

RILEY PARK COMMUNITY ASSOCIATION - REPORT

BOARD OF DIRECTORS MEETING		
CHAIR: Marion Waterston	MINUTES BY: Ann Warrender	DATE: January 22, 2009
PRESENT; Christine Axelson, Surinder Bring, Wendy Tupling Guest, Ed Shum, Ilsa Struchtrup, Greg Tucker, Ann Warrender, Marion Waterston, Matthew Wing, Lilian Wong, Clay Yandle Staff: Hanna Maron, Tony Syskakis Guest: James Gill		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	The meeting was called to order at 7:05 pm, with Marion Waterston in the chair. Marion welcomed guest, James Gill. Minutes of the November 27 meeting were approved as circulated. There was no board meeting in December.	
2	<p>Old Business:</p> <ul style="list-style-type: none"> • Skating lessons: Park Board has been subsidizing the skating lessons by 38% for Group I wages. Hanna will ask the Park Board to continue the subsidy until the end of March. Without the subsidy the Association would be in a financial loss position. A motion was recommended by the executive: Moved by Ann Warrender, seconded by Wendy Tupling Guest that skating lessons provided as an Association program be discontinued at the end of March 2009. Motion carried. • Lounge furniture: Marion thanked staff member, Bruce McLellan, for donating a leather sofa, chair, ottoman and coffee table for the lounge. • Constitution and bylaws: Wendy and Greg have been working on revising the constitution and bylaws. Proposed changes will need to be posted two weeks in advance of the AGM in order to be an agenda and voting item. 	<p>Hanna</p> <p>Wendy, Greg</p>
3	<p>Riley Park Community Association Website:</p> <p>Clay Yandle gave a power point presentation showing board members some of the features of the web site which he has designed for Riley Park CC Association. On the Home Page there are three surveys to collect information: demographic information, program ideas and general feedback. The additional data will help the Association achieve our goal which is to deliver better programs.</p> <p>Clay noted that our website can be edited by a designated person without specialized training. The preschool will have four pages on the website. Other features planned include community links, board minutes, and AGM financial reports.</p> <p>The website project is under the \$4000 budget which included the design, building and features of the site.</p> <p>There will be a \$50 a month fee for website hosting and maintaining.</p> <p>Go to rileypark.ca/index.php to see the draft site.</p> <p>The Association presented Clay with a gift card to Seasons in the Park to thank him for the many hours he has volunteered to design and build our website.</p>	
4.	<p>Treasurer's report: Financial statements for December were presented. Christine noted that all of December's program revenue has been deferred to January. Some grant money is still to be received in January. Auditor's report will be reviewed in February, prior to the AGM.</p>	

5.	<p>AGM planning: The AGM is Thursday, February 26. Andrew Norrie, Park Board Project Manager for the Hillcrest venue is confirmed as guest speaker. As it is difficult to guarantee we have a quorum it is important that all directors attend the AGM. Matthew Wing, Greg Tucker, Wendy Tupling Guest will form the nominating committee for association executive positions. The application form for a director position is available at the centre front desk. Wendy will post in the centre lobby a list of duties and responsibilities of Riley Community Association directors for the information of any potential directors.</p>	<p>All directors Matthew, Wendy, Greg</p> <p>Wendy</p>
6.	<p>Supervisor's report: Hanna reported that the 2009 Park Board budget process has started. Log on to the Park Board website to provide input. On February 19 VANOC, Vancouver Curling Club, City of Vancouver and Park Board will hold a special event to celebrate the opening of the curling venue. The Olympic venue is managed by VANOC; the technical engineering will be done by Park Board staff. The city of Vancouver is looking to include art at the Hillcrest facility. Our Program Committee will be involved in the decision making process. The Association reps will be Surinder, Tony. The Olympic/Paralympic brochure was circulated. Minutes of the HUGS group will be circulated. Details will be finalized in March regarding the access/security planned for Hillcrest area during the Olympics. The centre phone system has been changed to VOIP (voice over internet provider) which is the same system which will be used by the city of Vancouver.</p>	<p>Surinder, Tony</p>
7.	<p>New business: Youth leadership: The question was raised whether youths of 16/17 ages could be board members with voting privileges. The board decided to revise the director's application form to take off the stipulation that directors need to be of legal voting age. Future plans for directors: Some directors have indicated they will not be continuing as board members. Christine Axelson, Charlotte Black, Gurnam Gill and Ilsa Struchtrup have indicated they will not be seeking reelection at the AGM.</p>	
8.	<p>Small group discussion: The topic discussed was: What you think should be the top five areas of importance for our board for 2009. There were three groups and a summary of the results is as follows: Strategic planning, visioning, goal setting (all groups) Leadership, board development (all groups) Planning for transition to new building (two groups) Reaching underrepresented groups: seniors, youth (two groups) Implement a survey of services and assess community service needs (one group) Expand use of technology for virtual teleconferencing, board meetings. Use the website as a communication avenue. (one group) Revise the policy manual (one group) Work with park board planning (one group) Begin work on JOA and core services review (one group)</p>	
	<p>There being no further business the meeting adjourned at 8:55 pm.</p>	
	<p>THE ANNUAL GENERAL MEETING IS THURSDAY, FEBRUARY 26 AT 7:00 PM.</p>	