



**THUNDERBIRD NEIGHBOURHOOD ASSOCIATION
REGULAR BOARD MEETING
June 27, 2023 at 6:30 PM
AGENDA and Minutes**

**@ Thunderbird community centre
In the Meeting Room**

Meeting link will to be provided for those who cannot attend in person

EXECUTIVES: ~~Jeff Chen~~, Ken Costea, Benny Mah, Joan Poon

DIRECTORS: Sandra Dare, Tiffany Gu, Gillian Guilmant-Smith, ~~Samuel Ho~~, David La Vallee, ~~Sophie Luk~~, ~~Sandra Marino~~

STAFF: Mr. Eric Yu, Park Board CRS, Thunderbird CC (away for June's meeting)
Mr. Gabrio Mannucci, Park Board Programmer

RECORDER: Joan

1. CALL TO ORDER (6:30 PM)

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF THE MINUTES FOR THE BOARD MEETING May 30, 2023

Motioned Ken and Seconded David – no objection

4. GUEST – PARK BOARD LIASON: Tom Digby (tentative)

5. PRIORITIZED BUSINESS

A. Financials

- Transition in progress for accounting -*Cathy to meet with Eric; potential for quarterly touchbase meetings*
- April financials reflect the Association in good standing (\$155k in the black). Large payments not reflected in the April documents include Group 1 payment of \$24,000, MP sound system deposit of \$10,000, laundry machine purchase of \$2,700.
- One of two GICs have expired at Vancity – last time the Board discussed in placing it in a high interest GIC for one more year but no decision has come to that. **Decision required.**
GIC with one term; 30 day cashable? – board prefers a more conservative; follow-up with Kate Perkins to clarify regulations and guidance

B. Programs

- Request for expenditures:

OSC Power Washing	Exterior power washing Motion: Board to support the cost if the contact that provide for \$10/day care does not cover it	\$700
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	<i>Motioned by David LaValle, seconded by Gillian Guilmant-Smith; motion passed unanimously</i>	
PS Painting	Preschool is asking to repaint the interiors which was last done 19 years ago <i>Motioned by Gillian Guilmant-Smith, seconded by Tiffany Gu; motion passed unanimously</i>	\$3,500
Games Room Furniture and Equipment	Tables and chairs from Uline - \$4385 Carr McLean Extra whiteboard - \$377 Vinyl sofa and chairs - \$5987 Entertainment (Nintendo Switch & Playstation) \$1250 <i>Board seeking additional information and for 3 quotes on the furniture items</i>	\$12,000
Parent and Tot / Birthday Mats	Replace some of the blue mats in the Gymnasium, currently used for Parent and Tot Gym and Birthday Parties – each blue mat costs about \$250 and we are requesting 10 mats <i>Motioned by David LaValle, seconded by Ken Costea; motion passed unanimously</i>	\$2,500
Family Drop-In	Replace some of the furniture and equipment in the Family Drop-In. <i>Board seeking additional information on the specific pieces of furniture and equipment</i>	\$2,000
Movie Event Equipment	Staff are requesting \$700 extra to cover the cost of purchasing an outdoor projector (laser), inflatable screen and 1 more speaker tripod - this is in addition of the \$1,500 budget – all together it will help purchase a 28' inflatable screen with blower, laser projector, and appropriate cables to hook everything up. <i>Motioned by David LaValle, seconded by Benny Mah; motion passed unanimously.</i>	\$700
TOTAL		\$21,400, and maybe
Mike's Bench (cement pad)	Between the Preschool and Main Entrance requires a cement pad (\$2,000) or relocate it to the vacant area of the main entrance	\$2,000

	<i>Follow direction per email. No need to spend \$2K for cement block</i>	
TOTAL		\$23,400

C. Staffing updated

Recommendation from the board:

*Put in some process to clean out the cupboard
Inventory check*

D. Grants Update

- Not successful in receiving the Telus Foundation Grant for Games Room furniture and equipment repairs and replacement. *See item f in Programs above*
- Gaming Grant – prior to our next application, due November 2023, the Gaming Grant requires: Internally restricted funds must be designated for a specific purpose such as building and land development costs and capital acquisitions (details required, e.g. new vehicle or new security system). The reason for the restriction and the date it was approved by the board must be noted in the financial statements and the accompanying board minutes. General purpose, "rainy day", vaguely defined, generic building maintenance, or contingency funds will be considered unrestricted funds. Internally restricted funds will be considered unrestricted after having been reserved for more than five years. Internally restricted funds for building and land development costs will be considered unrestricted after seven years. Externally restricted funds must be clearly identified in the organization's balance sheet, along with an explanation of what the funds are restricted for and by whom. The balance sheet for the fiscal year ended August 31, 2022 includes \$143,189 and \$112,811 in internally restricted funds.

E. Rezoning application progress – David La Valle

Meeting held with 4 people from BC housing and major stakeholder; details for the new development include 3 separate entrances - non profit, BC housing, for profit condo sales – Terry (BC Housing) 5-6K people moving in with 74 day care spots

Safety concern in case of emergency; input and feedback process – where do people go while building is underway; concern for the development's impact on the neighborhood

Invite Terry to a board meeting to describe the project – in person

Plan has changed from the original plan

F. Document and information sharing process –

Thunderbird Gmail account - new one drive and calendar update

thunderbird.tna@gmail.com

G. Centre updates and registration

Summer registrations are positive – hip hop; look into trend report for courses to cover the last few season

Look at subsidizing structure - what percent is TNA willing to cover?

H. JOA Updates - none

6. NEW BUSINESS

A. Correspondence – none received

B. Upcoming Events:

- a. Celebrate Canada June 29 @1-3 pm – Jenny Kwan – *drink and snacks*
- b. Movie in the Park August 4 @ TBD - Lorraine
- c. Others?

C. Proposal for volunteer appreciation event

7. COMMITTEE UPDATES

A. Fitness: No Meeting. Reestablish Committee and set new Chair

B. Programs: Meeting summary Hasting CC + food bank, City reach work with 1K families to donate food; Senior events fill; 2 main family events – soups on 25-30ppl very successful; Skeena hut drop has low numbers and the program will be reassessed; new canning workshop hopes to draw in more adults

C. Chinese Seniors: Update

July and August trip – Stanley park bbq

8. ADJOURNMENT: At ____20:12__ PM @ 8:12

Motioned by Ken Costea, seconded by David LaValle; passed unanimously

Next Board Meeting: Tuesday, July 25 or August 22 @6:30pm Teleconference

Meeting dates 2023

Standard method – on web conference

Option 2
Tuesday, Jan 24
Tuesday, Feb 28
Tuesday, March 28
Revised Monday 27 March
Tuesday, April 25
Tuesday, May 30
Tuesday, June 27
Tuesday, July 25
Tuesday, Aug 22
Tuesday, Sept 19
Tuesday, Oct 24
Tuesday, Nov 21 AGM?
Tuesday, Dec 12

Yellow – in-person

Grey – no meeting?