

RILEY PARK COMMUNITY ASSOCIATION - REPORT

BOARD OF DIRECTORS MEETING		
CHAIR: Marion Waterston	MINUTES BY: Ann Warrender	DATE: February 28, 2008
Christine Axelson, Charlotte Black, Gurnam Gill, Daphne Holmes, Ed Shum, Ilse Struchtrup, Wendy Tupling Guest, Ann Warrender, Marion Waterston, Matthew Wing, Lilian Wong, Clay Yandle, Hanna Maron		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	The meeting was called to order at 8:40 pm, with Marion Waterston in the chair. The minutes of the January 24, 2008 meeting were approved as circulated.	
2	President's Report: Marion welcomed Charlotte Black as one of our two new directors. The other new director is Greg Turner who was unable to attend the meeting this evening.	
3	Volunteer of the Year nominations: Suggestions for names are to be submitted to Marion.	
4	BCRPA Conference, Victoria, April 23-26, 2008: Christine Axelson and Marion Waterston will represent the board at the conference. After discussion regarding funding for staff attendance the following motion was put forward: Moved that the Association fund to a limit of one staff member to attend the BCRPA 2008 conference. Moved by Wendy, seconded by Lilian. Motion carried.	
5	Election of Riley Park Community Association executive: The following executive board members were elected by acclamation: President: Marion Waterston First vice president: Wendy Tupling Guest Second Vice President: Clay Yandle Treasurer: Christine Axelson Secretary: Ann Warrender	
6	New business: New board members will receive an orientation to the role of director and to the Board of Parks and Recreation structure. Wendy will plan the initial orientation which will take place in the near future. In the fall we plan to work with Volunteer Vancouver to provide board training for the entire board. Marion reported on a recent meeting she attended which is intended to encourage all students to be physically active by 2010.	Wendy
7	There being no further business the meeting adjourned at 9:05 pm.	