARRIED

BRIDGE  
TOURNAMENT:

This will be sponsored by the Bank of Montreal, who have extra funds and wish to help a Senior project and suggested bridge. It is being arranged by Marion Drake, Grace Pirie and Pearl Burnett. No money from us is involved.

been

Len Cederholm has asked what would be needed in the 1986-89 capital funding.

FLEA-MARKET:

Marion Drake reported that the Special Projects Committee is discussing holding a Flea Market over at the arena. A time element is involved.

It was moved by Marion Drake and seconded by Allan Hare that

"we do accept this proposal for June and July of 1985."

CARRIED

August was ruled out because there might be some difficulty in getting maintenance done at the arena by September.

The type of seller to be allowed in will have to be decided.

CORRES-  
PONDENCE:

A letter was received from the Parks Board confirming that they have approved Option 1.

There has been an exchange of correspondence with one of the fitness instructors whose position has been terminated. She has retained a lawyer and wants an apology. A notice is being posted on the bulletin board.

Two fund-raising ideas have been received for consideration by the Special Projects Committee.

A letter was received encouraging us to join the B.C. Recreational Organization. The matter will be taken up with staff and a report made to the board.

A Stanley Park Advisory Committee meeting was attended by Ron MacKenzie. Two public meetings will be held - one on April 9th. at Hastings and the other on April 11th. at Robson Square at 7:30 p.m. Brochures are available from the Parks Board.

ADJOURN-  
MENT:

It was moved by Verilyn Sawkins and seconded by Rose Mikelberg that

"the meeting adjourn."

CARRIED

Adjournment took place at 8:15 p.m.

Recorded by  
Doris Pinkham

MINUTES of a meeting of the BOARD OF DIRECTORS of the KERRIS-DALE COMMUNITY CENTRE SOCIETY, held in the Board Room, 5851 West Boulevard, Vancouver, B.C. on Wednesday, April 24, 1985 at 7:30 p.m.

CHAIRMAN - Gerry Massing

PRESENT: Directors: Dave Howden, Jim Dent, Lorraine Martin, Liza Hutchison, Kathie Patterson, Rose Mikelberg, Kirsti Mattson, Allan Hare, Marion Drake, Millie Wright, Ida Foreman, John Low, Bill Messinezis.  
Also present: Len Cederholm, Ann Robertson (Seniors' Wellness Coordinator), Doris Pinkham (recorder.)

EXCUSED: Joy Tucker, Irene Sawchuk, Hugh Fuller, Verilyn Sawkins, Ron MacKenzie, Garth Thurber.

MINUTES: It was moved by Dave Howden and seconded by Marion Drake that  
"the minutes of the previous meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

B.C. RE-CREATIONAL ORGANIZATION: Gerry Massing and Mark Shorter will review a package of material from Dorothy Asuma and report back to the next Board meeting.

RENTAL ARREARS: Dorothy Asuma looked into rental arrears from the Health Unit and Library. A cheque has now been received covering the last four months. They pay on a quarterly basis.

FINANCIAL REPORT: In the absence of Garth Thurber Len Cederholm presented the Financial Statement. Allan Hare inquired about Members' Equity and an explanation was given by Dave Howden. Onno Bakhoven will investigate whether interest would be higher on 90 day terms rather than 60. Members' Equity is substantial. Dave Howden raised the point of whether this figure might threaten our status as a non-profit organization. Len Cederholm reported that Killarney Community Centre has invested money in buying houses, etc. Apparently they are not paying any income tax. Garth Thurber will be asked for clarification. He looked into it last year when we had about \$25,000. With the approval of expansion this money will be spent rapidly. The auditors look at it every year. The question will be discussed at the next Financial meeting. Len Cederholm has a graph of Members' Equity and where the money is coming from.

The Financial Statements were reviewed by the Finance Committee. Employee benefits are higher because vacation pay was included this year, but not last year.

It was moved by Millie Wright and seconded by Allan Hare that

"the Balance Sheet as at March 31st. 1985, and the Statement of Revenue, Expenses and Budget Comparison as at March 31st. 1985, be approved as submitted."

CARRIED

MOTIONS FOR PRESENTATION TO THE BOARD FROM COMMITTEES:

None

CORRES-  
PONDENCE:

A letter was received from the Point Grey Secondary School requesting a \$200.00 scholarship for presentation

Dave Howden gave a history of our participation in the scholarship over the years. It is basically for need and the recipient is chosen by the school. It was suggested that the \$200.00 be applied as they see fit.

It was moved by Jim Dent and seconded by Rose Mikelberg that

"we give \$200.00 to Point Grey Secondary School to be awarded at their discretion at their graduation exercises."

Kirsti Mattson enquired whether the Society has the right to award scholarships and Gerry Massing replied that there is nothing in our by-laws to forbid it.

It was moved by John Low and seconded by Allan Hare that the motion be amended to provide

"that the scholarship be awarded to a student who has deomstrated service to the community."

The main motion CARRIED with the amendment.

It was moved by Allan Hare and seconded by Bill Messinezis that

"the meeting adjourn."

CARRIED.

ADJOURN-  
MENT:

Adjournment took place at 8:05 p.m.

Recorded by  
Doris Pinkham



MEETING OF THE COMMITTEE AS A WHOLE - Kerrisdale Community Centre Society, held at the Centre, 5851 West Blvd., Vancouver B.C. on Wednesday, April 24, 1985

Seniors' Wellness Co-ordinator:

Gerry Massing introduced Ann Robertson, Seniors' Wellness Co-ordinator for the West-Main Health Unit of the City of Vancouver.

Four positions were created last year for the four Health Units in the city as the result of political pressure from the Special Council for Seniors. At first the positions were temporary but now City Council has passed a motion to make them permanent.

A report has been prepared of goals and objectives. She is involved in programmes for seniors west of Main and south of 16th. including West Point Grey but not Kitsilano. Many people are already involved in their professional roles.

It was decided to be a community development model with the formation of a community Advisory Committee. The Health Department has not worked previously along these lines at a community level.

A staff development workshop raised the issue of seniors health needs. Two seniors' forums were held one on the west side and one on the east side, with the objective of promoting the health of seniors. An inter-agency forum of 50 who provide services for seniors was also held. Letters are being sent out to invite people to become members of the Advisory Committee. With the help of the City Medical Officer they are trying to get the involvement of doctors in the community in order to get referrals from them.

We have an information line for seniors in our Lounge. Basically they got together as a three-agency group to investigate ways of improving services. There is a monthly evaluation, and Millie Wright could report back on it.

Ms. Robertson is getting out into the community to find out overlaps and gaps, and linking groups together. She is also working on a whole public education module.

The STAT (Short Term Assessment & Treatment) unit at the Vancouver General Hospital is very interested in having community people go into it and others coming out.

Kerrisdale and Riley Park are the centres she has been working most closely with and there has already been shown a high level of awareness of seniors and their needs.

Adoption of the minutes of the last meeting was deferred until the next meeting.

COMMITTEE REPORTS:

Programme: Report submitted.

One of the members was asking about personnel procedures for seeking instructors for children, especially those involved in activities away from the centre.

Dave Howden enquired whether anything is done higher up. Len Cederholm stated that most instructors come here year after year. Their background, education and what they have done with children already is evaluated

ROSTERS: Dave Howden is working on an updated version of the roster for Board members. The Publicity Committee will decide whether other people should have it.

SPECIAL PROJECTS: Report submitted.

They are making progress with Ron Howard and a meeting will be held tomorrow night. They are also searching out grants, which is a large project. The Committee For Grants includes Millie Wright, Jim Dent, Jogn Low and Verilyn Sawkins (who is moving to California.) Millie now has the boxes from Ivan Robertson and they will take some time to sort out. Then we will go back to the people who said perhaps they could do something later.

The Flea Market has been added to the agenda. Liza Hutchison and Marion Drake will talk to Gary Armstrong regarding floor plans next week, and then go to get the licence at City Hall. We will need a lot of PR. The market will be held on every weekend during June and July. Tables will be sold.

There is no further information on the elevator.

Marion has asked Ron MacKenzie to co-chair the Special Projects Committee as he has different areas of expertise from her.

The architect, Ron Howard, will have new drawing for the meeting tomorrow night.

FINANCE,  
BUILDING &  
MAINTEN-  
ANCE, PER-  
SONNEL &  
RENTALS  
COMMITTEE:

Report submitted.

CO-ORDIN-  
ATOR'S  
REPORT:

The record setting attendance is almost the same as last year. Arts & Crafts were low but are now coming up. Fitness seems to have peaked. We are probably running at capacity.

Kerrisdale Days will be held next Friday and Saturday. Our PR will consist of Seniors' events, trampoline display and a fitness demonstration as well as general promotional table for Kerrisdale citizens. Our section will be in front of the Royal Bank. The Kerrisdale merchants will also have their own goods to sell.

We should do something as a Centennial project. Millie Wright suggested the opening of the seniors' centre. We might also have fireworks etc. Len Cederholm will need help with ideas and would appreciate anyone phoning him or Mark Shorter for suggestions.

Marion Drake asked Len what groups will benefit principally when the seniors leave this centre. 99% of the seniors will be moved into their own centre. They mainly have activities in the mornings so that will free up space for Moms and Tots and Mom programmes so there will be a lot more of them. There will also be more Adult fitness and dance programmes. The only problem is shuffleboard and carpet bowling, for which only room 10 is suitable.

Children's cooking classes will be run in the kitchen. Both this kitchen and the new one will be available for rentals. We are now turning away wedding receptions, banquets etc., which will become a good source of revenue.

Meeting of the Committee as a Whole, K.C.C., April 24, 1985

Programme Committee Report(continued)

And then the best five are interviewed and those hired are trained in first aid, emergency procedures etc. Len Cederholm will ask the Parks Board for guidelines. In the meantime the Personnel Committee can work on it.

SENIORS: At their meeting the main point of discussion was whether they are going to get their building permit. There are no new programmes at the moment.

Travel programmes included a whale-watching trip this past weekend; an Edmonton Mall trip and one to Europe now being planned.

A committee is being appointed for the Bazaar. Proceeds will go into the Building Fund.

POOL & ARENA: Nothing to report.

SOCCER: Dave Howden went back to the Soccer Club for liaison. They are drifting away more and more although we do much of their paperwork etc.

We have a promise from the president of the Soccer Club for a person to be liaison for soccer. He will give a precis each month of anything out of the ordinary.

President and Secretary of the Soccer Board approved an honorarium of \$300.00 for a person for our signature. We will review our policy concerning cheques. They submit a budget at the beginning of the year, and theoretically they can write cheques whenever they want as long as they stay within the budget. John Low felt that we get many memberships because of the children playing soccer, but many of them participate in other programmes here.

Kirsti Mattson suggested that we should get a copy of their monthly meetings. Dave Howden pointed out that if no representative is present at our Board meetings there would be no one to answer questions. Len Cederholm suggested that the secretary, Christine Kearns, should attend our meetings. Dave will work it out with Peter Berger.

PUBLICITY: Nothing to report.

Kirsti Mattson says we will have to know what kind of publicity we want for any given activity. Each event will have to be considered separately, as to whether to use newspaper ads, door-to-door, or word of mouth. Publicity will be needed for the Flea Market. Kirsti is to be contacted whenever publicity is needed.

The Publicity Committee consists of Kirsti Mattson, Millie Wright, Len Cederholm and Mark Shorter. They will work on target groups and major special events. Kirsti will prepare a marketing plan for the Community Centre. Liza Hutchison stated that the Programme Committee wants to be involved. It will be discussed at the next Programme Committee meeting regarding the sponsorship of Board events. Particular groups are to contact Kirsti when they want publicity. Rose Mikelberg suggested that each committee prepare something as to what they would need in terms of publicity.

ADJOURNMENT: It was moved by Millie Wright and seconded by Liza Hutchison that "the meeting adjourn." Adjournment took place at 9:25

~~File~~ 7/2

MINUTES of a meeting of the BOARD OF DIRECTORS OF THE KERRIS-DALE COMMUNITY CENTRE SOCIETY, held in the Boardroom, 5851 West Boulevard, Vancouver, B.C. on Wednesday, May 22, 1985 at 7:30 p.m.

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CHAIRMAN - John Low

PRESENT: Directors: Marion Drake, Liza Hutchison, Kathie Patterson, Irene Sawchuk, Verilyn Sawkins, Joy Tucker, Millie Wright, Allan Hare, Dave Howden, Ron MacKenzie and Garth Thurber

Also present: Dorothy Asuma, Doris Pinkham (recorder) and Len Cederholm.

EXCUSED: Lorraine Martin, Jim Dent and Gerry Massing.

ABSENT: Ida Foreman, Kirsti Mattson, Rose Mikelberg and Bill Messinezis.

MINUTES: It was moved by Dave Howden and seconded by Millie Wright that

"the minutes of the previous meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

CORRES-

PONDENCE: A letter has been sent to Point Grey Secondary School enclosing a cheque for \$200.00. It will be presented at the graduation ceremonies on June 7th. to a student who has demonstrated service to the community. It was suggested President G. Massing make the presentation - otherwise John Low.

The decision on the B.C.R.A. membership was deferred.

FINANCIAL

REPORT: It was moved by Millie Wright and seconded by Liza Hutchison that

"the Balance Sheet as at April 30th. 1985 and the Statement of Revenue, Expenses and Budget Comparison as at April 30, 1985, be approved as submitted."

CARRIED

Marion Drake enquired about possible income tax. Garth Thurber replied that as long as our profit is less than 10% we should not have a problem in this regard.

Dave Howden attended a meeting at City Hall at which Parks Board presented a proposal to install an elevator for the library at the time the renovations to the existing centre are to be made. The proposal pointed out that it would be substantially more costly if the elevator is installed at some future date after all the renovations have been completed. City Hall approved the proposal and sufficient money will be forthcoming.

COMMITTEE REPORTS:

PROGRAM: Report submitted.

The flea market was added to the agenda. It might not start until June 15th. as the neighbourhood is to be canvassed.

PROGRAM COMMITTEE (continued)

The Program Committee has decided to join Imagination Market.

SPECIAL  
PROJECTS:

Report submitted

Ron MacKenzie will co-chair the Special Projects Committee.

FINANCE,  
BUILDING  
MAINTENANCE,  
PERSONNEL  
& RENTALS:

Report submitted.

Summer membership fees were set.

Mark Shorter requires assistance at peak times.  
Len Cederholm will look into it and report back.

It was moved by Garth Thurber and seconded by Millie Wright that

"we give a general 4% wage increase except for the Soccer Secretary and 8% for the Weekend Secretary effective June 1st. 1985.

CARRIED

Dave Howden queried the exclusion of the Soccer Secretary. It was a committee decision and will be discussed with him.

SENIORS:

The seniors are working towards the formation of a Bazaar Committee. They have a number of fund-raising projects for the Seniors' Centre.

PUBLICITY:

Nothing to report.

POOL:

Nothing to report. The cover will come off the pool at the end of June.

ARENA:

No report. The Figure Skating Club is holding their general meeting next Monday night. The liaison is getting better every year.

SOCCER CLUB:

Further to previous discussions, a report on activities has been received from Christine Kearns including the structure of the club for the coming year. It has pretty well wound down now. Soccer reports will be included in future minutes.

CO-ORDINATOR'S  
REPORT:

Report submitted

Len Cederholm checked on procedures for hiring people to run Day Camps for children, and found that personnel at City Hall do not have set standards. They advised holding a meeting of the West Side area to discuss the matter, and suggested obtaining references from churches or school principals. In the past we have hired people that we have known for 2 - 2½ years (university students who have worked here previously.)

Len approached Al Argent for additional Parks Board money to hire help for Mark Shorter, but Parks Board is cutting back. The centre is getting busier and there is less time for planning. The matter was referred back to the Finance Committee.

CO-ORDINATOR'S REPORT (continued)

The Vancouver Rotary Club has proposed a fund-raising project, which Len has not yet seen. A member of the committee has approached the Rotary Club for a donation of two medium sized pool tables for the new Games Room. Involved are Vancouver South and Vancouver Arbutus and another club now being formed.

CORRESPONDENCE:

The Parks Board minutes are on file in the office.

A letter from ASK Friendship outlining their needs was read.

Garth Thurber enquired regarding the amount of space required by approximately 35 people. The rent money (\$1,000 per month) would be forthcoming from the Ministry of Health. A lengthy discussion took place regarding the question of including ASK Friendship in the new centre and what sort of a lease would be negotiated. There were some misgivings about where the rent money would come from in the future should the Ministry of Health withdraw their funding.

It was moved by Ron Mackenzie and seconded by Dave Howden that

"we accept in principle the concept of an annual lease with the ASK Friendship group subject to certain programme funding requirements on their behalf, including a statement that neither our centre nor the Parks Board would become liable for any of their costs, and that the lease be renewed on an annual basis at our sole discretion, and that the proposed negotiated lease is to come back to our Board for approval."

CARRIED

Nine for; two against.

ARCHITECT'S PLANS:

A new set of plans was presented which the architect has prepared to be submitted to City Hall for approval after which the development permit is to be granted. When the development permit has been granted, the working drawings can be started.

A lengthy discussion followed Marion Drake's presentation and description of the plans. Particular attention was paid to the kitchen which will now be 24' by 36.5 ft.

Marion Drake quoted figures prepared by Beverley Griesse on estimated daily revenue and expenses on a basis of charging \$2.50 for a meal which would cost \$2.35 to prepare. With food prepared on the premises, the Department of Agriculture estimates a cost per meal of \$1.50 per person plus the salary of one or two persons. The objective is to have nutritious meals for seniors who could choose between soup and a sandwich or a full course meal. Snacks will also be available. The kitchen would also be geared to handle banquets.

Millie Wright advised that New Horizons will give a grant which will pay for all kitchen equipment (possibly up to \$40,000). We also hope to get extra money from the Seniors' Lottery. Our Grants Committee

ARCHITECT'S  
PLANS: (continued)

is working very hard at this point. Len will not have to provide any funds to furnish the new addition.

It was moved by Marion Drake and seconded by Liza Hutchison that

"the plans as presented tonight be accepted for our Kerrisdale Community Centre expansion."

CARRIED UNANIMOUSLY

DEATH OF  
DOUG WOODS:

Dave Howden reported that Doug Woods, a former Director of this Society passed away early this month. Dave attended the service and expressed our condolences.

KERRISDALE  
HISTORICAL  
SOCIETY:

Dave Howden reported that the Kerrisdale Historical Society booklet, funded by Heritage, will be published next month, and the proceeds will come to our centre for the Building Fund.

A cairn will be placed at McCleery Park by the Parks Board with a plaque. A programme is under way for the dedication on July 17th. with a box picnic lunch.

PROPOSED  
DEVELOPMENT  
OF 42nd.  
AVE.  
PARKING LOT:

It is important that everybody realizes that the project on 42nd. Avenue was turned down because of a third proposal by a splinter group of merchants in relation to ownership. It could include the Health Unit and Library. They are all working in conjunction with our expansion project here on an integrated basis, and we should keep in close contact. The splinter group will be looking for more support.

REGISTRATION Summer registration is on June 22nd.

PARKING LOT: Dorothy Asmuna reminded us that the parking lot will be under severe scrutiny for the next couple of months, and it is very important for us to keep it as empty as possible to make it appear that we do not need extra parking.

ADJOURNMENT: It was moved by Verilyn Sawkins that

"the meeting adjourn."

CARRIED

Adjournment took place at 9:55 p.m.

Recorded by  
Doris Pinkham

*Doris Pinkham*  
Recording Secretary

File

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 26, 1985 at 7:30 p.m.

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CHAIRMAN - Gerry Massing

Present: Directors: Lorraine Martin, Irene Sawchuk, David Howden, Bill Messinezis, Marion Drake, Joy Tucker, Liza Hutchison, Ida Foreman, Millie Wright, and Garth Thurber.

Excused: Ron MacKenzie, Kathie Patterson, Jim Dent, Rose Mikelberg, John Low.

Absent: Hugh Fuller, Kirsti Mattson, Allan Hare

Verilyn Sawkins has resigned from the Board as she is moving to California.

MINUTES: It was moved by Liza Hutchison and seconded by Marion Drake that

"the minutes of the last meeting be adopted as circulated."

CARRIED

CORRESPONDENCE:

A letter was received from the Parks Board asking us to nominate a person from this centre to receive their annual Volunteer Award. Each centre is to choose a person who has made a significant contribution to it. In September the Parks Board will give a dinner when the contributions made by the winner will be read and the presentation take place.

Nominations by Board members should be put in sealed envelopes to be presented to Len Cederholm.

The Vancouver General Hospital is engaging in a fund-raising drive for expansion of their facilities and has asked us for assistance.

A letter was received from a person suggesting a programme for the new Seniors' Centre. This was passed along to the Special Projects Committee.

We received a copy of a letter from John Fraser to Flora MacDonald soliciting an extension of the federal grant.

FINANCIAL REPORT:

There is a slight surplus this month. Things are on budget and ahead of last year.

Len Cederholm requested four T-shirts for the summer staff.

It was moved by David Howden and seconded by Marion Drake that

"four T-shirts be provided for summer staff and charged back to Expenses."

CARRIED.

It was moved by Lorraine Martin and seconded by Ida Foreman that

"the Balance Sheet as at May 31, 1985 and the Statement of Revenue, Expenses and Budget Comparison as at May 31/85 be approved as submitted."

CARRIED.



PROGRAMME: Report submitted

A review is being made of screening procedures for instructors.

There will be a meeting in July but none in August.

The sub-committee will meet regarding Time Saver Passes, with a view to devise a method of doing away with them.

CO-ORD-  
INATOR'S

REPORT: Report submitted.

Len Cederholm will need assistance in the fall to work out details of our Centennial events in 1986.

The Parks Board has hired a parking lot supervisor for a week to monitor who comes into the lot. He will explain that people not using the facilities could have their cars towed away. The middle entrance will be closed and the man will be in uniform. Marion Drake suggested we monitor the parking spaces for the handicapped.

SPECIAL

PROJECTS: Verbal report

The application for the development permit has been in for four to five weeks and the concern is about parking. The architect has a good plan which would add two or three spaces. Dorothy Asuma will be asked to check whether permission could be expedited.

The tender on renovations is due in tomorrow with the elevator included. The City has approved a fair wage scheme which has resulted in fewer bids, especially from big contractors. If the bids are the equivalent or less than the budget then Rudy Roelofsen will award the contract, otherwise there will have to be a meeting. Some of the delay is until our Federal money is secured. Pat Fulton will be asked to assist us, and if anyone knows of someone who could help, Marion Drake should be contacted.

The "furniture" meeting was very positive. Mary Halliday an interior decorator, will help us with our colours and furniture co-ordination without remuneration. Jim Dent is chairing a Furniture sub-committee and is drawing up details for applications to the Hamber Foundation and the MacMillan Foundation. They do not do capital funding but are interested in other material that we might want, and will probably furnish the whole building. The next 'furniture' meeting is on Tuesday, July 16th. at 7:00 p.m. Len Cederholm has a detailed list of our requirements. Marion Drake enquired whether details are on display and was told there are some posted in the lounge.

FINANCE,  
BUILDING,  
MAINTENANCE,  
PERSONNEL  
& RENTALS:

Verbal Report.

Mark Shorter needs an assistant to help him prepare next year's programme, and the committee approved the expenditure of \$1,000 to hire a part-time assistant next year.

SENIORS: Verbal report

The seniors are planning a trip to Britain in September. There will be a Seniors' Dance in the Arena tomorrow and if it is successful, the Parks Board would like to make it an annual affair. Not many seniors turned out for the Seniors' Strut from this centre.

PUBLICITY: Verbal report.

Dave Howden contacted Joy Bradbury and they have had two meetings. She has agreed to write progressive reports regarding our expansion and she will get a copy of the floor plan. She suggested that it would be best for Gerry Massing to meet Peter Ballard, co-owner of the Courier, and arrange for progression reports from time to time. She has written one article which was taken to the Courier along with pictures. Joy will work gratis on a continuing basis as news of significance arises. Marion Drake will pass them on to Dave Howden and give him information. It looks encouraging. Gerry or Dave should be contacted if anyone thinks of something useful to present as an article of interest.

POOL · The roof has been taken off and the pool super-chlorinated. It will open this Saturday instead of Monday as originally planned, and the schedule for Saturday has been posted on the door.

Verba . report

ARENA: Summer activities are ball hockey and lacrosse.

The license for the Flea Market has been obtained and there has been a good response over the phone regarding tables. 21 have been booked so far and 47 are needed to break even. There is a no-refund policy and tables are \$15 or two for \$25. No commercial vendors will be permitted. If it is successful we will compile a list of all participants and hold it again next summer over a longer period. It will include private crafts and cottage type industries. It has been widely advertised in the Sun, Province and Courier, and local papers. The profits will be coming to the Board and volunteers are needed to collect .50¢ each at the door, between 11:00 a.m. and 3:00 p.m. They will be:

July 7, - Ida Foreman ( 4 hours)  
14 - Joy Tucker ( 4 hours)  
21 - Bill Messinezis (4 hours)  
28 - Ida Foreman ( 3 hours)  
- Irene Sawchuk ( 1 hour)

Others will monitor to see things run smoothly.

SOCCER: No report.

ADJOURNMENT: It was moved by Millie Wright and seconded by Bill Messinezis that

"the meeting adjourn."

CARRIED

Adjournment took place at 8:35 p.m.

*Ann 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 Blvd., Vancouver, B.C. on Wednesday, July 24th. 1985 at 7:30 p.m.

CHAIRMAN - Gerry Massing

PRESENT: Directors: Millie Wright, Joy Tucker, Dave Howden, Kathie Patterson, Marion Drake.

Also present: Len Cederholm, Doris Pinkham (recorder)

EXCUSED: Ida Foreman, Irene Saw huk, Garth Thurber, Ron MacKenzie

ABSENT: Liza Hutchison, Lorraine Martin, Bill Messinezis, Jim Dent, Rose Mikelberg, John Low, Hugh Fuller, Kirsti Mattson, Allan Hare

MINUTES: It was moved by Marion Drake and seconded by Millie Wright that

"the minutes of the last meeting be adopted as circulated"

CARRIED

BUSINESS ARISING THEREFROM: Gerry Massing will organize nominations regarding a volunteer from our centre for the Parks Board award, and have it ready for the next meeting.

CORRESPONDENCE: A draft of John Low's speech during the presentation of the award of a scholarship to the Point Grey Secondary School was circulated.

A letter was received from a young man participating in a World Youth project involving an exchange with Indonesia. His combined request is for a contribution and an offer to do a programme when he returns with slides, or a workshop on international issues. Perhaps we could hold the workshop rather than make a monetary contribution. It was referred to the Programme Committee and Gerry Massing will draft a letter in reply.

A request was received from the Kerrisdale Marchants' Association requesting either \$25.00 or \$50.00 towards Carnival Days' expenses on August 23, and 24. There will be entertainers and hot-dog stands and we will have only our fitness display. Dorothy Asuma felt that as we are a non-profit organization we should not have to make a monetary contribution when the merchants will be making money for themselves on those days.

It was moved by Millie Wright and seconded by Joy Tucker that

"we do not make a contribution to Carnival Days other than our fitness display."

CARRIED

A letter will be written by Joy Tucker stating our decision, and edited by Gerry Massing.

A receipt was received from the Red Cross Society, acknowledging our donation of \$50.00. As we have no record of a contribution Len Cederholm will investigate.

A letter of resignation from the Board was received from Verilyn Sawkins and a letter of thanks will be written to her for her splendid work on the Board. Gerry Massing will get her address from Jim Dent.

Minutes of a meeting of the Board of Directors of the Kerrisdale (2)  
Community Centre Society - Wednesday, July 24, 1985

FINANCIAL  
REPORT:

In the absence of Garth Thurber, Dave Howden went over the financial statements showing that we continue to have a surplus.

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

"the Balance Sheet as at June 30th., 1985, and the Statement of Revenue, Expenses and Budget Comparison as at June 30th. 1985, be approved as submitted."

CARRIED

EXPO  
TICKETS:

Dorothy Asuma reported that passes for EXPO are being made available to all members of the community centres, and she asked about the availability of our staff to handle them for the whole membership. It was suggested that PR be carried out by an EXPO representative on registration day. Seniors and others are already buying passes at our centre with a handling charge of .50¢. Volunteers could be used to sell the tickets. It was suggested by Dave Howden that

"the .50¢ surcharge on EXPO passes be abolished immediately."

PROGRAMME:

Report submitted.

There will be scheduling problems in the fall because of construction at the centre.

The Programme Committee is concerned about the length of time some members have been on the committee, also concerned about recruiting new members.

COORDIN-  
ATOR'S  
REPORT:

Report submitted.

Len Cederholm attends the Kerrisdale Merchants' Association meetings now. A committee is being established to deal with parking problems.

Parking on our lot was monitored for six days - Tuesday through Saturday and the following Monday. Peak times are 9:00 - 10:30 a.m. and 3:00 - 5:30 p.m. and the lot was never more than three-quarters full, which meant 25-30 empty slots. On the first day 147 were turned away, and 35-40 turned away themselves. Over the period of monitoring 1,483 people parked to use the facilities here, including 31 handicapped. 164 staff use the lot, mainly nurses from the Health Unit, 2 from the library and the janitor. 55 people used the lot for shopping, and 139 parked to use the pool and then go shopping. Only one car was left overnight. In the six days there were 2,020 users of the lot. Only two people complained and the majority of cars was turned away at noon.

The cost of hiring the monitor means that Len Cederholm will have to do without \$500.00 of his supply allowance, but some adjustment will be made.

SPECIAL  
PROJECTS:

Report submitted

Marion Drake asked for the kitchen plan to be ready for this meeting, but it has not arrived.

A letter of thanks will be written to Bea Millar, thanking her for her assistance in planning the kitchen.

\$32,500 for kitchen equipment is not included in the budget, as it will be presented to New Horizons for a grant.

SPECIAL  
PROJECTS: (continued)

The MacMillan Foundation has indicated an interest in helping to furnish the new centre, and an application to them is being filled out now, which will come to Gerry Massing for signature towards the end of this month. Millie Wright reported that the Furniture sub-committee has had three meetings with Mary Halliday, Interior Decorator. Prices have already been obtained for items for the whole building.

Gerry Massing enquired whether there is anything to show people regarding the furniture choices, and felt that more information should be given to members of the board. From the committee level, at the appropriate time reporting could be more detailed for the board.

Dorothy Asuma enquired about the function of the kitchen and what it will do. More information should be brought forward at the board level with written material and reports, also concepts.

There will be a meeting of the Furniture subcommittee to fill out an application, listing prices.

Len Cederholm will set up a schedule of committee meetings for each month which will be available in the office for those board members who are interested in attending the various meetings.

CENTRE IM-  
PROVEMENTS:

A report from the Parks Board was passed around regarding the improvements to be made to this centre.

The total funding of \$1,954,800 allocated towards the expansion and renovation of this facility includes a Parks Board allocation of \$100,000 made in 1983 for the pool filters and some work on the heating and filtration.

The renovation of the present building had five tenders and a decision will be made on Monday night. Olivit Construction was the low bidder on the main renovation, and there are four additional items that all the people bid on as well. The basic bid and additional items amount to \$482,278.

The budget for the total project has a shortfall of \$21,000 which will have to come out of the Furniture and Equipment budget, or the Building. Parks Board proposes to take \$4,456 from the 1985 Access For Disabled account, which leaves \$15,822 to be made up.

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

"the Society undertakes to provide funding for Furniture and Equipment for the project up to the extent of \$15,822."

CARRIED

The money to come out of our Contingency account or Seniors' account.

FINANCE,  
BUILDING,  
MAIN-  
TENANCE,  
PERSONNEL,  
& RENTALS:

No written report

SENIORS': No written report.

\$3.00 was received on each Seniors' Lottery book that was sold through us, and will go into the Building Fund. The seniors' dance at the arena was a success although not many people attended and \$70.00 was put into the Building Fund as was \$437.00 from the Seniors' Strut.

A group of seniors is submitting a request for \$10,000 from New Horizons for the operation of our newsletter. It will include a Gestetner, scanner and typewriter plus supplies of paper etc. All other types of printing will be done. The final meeting with Lillian Bask of New Horizons will be on August 7th.

There will be a Country Fair on August 15th. from 10 until 3, with a sandwich lunch, and the sale of jams, baked goods, white elephants etc.

The Seniors' Festival will be at the PNE on August 22 and 23. Grace Pirie has been asked to arrange a demonstration of line-dancing, and our Pearlies will be performing.

A group of 16 seniors is going to Britain on September 23.

PUBLICITY: Articles will appear in the Courier on an ongoing basis prepared by Joy Bradbury.

Joy Tucker suggested that it would be good PR to have a mascot. Children would react very favourable at registration time.

The Courier comes out on Wednesdays and any items for publication must be in their hands by the previous Friday. Articles will be welcomed from anyone. Facilities for the handicapped could be pointed out, perhaps with a picture.

POOL: No written report.

ARENA: Report submitted

The Flea Markets made \$60.00 on tables, not counting admissions. The PR bills are not yet in. In future we plan to have the flea markets earlier in the year.

In future we hope to have maintenance at the arena done in May rather than August in order not to interfere with the start of skating in September.

The roof will be done next month.

SOCCER: No report

#### HISTORICAL

SOCIETY: The Kerrisdale Historical Society had a successful dedication of McCleery Park on July 17th.

Their book on the history of Kerrisdale has gone to press and will be ready on August 15th. Proceeds from its sale will go to our Building Fund.

CRAFT FAIR: Kathie Patterson enquired whether a Craft Fair could be held next fall. Gerry Massing will mention it at the next Programme Committee meeting.

ADJOURNMENT: It was moved by Dave Howden that the meeting adjourn.

CARRIED

Adjournment took place at 9:45 p.m.

*Ann Brinkham*  
Recording Secretary

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE KERRISDALE  
COMMUNITY CENTRE SOCIETY, held in the Board Room, 5951 West Blvd.,  
Vancouver, B.C. on Wednesday, August 28th., 1985 at 7:30 p.m.

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CHAIRMAN - Gerry Massing

PRESENT: Directors: Marion Drake, Rose Mikelberg, Irene Sawchuk,  
Bill Messinezis, Dave Howden, Garth Thurber, Allan Hare,  
Ron MacKenzie, Liza Hutchison, Jim Dent, Joy Tucker.

Also present: Len Cederholm, Doris Pinkham(recorder)

EXCUSED: Millie Wright Dorothy Asuma .

ABSENT: Kathie Patterson, Ida Foreman, Lorraine Martin, John Low,  
Kirsti Mattson, Hugh Fuller.

Allan Hare should have been marked "Excused" from the June & July meetings.

MINUTES: It was moved by Garth Thurber and seconded by Dave Howden that

"the minutes of the previous meeting be adopted as circulated."

CARRIED

BUSINESS  
ARISING  
THEREFROM:

A letter from the young man going to Indonesia was drafted but not sent stating that we would provide no funding, but offering to run a programme when he returns from his trip.

The nomination of a volunteer for the Parks Board award was resolved with the naming of Marion Drake as a recipient of that award.

It was considered inappropriate for our organization to comply with the request of the Kerrisdale Merchants' Association to make a donation to their Carnival Days, and Joy Tucker drafted a letter which was sent to them.

A letter of resignation was received from Verilyn Sawkins, and Gerry Massing drafted a letter of thanks to her for her contribution to our Board.

Len Cederholm checked into the receipt from the Red Cross. The Kerrisdale Centre was the depot for collecting money from all the centres in the city for the Grant Staff training programme which involved some Red Cross training. The money went into petty cash and was then paid out to the Red Cross Society.

Rose Mikelberg enquired about a Craft Fair. It will not be discussed until the next meeting of the Programme Committee.

CORRES-  
PONDENCE:

We received a copy of the Annual Report of the Parks Board, which was circulated at the meeting.

A copy of the minutes of the Parks Board meeting of July 29, which awarded the contract to Olivit Construction Limited for the renovations to this building was sent to us.

City Council has approved a Vancouver Legacies Programme and is seeking suggestions for donations or gifts to that programme. They are asking for our input. Gerry Massing suggested that we refer it to Len Cederholm for consideration.

Minutes of a meeting of the K.C.C.S. Board of Directors, Aug.28/85

CORRESPONDENCE: (cont'd)

We have had a lengthy complaint from a gentleman named Patrick Walden about a children's programme. He queried the general quality of the instruction and the leadership of the instructors, and alleged that a child was lost and the leader did not seem to be concerned about it. The matter was referred to Len Cederholm and the Programme Committee to investigate the validity of the complaint, and prepare a formal reply advising Mr. Walden that the matter is under investigation.

A programme is being conducted at the Douglas Park Community Centre called "Roberts' Rules of Order Demystified." It will run in October and November and there will be a fee of \$19.00. The letter will be put in the correspondence file for any interested members.

FINANCIAL

REPORT: The budget for 1985-86 will be reviewed at the next Finance Committee meeting, and enquiries are welcome.

Ron MacKenzie enquired about the entry for the Seniors' trip to Britain and was told that it was the equivalent of trust funds.

We are financing furniture for the new building to the amount of approximately \$16,000 because the Parks Board budget had a shortfall.

It was moved by Ron MacKenzie and seconded by Allan Hare that

"the Balance Sheet as at July 31st. 1985 and the Statement of Revenue, Expenses and Budget Comparison as at July 31st. 1985, be approved as submitted."

CARRIED

PROGRAMME: No meeting in August.

CO-ORDINATOR'S

REPORT: No written report

Teri Morris, the pool attendant, is retiring as at August 30th. and will work part time during the evening.

Construction has started on the renovations to the present building. Temporary locks are being placed on temporary doors in the gym, at the back of the pool and the office area. They will probably have to make new doors to fit.

Directional signs will be set up in four main spots.

Volunteers are needed for registration on September 7th. to act as checkers and cashiers.

The construction will last six months, with the outside work taking 1½ to 2 months. This will have a programming impact as Rooms 7 and 8 will not be available as they are being used by the office staff.

Marion Drake advised that we charge \$2.00 for people cancelling courses whereas other centres charged \$3.00. There are about 30 cancellations per term, and no refunds on workshops. Joy Tucker felt that we should charge \$3.00 for cancellations per term, and no refunds on workshops.



Meeting of the Board of Directors, K.C.C.S. - August 28, 1985

SPECIAL  
PROJECTS: Report submitted

A great deal of time and effort has gone into the preparation of applications to foundations for donations to our new buildings. A letter was sent to MacMillan's Foundation which met their deadline.

A meeting was held last night so that John Low and Allan Hare could see what has been done and familiarize themselves with our aims.

Marion Drake read out a proposed work schedule. The building will not look like much until the eleventh week.

The federal grant deadline has been changed to February 28, 1986. We still have to get the development permit from City Hall. Marion Drake will phone Libby Davies to try to get it expedited.

Our furniture will cost \$106,000.

Len Cederholm enquired about cutting power and whether there would be auxiliary power. The matter will be discussed with the contractor. Ron MacKenzie explained that there could be very little delay in transferring power.

David Howden enquired about a display of the stages of construction as they go along. A display board of perhaps 3' x 4' could be used with photographs or sketches.

Signage will be provided by the Parks Board. One person is needed to update the progress for publicity purposes. Joy Tucker will help.

FINANCE,  
BUILDING,  
MAINTENANCE,  
PERSONNEL  
& RENTALS

No meeting in August.

SENIORS: No written report.

An article by Joy Bradbury appeared in the Courier as it was written, and more will follow reporting on the progress of construction. Photographs would be appealing. Dave Howden is taking pictures of various stages. If others are taking pictures he would appreciate copies. We have a chance for publicity to work so talk to Gerry Massing, Dave Howden or Joy Tucker if you have any suggestions. Friday is the deadline for material to appear in next week's edition.

REGISTRATION: A meeting was held of the Registration sub-committee. Len Cederholm and Mark Shorter have a way of doing both procedures on one day instead of the Time Saver Passes on Thursday and registration on Saturday. There could be feedback by the next meeting on Tuesday at 7:00 p.m.

POOL: No written report.

The pool was shut down on September 3rd. and the bubble is being put up. It will re-open on the 16th. The bubble is usable.

Irene Sawchuk has never been called to a pool meeting. Len Cederholm will arrange a meeting with Sharon Alexander.

ARENA: Report submitted

The ice will be in by September 23rd., or possibly September 16th.

The roof is being done in the meantime,

SOCCER: No report.

HISTORICAL

SOCIETY:

The book has been delayed and will be ready the end of September. Already 144 orders have been received.

NOMINATIONS:

Board members were asked to think about nominations and recreating a formal committee in September.

ADJOURNMENT:

It was moved by Rose Mikelberg that

"the meeting adjourn."

CARRIED

Adjournment took place at 8:55 p.m.

*Don 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 Blvd., Vancouver, B.C., on Wednesday, September 25th., 1985, at 7:30 p.m.

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CHAIRMAN \_ Gerry Massing

PRESENT: Directors: Hugh Fuller, Allan Hare, Millie Wright, Joy Tucker, Marion Drake, Liza Hutchison, Dave Howden, Bill Messinezis, John Low, Irene Sawchuk, Jim Dent, Lorraine Martin, Garth Thurber, Kathie Patterson.

Also present: Dorothy Asuma, Len Cederholm, Doris Pinkham

Röse Mikelberg, Ron MacKenzie, Ida Foreman

Kirsti Mattson

It was moved by Marion Drake and seconded by John Low that

"the minutes of the previous meeting be adopted as circulated."

CARRIED

BUSINESS ARISING THEREFROM:

CORRES-

PONDENCE: Material was distributed to the board members in connection with a complaint about one of our summer programmes. It has gone through the Programme Committee and will be dealt with in the Programme report.

SURCHARGE

ON EXPO

PASSES:

On reading the minutes of the July meeting Kathie Patterson learned of the discussion about a surcharge on EXPO passes which was to be discontinued. She purchased a pass and was charged a surcharge. Betty Viveash read of the discontinuance of the surcharge in the minutes but was told to continue with it. Len Cederholm will investigate where those instructions came from.

INSURANCE: We have received an invoice for renewing our insurance and some material from Parks Board discussing contracts with instructors. What we consider to be a contract with an instructor might not be one. The matter was referred to Gerry Massing and Jim Dent.

FINANCIAL

REPORT:

It was suggested that we give some T-shirts to the staff They are selling very slowly.

All deferred revenue has been brought in.

It was moved by John Low and seconded by Joy Tucker that "the Balance Sheet as at August 31, 1985, and the Statement of Revenue, Expenses and Budget Comparison as at August 31st., 1985, be approved as submitted."

CARRIED

PROGRAMME

COMMITTEE:

Report submitted.

The Programme Committee is concerned about recruiting for themselves, and for the Nominating Committee for the whole board.

Some concern was expressed about the construction signs. They are to be replaced by signposts for the gym, pool, etc.

The implications of the complaint about a summer course were discussed. Mark Shorter looked into the merits of the complaint and found them to be valid. the calibre of leadership left much to be desired. Complaints were also made to Lorraine Martin.

PROGRAMME REPORT (continued)

Considerably more attention will be paid to the kinds of instruction given to these instructors. Field trips will be de-emphasized, and group activities will be stressed to bring the children closer together. There will be a closer scrutiny of head counts.

Dorothy Asuma felt that the training programme was fairly good. These instructors were experienced people in their second year. She asked how the programme was described. Were things promised in the description that were not provided?

The programme has been carried on for eleven years, and the format has been successful. Rooms will be needed for the children to gather, and the leaders must be responsible for the children.

Garth Thurber enquired whether the insurance was adequate for off-premises activities, and was told by Dorothy Asuma that we are covered.

Kathie Patterson felt that the format is all right if it is properly supervised.

The Programme Committee felt that there was some substantial degree of validity to the complaint. Two draft responses to Mr. Walden were presented to the board for consideration.

Hugh Fuller enquired how many children were involved on this particular day and how many supervisors. There were two for 12 to 16 children - a ratio of approximately six children to one supervisor.

Regarding the draft letters, the first was favoured over the second.

It was moved by Allan Hare and seconded by Marion Drake that

"a refund be given to Mr. Walden."

The motion to give a refund was amended to

"Mr. Walden be given a free course next summer"

AMENDMENT CARRIED with 5 against.

The amended motion was defeated with 2 in favour and the others against.

CO-ORD-  
INATOR'S  
REPORT :

Report submitted

The report included the summer statistics.

Renovations are proceeding and the foundations have been laid for the wall to go over to the pool. We are still awaiting word from Hydro about the line going into the Centre. They are starting to work on the upstairs washrooms.

SPECIAL  
PROJECTS:

Marion Drake phoned the architect and learned that the building permit finally arrived last Friday.

The detailed furniture report was included with this month's minutes. The Furniture Committee met with Mary Halliday on several occasions and the cost of the furnishings per room was worked out. Her report confirmed how much work went into working out the details, and a letter of thanks will be sent to her, also one to Bea Millar for her help

Special Projects(conclusion)

in planning the kitchen. Jim Dent will draft the letters to be signed by Dave Howden.

Dorothy Asuma pointed out that installation costs for phones will be \$120.00 and asked whether the on-going costs would be assumed by the Association or by Parks Board. Will the new wing have its own phone or will there be an extension? The matter was referred to the Special Projects Committee.

There is an indication that two medium sized pool tables will be donated.

FINANCE,  
PERSONNEL,  
RENTALS &  
BUILDING  
MAINTENANCE:

Report submitted.

The budget is subject to some amendments

There was a slight drop in activities. Racquetball is down from last year.

The membership fees are similar to last year with the surcharge remaining.

Rentals will be down because of fewer rooms to rent.

Activity costs are 80% of controlled activities, just about the same as last year.

There might be some increase in the cost of brochures.

Salaries are based on the present pay schedule with a 4% increase. A helper for Mark Shorter will cost \$250.00 per quarter.

Special Events are allotted \$400.00 for each event.

Not included is \$900.00 per quarter for employee benefits.

A deficit of about \$4,500 is anticipated after the amendments to the budget are passed.

John Low enquired about soccer fees. Dave Howden met with the president of soccer about its revenue, and whether they should have to pay fees for membership in the Community Centre. There might be a drop off in membership.

Grace Pirie's wages will be re-examined.

PERSONNEL: The weekend supervisor is resigning and will be replaced by Ann Bonsor on Saturday and Susan Lund on Sunday.

BUILDING

MAINTENANCE: The expenditure of \$600.00 was approved for an archery butt, portable stereo cassette and a turntable.

The purchase of a cash register and computer for the centre was discussed.

The sandwich-board signs need attention.

SENIORS: No written report submitted.

The seniors' bazaar will be held this year on October 19th. Board members were asked to contribute to the food hamper which will be raffled.

We have been getting bricks donated and are discussing where they will go in the new building. One suggestion

REGIS-

TRATION: The Registration sub-committee has put forth a proposal to go to Thursday night registration. A questionnaire was drawn up with three options:-

- 1) Leave it as it is
- 2) Weekday night registration
- 3) Weekend Time Saver Pass and registration on the same day.

The response was even. It is an ongoing thing at this time.  
At the last registration two families registered at the early times.

POOL: Irene Sawchuk and Sharon Alexander went over the programme which is excellent. Teri Morris is on part time. They discussed the pool roof and also raising money to start on the pool next. Dorothy Asuma suggested that our Association should not tolerate the condition of the roof. There was no attempt to clean or patch it this year, and Mr. Kondrosky will be contacted. An itemized list of roof problems will be prepared. Irene Sawchuk will check with Len Cederholm, and a letter will be sent y Dave Howden.

ARENA: Skating starts next Monday. The roof has been finished.

PUBLICITY: A letter of resignation was received from Kirsti Mattson. Dave Howden and Joy Tucker had a meeting with Marion Drake and Len Cederholm regarding publicity. Western News will be contacted. There are no photographs yet for publication. Allan Hare brought samples of the work of two cartoonists, which is excellent. They are waiting for Dave Howden to contact them to see what we want for illustrations.

Marion Drake suggested that we should have a picture of the elevator when it goes in. Millie Wright asked if we could have a sod turning ceremony.

Lew Bridge has asked for information for the seniors' newsletter.

Marion Drake said we would have one more meeting and then some ideas could be explored. If necessary, another committee could be constituted.

SOCCER: See "Finance"

HISTORICAL  
SOCIETY:

The book is still delayed. Already 150 books have been sold and cash paid. It will now be close to Christmas before publication.

NOMINATIONS: The Annual Meeting is in February. A committee should be struck to determine who is up for re-election, and who will run again. The Programme Committee is concerned about soliciting new members for that committee. The entire board could benefit from new blood. In the past there has been a lack of follow-through, and more work must be done to encourage people to join. More could be done in terms of orientation to help them to become active participants. A permanent committee should be set up rather than forming one in September or October.

Len Cederholm has a fair bit of information which was gathered last year.

Gerry Massing, Him Dent, Bill Messinezis and Rose Mikelberg will meet with plenary powers to appoint people to do things. The board was asked to suggest names of people who might be interested.

SPECIAL

EVENTS: Lorraine Martin needs volunteers for the Hallowe'en parties on October 26th. from 12:45 to 2:45. Joy Tucker will hrre a costume, and she will send a flyer to the schools.

The Parks Board dinner to honour the Volunteer of the Year will be held on November 7th. at 6:30 p.m. in the Stanley Park Pavilion. A maximum of three may attend from our Association.

Burnaby is almost finished and will be ready in two or three weeks with excellent fitness equipment.

ADJOURN- It was moved by Dave Howden that  
MENT: "the meeting adjourn."

CARRIED

Adjournment took place at 9:30 p.m.

...*D. N. 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 Blvd., Vancouver, BC. on Wednesday, October 23rd., 1985 at 7:30 p.m.

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PRESENT: Directors: Millie Wright, Bill Messinezis, Dave Howden, Marion Drake, Lorraine Martin, John Low, Jim Dent, Rose Mikelberg, Allan Hare, Garth Thurber, Liza Hutchison.

Also Present: Dorothy Asuma, Len Cederholm, Mark Shorter, Doris Pinkham.

EXCUSED: Joy Tucker, Kathie Patterson, Hugh Fuller, Irene Sawchuk, Ron MacKenzie, Ida Foreman.

MINUTES: It was moved by Dave Howden and seconded by Bill Messinezis that

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

the word "EXCUSED" should be inserted between the names of Doris Pinkham and Rose Mikelberg, and the name of Kirsti Mattson should be deleted."

CARRIED

SOCCER: Gerry Massing then introduced Spencer Cotton, the President of the Soccer Association, who was invited to this meeting to apprise the Board of what has been happening with soccer in the past. There are 700 playing members, with 18-20 people on the executive which meets year round. They work under the auspices of our centre, and are organizing Vancouver's efforts in soccer with Point Grey, Dunbar and Killarney. They have strong referee support and 100 parents actively involved.

Dave Howden pointed out that the membership is still a problem as their year ends April 30th. and ours ends August 31st. All are required to have membership in our centre before signing up for soccer. No complaints have been made to Spencer Cotton. Len Cederholm reported that in the fall there are about 20-30 memberships updated from single to family on registration day, as a result of the differences in registration dates. Dave Howden suggested a meeting between himself, Spencer Cotton and Len Cederholm on the first Monday in the month in the Board Room at 7:00 - 7:30 p.m. Dave Howden reported that the budget cut-off period of the Soccer Club is the same as every other organization, and any change must be agreed to by both parties concerned. At the end of the year profits or losses are returned to General Funds as with all other activities in the centre.

Len Cederholm suggested that if he had enough notice when the weekend exchange with Seattle is going to be he could work around it and have facilities available. It is difficult for the coordinator to arrange dates. In answer to a question from Lorraine Martin, Dave Howden explained that no crests or souvenirs are exchanged with the Seattle group as it is a rule of the Soccer Association that this should not be done. Kerrisdale is the most successful club in Vancouver with the Seattle exchange.

Mr. Cotton then left the meeting.

#### BOARD

RESIGNATION: Kirsti Mattson resigned from the board and she was sent a letter of thanks for her participation.



SURCHARGE ON

EXPO PASSES: A motion to stop the surcharge on EXPO passes was made but not passed so Betty Viveash continued collect it until Len Cederholm instructed her to discontinue it.

INSURANCE: Our insurance was renewed, and also that of the contract instructors. The instructors are all covered in one aspect or another.

COMPLAINT: A response to the man complaining about the conduct of Summer Safari was drafted and sent. Nothing further has been heard.

PLANS: Detailed plans of the new expansion were made available to Board members on a card table set up in the Board Room and are available at the office.

FINANCIAL

REPORT: Rental revenue is well under last year. Adjustments will be made on Expenses next month in the statement. Activities and brochures should be amortized.

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

"The Balance Sheet as at September 30th. 1985, and the Statement of Revenue, Expenses and Budget Comparison as at September 30th., 1985 be approved as submitted subject to adjustments for the amortization of Activities Revenue and the charge for brochures to be made in the October financial statements."

CARRIED

LIFE

MEMBERSHIP: Marion Drake was presented with this award. She is to choose a suitable frame to be paid for by the Society.

PROGRAMME: Report submitted. A preschool teacher came to the meeting of the committee and made a plea for more space. She could lose her licence if there is not more room. The rental is \$50.00 per month. There is no administrative connection with the centre, and no member is on our board, but the children have to be Community Centre members. It is in operation five days a week and has been here for thirty years.

The playground will probably be out of commission when the Senior Centre construction starts. The playground equipment has to be removed and there are two options:

- 1) Dismantle it and store it.
- 2) Use part of the cost of the project to reinstall it during construction somewhere else on the site.

It was moved by Allan Hare and seconded by Rose Mikelberg that

"Dorothy Asuma be asked to look into the costs of relocation of the playground and report back to the President before the next Board meeting."

CARRIED

The Board discussed the question of whether, as a matter of policy, a rental should be given priority over programming. Dorothy Asuma stated that the Joint Operating Agreement says that programmes come first and rentals come last. No decision was required of the Board.

PROGRAMME: (continued)

Mark Shorter reported that the concerns of a number of parents regarding babysitting are being looked after. There will be more of a playschool atmosphere with more constructive things to do. Other suggestions can be looked after at the Programme Committee level. More equipment will be put in the babysitting room, the carpets will be cleaned and more carpets provided and emergency lights installed. Flyers will be prepared explaining about babysitting. The room will be made as comfortable as possible at the least possible cost.

CO-ORD  
INATOR'S  
REPORT:

Report submitted

Len Cederholm received answers regarding various suggestions for simplifying registration and the result is a new procedure starting in January. Registration passes will be handed out starting at 6:30 p.m. and registration will take place starting at 7:00 the same evening. Time-Saver Passes will be issued in the gym and registration will take place in the auditorium. That information will be in the winter flyer. Board members were asked to assist from 6:30 to 9:00 p.m.

Len Cederholm is going to a computer workshop, where Dunbar will be used as an example of a community centre.

SPECIAL  
PROJECTS:

A meeting was held last night to finalize plans for the new building, and Marion Drake phoned Rudy Roelofsen this morning.

The foundations and floor of the present construction under way should be finished by November 22nd., with the roof top up in mid December. The completion date is February 14th., and the federal grant should be used up by then.

The timetable for the Seniors' building was available at the Tuesday meeting. It will be sent out to tender at the end of October, and take four weeks for the successful bidder to be named. If we are on budget we could start work before Christmas, with the building completed in ten months.

Moving the playground was discussed at the meeting.

Planning for the next master plan is now in process at Parks Board. We should approach Parks Board concerning the upcoming budget. Dorothy Asuma felt that we should focus on updating and renovating what we have. Ideas on what needs to be done can be considered as capital improvements rather than capital expenditure. Our list of requirements should be completed within the next month. We can point out that ours is one of the oldest centres and one of the best used centres. We should also consider a permanent roof over the pool. A list for our board will be prepared by Len Cederholm, Gerry Massing and John Low and the Executive and Building Committee. The list is submitted to senior staff and Parks Board and then to Parks Board. The capital plan is developed on the basis of priorities. There may be public meetings. We need justification for the expenditure. No costing is necessary. Dorothy also requested that we put in a bid for the renovation of Maple Grove pool, which is the most used in the whole city.

SPECIAL PROJECTS: (continued)

With the proposed expansion here, we have expressed a strong interest in the renovation of the park itself. It is not part of the present budget. It may be the right time to have someone looking at the kinds of things that could be done and sources of revenue. Dorothy Asuma will get planning staff working on it. The removal of the inner side-walk would provide more space. We would have a significant voice in what is done.

The Ask Friendship Society will be a significant user of part of the new facility and some aspects of that were discussed at a previous board meeting. Terms of that relationship should be formalized as a contract. Gerry Massing and Jim Dent will start working on that in consultation with board members.

The question of where to put the bricks which have been bought by seniors will have to be settled before the new building is started if they are to be part of the structure. Perhaps plaques could be installed or they could be put on the door separating the old and new buildings. The matter was tabled.

The contract for the Community Centre expansion will be tendered soon. One of the concerns for some time has been the state-of-the-art kitchen, as there is no guarantee that it will be equipped. Parks Board will not be responsible for the amount needed to equip the kitchen. Rudy Roelofsen would like a letter from the Association stating that equipment will be provided by us. Parks Board has budgeted \$30,000 in total for furniture. We have guaranteed approximately \$16,000 with Parks Board providing \$14,000. Our own kitchen budget is \$60,000, and the general furniture budget is \$107,000. No funding is firm at this time. We should have a response to our grant applications by the end of November. Millie Wright reported that St. Mary's Church wishes to take on the furnishing of Dining Room No. 1 as their 75th. anniversary project.

Through government policy New Horizons is not able to give a firm commitment for the kitchen facilities, but we are requesting a meeting the first week of December on kitchen equipment. The Bank of Montreal has shown an interest in providing a large television and screening.

Garth Thurber suggested that we advise Parks Board that we will not hold them responsible for the kitchen.

It was moved by John Low and seconded by Marion Drake that

"we write a letter to Park Board advising them that we will not expect them to be responsible for the furnishing and installation of appliances in the kitchen."

The letter will be sent to Rudy Roelofsen.

The present plans include wiring and plumbing etc. but not purchase or installation costs.

FINANCE,  
BUILDING,  
MAINTENANCE,  
PERSONNEL &  
RENTALS :

No meeting in September

SENIORS:

No written report. Millie Wright reported that the Seniors' Christmas Bazaar made \$1,500 after expenses for the Building Fund.

SENIORS (continued)

The trip to Britain was successful in spite of the fact that they were delayed for three days because of the failure of the airline bringing them home.

The group of Pearlies is becoming well-known in Vancouver through going out to entertain at Seniors' homes and Extended Care facilities, community centres etc.

POOL: No report

ARENA: No written report.

The first meeting since last spring was held. Ida Foreman is to be thanked for taking the first day on the door at the Flea Market. She received several good suggestions for improving future markets.

The engineer at the Arena has resigned. He was very helpful in keeping the pool equipment in running order as well as working at the arena, and we hope we will get someone who can cope with our old building. A letter of recommendation will be written for him.

PUBLICITY: Another article was written and pictures taken into the Courier for publication this week but nothing appeared. Marion Drake has another prospective PR person for us. We will have to find out why the Courier failed to print our submissions.

Dave Howden has been in contact with the art students recommended by Allan Hare. Len Cederholm has given them ideas of what he wants and they will be putting together large lighthearted signs to be put around the centre.

NOMINATIONS: A committee has been constituted. The first item of concern is the Annual General Meeting which will be held in the auditorium on Tuesday, January 28th. 1986 at 7:30 p.m.

Committee reports are to be in the first week of January.

ADJOURNMENT: It was moved by Garth Thurber that

"the meeting adjourn."

CARRIED

Adjournment took place at 9:45 p.m.

*Don Pinkham*  
*Recording Secretary*

MINUTES OF A MEETING OF THE KERRISDALE COMMUNITY  
CENTRE SOCIETY, held in the Board Room, 5851 West  
Boulevard, Vancouver, B.C. on Wednesday, November  
27th. 1985.

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PRESENT: Directors: Gerry Massing, Joy Tucker, Ida Foreman, Liza  
Hutchison, Allan Hare, Irene Sawchuk, Millie Wright,  
Bill Messinezis, Kathie Patterson, Garth Thurber.

ALSO  
PRESENT: Dorothy Asuma, Len Cederholm.

EXCUSED: Marion Drake, Dave Howden, Jim Dent, Doris Pinkham

MINUTES : It was moved by Joy Tucker and seconded by Liza Hutchison  
that

"the minutes of the previous meeting be adopted as  
circulated."

CARRIED

SOCCER: Gerry Massing reported that he returned a visit to the  
Soccer Board to open the door to further contact between  
the two boards ( K.C.C. Society and the Soccer Association)

INSUR-  
ANCE : The cost has increased dramatically (\$150 - \$570) and there  
is need for further review.

PLAY-  
GROUND: Gerry Massing polled board members re. moving the play-  
ground vs. storage. Since parents have expressed concern  
to the board it was decided to move the playground to the  
northeast corner by the parking lot at a cost of \$6,000  
(storage would have been \$4,000.)

CORRES-  
PONDENCE: Parks Board proposal for fee structure for 1986. Request  
comment by December 6th. 1985. File is in office for  
perusal.

A dinner was held on November 7th. to honour volunteers  
and our nominee, Marion Drake, was so honoured. Description  
and details are in the office for members to examine.

FINANCIAL  
REPORT: Rental revenue is down, brochures were paid early, Racquetball  
is down. Note deficit to date - margin is only \$700 and  
we must consider this seriously. It was moved by Millie  
Wright and seconded by Ida Foreman that  
"The Balance Sheet as at October 31st. 1985 and the State-  
ment of Revenue and Expenses and Budget Comparison as at  
October 31st. 1985 be approved as submitted."

CARRIED

FINANCIAL

REPORT (cont'dd)      Cash Register - will need board approval for this at a cost of \$2,140.00 - this was tabled for 3 - 4 months.

POOL: Irene Sawchuk reported that the pool will be closed from December 23rd. to January 26th. for maintenance and repairs. The ladies' change room needs sand blasting and some maintenance, regularly done later on in June, is being carried out in January so that only the roof bubble will be done in June.

PROGRAMME  
COMMITTEE:

Babysitting situation has been reviewed and more discussion has taken place re. the Playschool and a subsequent referral to the Finance Committee. The Programme Committee reviewed ways to get more volunteers. The change in registration format is being widely publicized. Breakfast with Santa is on December 7th. and volunteers from the board are requested. Gerry, Ida and Joy volunteered.

FINANCE  
BUILDING  
MAINTENANCE  
and

RENTALS: Priority list for capital plan

- we have considerable time to work on this and should consider all our needs, no matter how small. It was moved by Garth Thurber and seconded by Millie Wright that

"this be referred back to committee to complete."

CARRIED

COORDINATOR'S  
REPORT:

Len Cederholm reported that we are one month behind in the renovation work. Current work is behind because of temperature. Cancellation of classes has been necessary in the gym because of danger, noise, dust etc. Len attended a computer workshop and feels we should start with a word processor. Some centres are already into this and we could have it demonstrated for us. This should be referred to Finance, Building and Maintenance Committee.

Expansion - Tenders went out and close December 6th. and we await results.

- re. furnishing grants - 2 Foundations replied in the negative but the Humber Foundation is not a closed door for 1986 and we will reapply to them. St. Mary's Church is proceeding with its plan to finance our dining room I as their 75th. anniversary project.

Meeting of the Board of Directors, Kerrisdale Community Centre (3)

Election of Board Members

Gerry Massing announced that we would be having an evening to meet the prospective nominees for board membership. Our next board meeting will be on January 28th., immediately following the Annual General Meeting.

Adjournment:

It was moved by Garth Thurber that

"the meeting adjourn"

CARRIED

The meeting adjourned at 9:45 p.m.

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