

RILEY PARK COMMUNITY ASSOCIATION - REPORT

BOARD OF DIRECTORS MEETING		
CHAIR: Wendy Tupling Guest	MINUTES BY: Ann Warrender	DATE: April 24, 2008
<p>PRESENT; Surinder Bring, Gurnam Gill, Wendy Tupling Guest, Daphne Holmes, Ed Shum, Ilsa Struchtrup, Greg Tucker, Ann Warrender, Lilian Wong, Clay Yandle Staff: Hanna Maron Board members Christine Axelson and Marion Waterston and staff member Tony Syskakis are away in Victoria attending the BCRPA conference.</p>		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	<p>The meeting was called to order at 7:05 pm, with Wendy Tupling Guest in the chair. Wendy welcomed board members and guests. Minutes of the March 27 meeting were approved as circulated. Wendy introduced our guest speakers from the City of Vancouver: Tom Phipps, Senior Planner, Planning Department, Wesley W. S. Joe, Planning Analyst, City Plans Division, and Ben Johnson, Major Projects Planner, Planning Department. The speakers provided information about the planning process for the redevelopment of the Little Mountain Housing Project. The four major partners of city, province, developer and community will be involved in the planning process. This initial meeting with our board is intended to inform us of the proposed steps in the planning process. A website providing updates on the process will be developed soon.</p>	
2	<p>Review of Committees: Wendy is compiling a current list of board committees, meeting dates, chairs, and terms of reference. The following is a list of committees and meeting dates: <i>Executive:</i> Third Thursday of each month, 5:30 pm Chair: Marion Waterston <i>Communication:</i> First Thursday of each month, 5:30 pm Chair: Clay Yandle <i>Board:</i> Fourth Thursday of each month, 7:00 pm Chair: Marion Waterston <i>Pool/rink and fitness:</i> <i>Financial:</i> This committee is comprised of the executive so meetings are combined with executive meetings. <i>Program:</i> Second Thursday of each month, 5:30 pm Chair: Lori Strong <i>Constitution/bylaws:</i> Chair: Wendy Tupling Guest <i>Strategic planning:</i> Chair: Wendy Tupling Guest <i>Seniors:</i> Third Friday of the month, Friday am Chair: Ilsa Struchtrup</p>	
3	<p>Finance Report: The 2008 budget was reviewed. Board members were provided with an opportunity to raise any questions regarding the budget at this time. MOTION: Greg Tucker moved and Ilsa Struchtrup seconded that we approve the 2008 Riley Park Community Association budget. Motion carried.</p>	

4.	<p>Supervisor's Report: The board will work with staff to prepare an application for the Direct Access Funds. Hanna will meet with the executive on Wednesday, April 30, 5:30 pm to discuss the application process. At this time no decision has been made regarding which category would best match our application requests.</p> <p>The Riley Park bursary application form has been delivered to Tupper and Eric Hamber secondary schools. We are looking for Grade 12 applicants who will apply directly to the association; we will be offering a \$500 bursary for each school.</p> <p>Hanna distributed copies of the <i>Community Centre Renewal News</i>.</p>	
5.	<p>New Business: QE Director, Lori MacKay has injured her foot. Ann will send a card from the association. Ann visited Fiona Froschauer in the hospital and took flowers from the association. Fiona has worked in our child care program for many years.</p> <p>Surinder raised a question regarding the process for getting community information into the brochure or onto the website. This item will be referred to the communication committee for further discussion. Some of the members felt there should be a policy regarding what organizations could be included in the brochure.</p> <p>Wendy reported that Lenore Copeland, False Creek Community Centre, has been elected chair of the Association Presidents Group; Elizabeth Snow, Roundhouse Community Centre, is vice chair.</p> <p>The Human Resources task force of the Joint Operating Agreement will continue to meet with the city of Vancouver representatives.</p>	Ann
	There being no further business the meeting adjourned at 8:50 pm.	
	<p>NEXT MEETING IS THURSDAY, MAY 22 AT 7:00 PM.</p>	