



CHAIRPERSONS MEETING MINUTES



DATE: Wednesday, March 6, 2019
TIME: 10:00 am
LOCATION: Oak Room
ATTENDANCE: 16 Chairpersons / 6 Executive / 3 Staff

WELCOME – Carole Wylie

- Carole welcomed everyone to the meeting and noted that the February Chairpersons Meeting minutes are posted on the bulletin board. Motion to accept was made by Dianne and seconded by Mariette.

TREASURER’S REPORT – Carole Wylie

- The annual budget update is posted on the notice board for member review.
- The monthly budget update motion to accept was made by Anne and seconded by Barb.

EXECUTIVE COMMITTEE UPDATE

Nominations Committee Update – Elizabeth Philip

- Elizabeth welcomed Joy St. John to the Executive Team with a motion to accept her to the position of 3rd VP, seconded by Mariette.
- All positions on Executive have been filled.
- Motion to accept Executive has shown below for remainder of 2019 was made by Jeannine and seconded by Dianne.

January 2019	
President	Carole Wylie
1stVP	Frances Blake
2ndVP	Saundra Keayes
3rdVP	Joy St. John
Secretary	Audrey Soroka
Treasurer	Betty Young
Past President	Elizabeth Philip

Meeting in the Middle Project: Audrey Soroka

- A Meeting in the Middle celebration is in process for Saturday, April 6 @ 11:00 am – 3:30 pm. Invitations will be made to participants in the many of the activities that have been part of this program, as well as to relevant employees of Parks & Recreation and the City of New Westminster.
- The Technology pod will provide videos of all the projects that were part of this program.

Activity Group Elections – Carole

- Activity Group election list are updated and posted at the front office and will continue into April.

Hyack Parade – Carole

- The Hyack Parade is coming up on May 25, 5th Avenue to Queen’s Park. Wenke has been in the forefront with getting this organized and Carole is in process of applying for our participation. Last year the Learning Garden, Dragon Boat, Fun & Fitness and the Walking Group were all part of last year’s fun. Updates are forthcoming.

Ted Talks - Joy

- The Paradox of Choice – psychologist Barry Schwartz takes aim at a central tenet of western societies: freedom of choice – Wednesday, March 27 @ 1:00 pm
- The Ted Talks will occur once a month. Stay informed through The Clarion.

Thrift Sale Update – Anne Ladouceur

- The first planning committee was held on Tuesday, March 5 for the Thrift Sale date of Saturday, April 13 from 10:00 am – 2:00 pm
- Donations to be accepted until Friday, April 12.
- Volunteers are needed to help sort (morning or afternoon shift) and/or to help on the day of sale. We are especially looking for help with books. Anyone interested should please contact Liz ASAP.
- We ask that everyone do as much as they can to promote the Thrift Sale.

ACTIVITY GROUP REPORTS

BADMINTON – Paul Ma

Met 8 times in February; attendance – 106

BID EUCHRE – Lois Reid

Met 4 times in February; attendance – 53

- Membership is all paid up.
- Four people took lessons in February; 3 are now ready to play on our Tuesday afternoons.
- One new member signed up for CH membership.

BINGO – Ken Cheng

Met 4 times in February; attendance – 123

BRIDGE SOCIAL – MONDAY NIGHT – Peter McConville

Met 3 times in February; attendance – 44

BURSARY – Wenke Hogg

Met 1 times in January & February; attendance – 8

- We are giving out 5 bursaries this year at \$650 each. Please check The Clarion for our fundraising events coming in April and May (Talent Show, Pancake Breakfast, Music of the Night, and ongoing sports pools).

CARPET BOWLING – Jeannine Hyndman

Met 5 times in February; attendance – 64

- Even though we took time out during Christmas and Boxing Day, we ended up taking another week off. We are now back to our usual routine.

CH ARTISTS – Mariette Leppert

Drop in 4 in February; attendance - 40

- Low attendance due to colds.

CENTURY HOUSE SINGERS – Shirley Bakker

Met 1 time in February; attendance – 29

- February was a very slow month due to the bad weather. We have been asked to do some singing with the Drama Group in May as part of their intermission program. We are in the process of practicing some pieces for that event.

CRIBBAGE – Lorrie Quick

Met 6 times in February; attendance - 99

DARTS – Mike Wilson

Met 4 times in February; attendance - 20

DRAGON BOAT – Mariette Leppert

Met 4 times in January; attendance – 67

- We are having our dry training at the Richmond Oval. It's going very well – ½ hour of exercises on mats, rowing machines, weights and ½ hour in the boat.

DIY FRANCOIS – Janene White

Met 4 times in February; attendance – 40

- Madame Jacqueline at the helm (resource person)
- Stories shared: one woman survived as a baby during WWII on donkey's milk.
- Trips that we have taken: presentation of Ed Cairn's trip
- Photographs and stories of our families
- Jokes
- Grammar: nouns, verbs, idioms
- YouTube

DRAGON BOAT – Mariette Leppert

Met 4 times in February; attendance – 77

- Awesome book sale at Century House with funds raised at \$1,300+
- Met at Richmond Oval for practice.

ENGLISH CONVERSATION CLASS – Anne Ladouceur

- Total Number of Volunteers – 13
- Total Volunteer Hours – 64 hours
- Total Number of participants – 73
- Total applications – 4
- Total Interviews – 3 + 1 no show
- On Family Day, 8 ECCP volunteers participated in a skills-sharing workshop

FITNESS & FUN – Barb Merrett

Fitness Class: February attendance – 645

Yoga: February attendance – 162

Exercise Room: February attendance – 78

TOTAL ATTENDANCE – 875

- Fitness is now looking ahead to Spring. For us, this starts with the Strawberry Tea. I'm happy to report that Gwen Metz has once again agreed to take a lead role with this. It is important this year as we will be helped by 3 new committee members experiencing their first tea. We also will be featuring our first Fit Feller profile on the Notice Board.

HAPPY HOUR – Wenke Hogg

Met 2 times in January & February; attendance – 6

- We were at *Night in Scotland* and *Piano Man* dinners.

LEARNING GARDEN – Shirley Model

- 16 members were present at our February meeting. Four of bought most of the seeds we need for Spring, inoculant for the peas and beans, as well as some organic fertilizer and compost. All of this obtained at a 15% discount on customer appreciation day at Mandeville Garden Works. We saved over \$31.00.
- Mandeville has Seniors Seminar Group that gave us an automatic 15% discount through participation in that program and that they were in the process of cancelling. With the help of our protests and a letter from the Century House Association the program was reinstated and the seminar teacher was rehired. We continue to get our twice a month seminar with treats and a 15% discount, so all is well in the garden world again. The squeaky wheel gets oil, so thanks to Audrey for her efforts with getting the required letter processed.
- We gave \$400 to CHA

LOW VISION – Margot Denny

Met 1 time in February; attendance – 11

- Shirley Model continued to read from her book and it provoked a lot of discussion.

MAHJONG – Luna Acedillo

Met 4 times in February; attendance – 43

- We celebrated a player's 76th birthday this month. Everybody in the group is having a wonderful time and time goes by fast when you're having fun.
- We usually have 6 to 8 people at a session and most of us stay for lunch.

MEMORY CORNER – Bev Martin

Met 1 time in February; attendance – 4

- Winner of the Photo Contest is Kathrine McElane.
- A display change to a gardening theme will be made on April 5
- Annual Meeting – April 26

PICKLEBALL – Brian Brokenshire

Met 7 times in February; attendance – 129

- Things we need:
 - Screens to block afternoon sun
 - More frequent floor dusting and/or mopping
 - A small coat rack

A follow-up will be made with Robyn.

QUILTING – Rita Solkin

Met 7 times in February; attendance – 56

- We are continuing to sell quilts and quilted items. We are open to suggestions if members would like to see specific quilted items for sale.

SCRABBLE – Betty DesPres

Met 3 times in February; attendance – 16

SENIOR PEER COUNSELLING – Christine Mottershead

Met 3 times in February; attendance – 13

- Senior Peer Volunteer Visitors training started on February 25th. These trainees will be ready to start seeing clients at the end of April.
- Elections will be held on Wednesday, April 17 at our AGM meeting.

SNOOKER – Richard Manchul

Met 25 times in February; attendance – 350-380

- We are currently tied for 1st place with Maple Ridge and hope to do well in the playoffs in March. We have a very good team and could win the tournament!

TUESDAY CRAFTS – Dianne Clark

Met 4 times in February; attendance – 35

- The highlight for February was keeping up with the sales of our very popular car garbage bags. We had to restock the display cabinet several times over the month! We have \$100 for Century House from our sales of tote bags and cars bags.
- Election is on March 12.

UKULELE – Shirley Miller

Met 4 times in February; attendance – 88

- March 30 is Newcomer Day: Ukulele CHUMS to perform.
- First Wednesday of the month @ 7:00-9:00 pm is always open to all instrumentalists.

WALKING GROUP – Ann MacInnes

Met 4 times in February; attendance – 52

- Feb 1 12 people changed from Stanley Park to local walk due to bad weather
- Feb 8 16 people changed from Queensborough to Hydro walk – QtoQ stops at 9:30 am
- Feb 15 14 people changed from Fraser River, Richmond to local walk in Sapperton re: weather

- Feb 20 10 people Main Street station to Granville Island

WEDNESDAY CRAFTS – Gwen Dumfries

Met 4 times in February; attendance – 44

WHIST – David Cordery

Met 4 times in February; attendance – 56

COFFEE BREAK

EXECUTIVE & STAFF REPORTS

Robyn McGuinness

- HVAC upgrades are in process. We will need to work with the Activity Groups regarding disruptions that are likely to happen due to these upgrades.
- There has been two building service workers (BSW) hired to work at weekends in Century House.

Kevin McKay

- Intergenerational Talent Show: The Bursary Committee hosts a very special evening of stars, both young and old. Wednesday, April 10 @ 7:00 - 9:00 pm / Members: \$5.00, Non-members: \$6.00
- Pancake Breakfast with the Bursary Committee and students who have applied for bursaries – Saturday, April 27 @ 9:00 – 10:00 am / Members: \$5.00, Non-members: \$6.00

Liz Twaites

- Liz confirmed that Anne Ladouceur is now the Chairperson for the Thrift Sale Activity at Century House. We will be looking forward to donations and volunteers are very much appreciated.
- There will be a Volunteer Appreciation on May 9, with a Hawaiian theme. Liz will keep you posted.
- Income tax clinics are ongoing through March and April and available to Century House members. Check with the front office or in The Clarion for requirements.

INSPIRATIONAL QUOTE – Elizabeth Philip

“Try to be a rainbow in someone’s cloud”

Maya Angelou

Meeting adjourned @ 12:00 noon

NEXT SCHEDULED MEETING: Wednesday, March 6, 2019

SAVE THESE DATES

(Get full description of these events in the monthly Clarion)

- ♥ **Intergenerational Talent Show:** The Bursary Committee hosts a very special evening of stars, both young and old. Wednesday, April 10 @ 7:00 - 9:00 pm / Members: \$5.00, Non-members: \$6.00
- ♥ **Century House Association Thrift Sale** – Saturday, April 13 @ 10:00 am - 2:00 pm
- ♥ **Black and White Dinner with The King** - Wednesday, April 24 @ 5:00 pm Happy Hour; 6:00 pm Dinner / Members: \$25.00, Non-members: \$30.00
- ♥ **Pancake Breakfast** – Saturday, April 27 @ 9:00 – 10:00 am / Members: \$5.00, Non-members: \$6.00
- ♥ **Music of the Night:** Langley Ukulele Ensemble to headline this annual celebration. Friday, May 3 @ 7:00-9:30 pm / Members: \$12.00. Non-members: \$15.00