

RILEY PARK COMMUNITY ASSOCIATION - REPORT

BOARD OF DIRECTORS MEETING		
CHAIR: Marion Waterston	MINUTES BY: Ann Warrender	DATE: April 23, 2009
<p>PRESENT; Surrinder Bring, Steph Frolek, Claudia Laroye, Erik Lees, Steve Mah, Lisa Pratt, Greg Tucker, Wendy Tupling Guest, Ann Warrender, Marion Waterston, Matthew Wing, Lilian Wong, Staff: Judy Andersen, Tony Syskakis Absent: Stacy Scott, Ed Shum, Keerti Walia, Dan Xue, ClayYandle</p>		
#	SUBJECTS AND MOTIONS	ACTION/ DATE
1	The meeting was called to order at 7:05 pm, with Marion Waterston in the chair. Minutes of the March 26, 2009 board meeting were approved as circulated. Agenda for the April 23 meeting was approved.	
2	Community Association Conference reports: Five board members (Steph, Lisa, Lilian, Wendy, Marion) who attended the 12 th annual community association conference, April 3 and 4 at Sunset Community Centre presented brief reports of highlights of the sessions they attended. Five other board members (Stacey, Steve, Keerti, Clay, Dan) who have not presented reports will be asked to do so at the May board meeting.	
3	<p>Planning for 2009: Marion asked board members to suggest topics of interest for future board meetings. Tentative future schedule is as follows:</p> <ul style="list-style-type: none"> • May: JOA information session with small group discussion and strategic planning committee report • June: Strategic planning as a discussion topic. Judy will send out a planning template. Transition to the new building was a second topic for June. • July: Topics still to be decided • August: No meeting in August; fall brochure planning is done by the end of June. • September: Tentative plans include hiring a planning facilitator from Volunteer Vancouver. Moved by Wendy, seconded by Claudia that our strategic planning take place on a regular board meeting date. Motion carried. Moved by Ann, seconded by Lilian that the meeting be an extended meeting. Motion carried. The suggestion is to plan for a dinner meeting starting at 5: 30 and continuing until 9:30 although the plans are still being worked out. 	Judy
4.	<p>Riley Park/Little Mountain Neighborhood Festival: The festival is June 28, 11am to 4 pm. Our board will have an information table so we will need board volunteers. Board members will be asked at a later to date for a time commitment at the festival. The suggestion was made to use the occasion to circulate a survey about our centre, programs, and service.</p> <p>Riley board had been asked by Lisa Pratt, coordinator of the Riley Park/Little Mountain Festival for a donation of \$1500. As we had never provided financial assistance in the past, this event had no allocation of funds in the budget. The executive recommended that we withdraw the \$350 funds from the Lantern Festival which we will not hold as it was not well attended. The saving of the \$350 would then go to the RPLM Festival.</p> <p>There was considerable discussion about the request for festival funding but overall agreement to financially support the event with \$350.</p> <p>The recommendation was made that part of the strategic planning discussions should include a determination of our level of support for local festivals and events.</p>	

5.	<p>Financial report: Greg presented the quarterly financial statements. He also brought forward the proposed 2009 budget for approval. Moved by Greg, seconded by Steph that we approve the 2009 budget as presented. Motion carried.</p> <p>Program Committee report: A motion was brought forward from the Program Committee to purchase fitness supplies. The purchase is recommended by the executive. Moved by Wendy, seconded by Greg that we spend \$493.50 to purchase new weights for the fitness classes. Motion carried.</p> <p>Seniors report: A written report was submitted by Ed . Seniors had an interesting trip to Bradner; last month has been fairly quiet as far as activities.</p>	
6.	<p>Supervisor's report:</p> <ul style="list-style-type: none"> • Park Opening: The park at 37th and Oak will be officially named Oak Meadows Park on June 13 at 11:00 am. The event will be on the ultimate field; entertainment provided. • Staff changes: Rob Stegler has been promoted to Maintenance Tech II at the West End Community Centre. Simon Chesterton is replacing him at Riley. • Community Youth Worker: The position will be posted on Friday. Melissa Burnes has been acting in that position • Dry floor rentals: Rentals have begun. • Current areas of focus: new facility, traffic impact of VANOC, commissioning the pool, operating agreement with VANOC • “Job well done”: Congratulations to Tony Syskakis for the mad Greek cooking night; the evening was enjoyed by all who attended. 	
7.	<p>New business:</p> <p>Seniors: Seniors will be asked if they are planning to give a donation of up to \$200 for Seniors' Week.</p> <p>Rental requests: For rental requests for the new facility all interested groups or individuals are being asked to submit their requests in the spring of 2010 when preliminary planning for space usage will begin.</p> <p>HUGS (Hillcrest User Group Stakeholders): There will possibly be a community event in September to celebrate the community and the new facility. More details as they become known.</p>	Marion
	There being no further business the meeting adjourned at 9: 30 pm.	
	<p>NEXT BOARD MEETING IS THURSDAY, MAY 28 AT 7:00 PM.</p> <p>_____</p> <p>Ann Warrender, Secretary</p>	<p>_____</p> <p>Marion Waterston, President</p>