

**West Point Grey Community Association
Board of Directors' Meeting Minutes
Wednesday, May 2nd, 2007**

Present: Chair Andrea Maitland, Ruth Kendall, Jerry Wennes, John Mills, Christina Fodor, Allen Sabet, Shirin Koorjee, David Neiman, Olga Turok, and Hande Esroy

Regrets: Suzanne Starr, James Gill, Bill Moran, Ian Clements, Richard Strachan, Jennifer Smith, Garth Jones, Shamsah Mohamed, Korina Houghton

Commissioner and Staff: Hanna Maron and Sharon Genge

Guest: Andree Karas

Recording Secretary: Tanya Donaldson

The meeting was called to order at 7:05pm.

1. Approval of the Agenda
M/S Kendall/Fodor
Move that the agenda be accepted as presented. - carried
2. Approval of the Minutes from April 4th, 2007
M/S Mills/Wennes
Move that the minutes from the April 4th, 2007 be accepted as circulated. - carried
3. Correspondence
3.1. None.
4. Committee Business
 - 4.1. Youth Committee
 - 4.1.1. The youth played an exhibition hockey game against the youth from Kitsilano. There was also a NHL hockey night that was successful. There will not be any youth activities in the youth room for the next 3 weeks, as the floors are being redone.
 - 4.2. Finance, Budget and Audit
 - 4.2.1. Financial position at March 31, 2007
The programming revenue is up about \$30,000 from the same time last year. This does represent some spring/summer registration that has taken place. The rental fees have increased and we have not seen a decline in usage. Program expenses are down slightly. Publicity is up due to the timing of the payment of the spring/summer brochure. Administration costs are on target. The net income is ahead of budget and the same time

last year. We still have fundraising projects to be paid, as well as the cost of the financial analysis. Overall we are doing quite well. We still have not heard if we will receive the HRDC for summer day camps. We have set fees as a break even, if we do not receive the grant. All the adjustments to the building fund have been booked. It was requested that notes be included regarding prepaid expenses and interest accruals.

The financial analysis report is expected to be presented at the June meeting.

4.3. Executive

4.3.1. Fiesta Sponsorship

The committee has requested financial assistance again this year. The event is Saturday, June 23rd. This amount is \$1000 less than last year's request. We will request the fiesta financial statement for the year, if it is not provided.

M/S Kendall/Mills

Move that the Association provide the sum of \$2500 towards the 2007 West Point Grey Fiesta. - carried

The meeting moved in camera at 7:35pm and returned at 8:05pm

4.4. Operations, Policy and Planning

4.4.1. Report

The spring session registration is going well. On May 23rd we have a cooking course, but the City Vision's group has requested meeting space. The staff are recommending that we accommodate this request. This will mean that the cooking class can use the kitchen to prepare the meal, but will use alternate space to eat. The OPP committee wanted to make the board aware in case there are any complaints.

The fitness committee has approved \$452 for storage equipment in the gym. This will address some potential safety issues.

4.4.2. Student Bursaries

We have received 2 applications (Man Shun Poo and Harry Han Guo) from students at University Hill, and both have met the criteria. These individuals will both be interviewed by a couple of committee members as well. The deadline has passed, and we have not received any applications from Lord Byng. We have advertised the bursaries in the last 3 brochures, in school newsletters and elsewhere. There was a request to extend the deadline, but the committee did not feel it was fair to this year's applicants. Any suggestions would be for next year and should be presented to the committee.

4.5. Facilities, Policy and Planning

Bill sent his regrets, he has come down with the flu.

4.5.1. April 11th meeting with QE Management

The committee met with Diane Murphy and Lori MacKay to get some assistance with the expansion project. The assistance is not financial, but relates the planning process i.e. project drawings etc.

4.5.2. May 8th VPB Planning Committee Meeting – the FPP committee will make a presentation to this group in preparation for the Park Board meeting.

4.5.3. June 11th Park Board Meeting – make a presentation to formally support the project.

4.5.4. Nomination to Joint Building Committee

We do not know the exact format, but will involve a few representatives from our board and Park Board planning staff. Bill, Jennifer, David and Olga have put their names forward. If anyone else is interested, please let Suzanne or Hanna know.

4.6. Fundraising

There is no business on this item.

4.7. Ad Hoc Income Assessment

John has spoken with the consultants and will be meeting with them next week. We will have a draft report next month.

4.8. Jericho Arts Centre

The Centre is doing well. On May 11th the guest production of Hamlet is opening. The planning for the next season is underway. United Players has made their submissions, and now guest submissions are being accepted. Applications will close May 15th. An anonymous jury will make the final decision. The standard of the productions is high.

5. Park Board Commissioner

Regrets from Korina, she is at the Park Board Volunteer of the Year dinner this evening.

6. Community Recreation Coordinator

- We are still looking for some to take the lead on the “ivy pulling” project.

- Arli has done a great job on the Active Communities campaign. Park Board is going to use this as a template for the fitness programmers in the City.

- The flooring in the youth room has been removed and the new floor should be completed by early next week, which is ahead of schedule. Park Board is covering the majority of the cost.

- Park Board approved a new naming policy for the interior components of recreation facilities at the meeting on April 30th. This information is on the Park Board public website vancouverparks.ca. This may be beneficial for our expansion project.

7. Other Business

None.

Motion to adjourn at 8:40pm by John Mills.