

Minutes of Chairs meeting, Nov. 6, 2024

Call to order 10:43 a.m.

Attendance: 36; see Appendix at end

Acceptance of agenda [C. Campbell / Kathy Lynn]

Adopt minutes from October meeting [Barbara Moore / Lynn Bittner]

President's Report

- Chairs are asked to tell front desk re group's holiday breaks
- We are looking for a facilitator for the Strategic Plan (more on that below)
- The Annual General Meeting isn't far away; anyone interested in running for an executive position should contact the governance committee (Carole Wylie or Mary Gagnon)
- bylaw recommendations for AGM will be presented at Dec. Chairs meeting
- December craft sale on 14 Dec

Treasurer's Report

A printed copy of the treasurer's report was distributed to the members. The report included the final Thrift Sale Report (total profit \$8,202.73) and the CHA bank info as of 30 September (checking account balance \$43,148.10 + the renewal dates for the term deposits (20 Oct and 11 Nov).

Motion to receive [Kathy Lynn, Barb Gordon]

Committee reports

Bursary – nothing to report as no meeting scheduled at this time.

Events – Pat Gerbrandt

- WingDing deadline extended to end of Nov. 6
- Murder Mystery Nov. 19 deadline 8th
- Movie re Scams on Dec. 11 followed by a workshop of identifying and avoiding scams on Dec. 18. Both events 10-noon in ABC Room

Governance – Carole Wylie – two ad hoc committees underway

- Nomination/election (with staff who will run the election)
- AGM – to make it more accessible pre-meeting; Ardith Moorcroft has done a discussion paper and focus groups will start soon

Strategic Plan

- Bill Harper gave an overview of what it is, and noted that member participation will be important, starting via the executive and chairs. He said we've done some initial research, and invited anyone to inquire if interested

Thrift & Craft Sale – reported a profit of just over \$8000;

- Noted that it's already time to start planning and getting volunteers for the next one
- Motion to receive report - Lynn Bittner-Jobson, Barbara Moore

Clarion:

- Curt said that the executive and City have approved going up to 20 pages, although we sometimes have to do a lot of trimming even to get to that; he reviewed the editorial policy and asked that we contact Curt or Hannah with comments; and he noted that we're working on the cost-sharing deal with the City, He also advised that the December Clarion release date and deadline will be early
- Question asked re possible inclusion of more Active Living Guide information. Staff noted that the Guide has information for 50+ in three places:
 - Registered and special 50+ items are at the back
 - Drop-in and general interest items are at the front
 - Fitness has its own section

Staff Report

- Erica reported issues with the floor lines in the multipurpose room, and advised that a solution will probably happen during the winter holidays
- Silisha reviewed the sponsored meals (see Clarion) and noted that they and the Dialogue on Death & Dying are going very well
- We should have updates on the computer lab and Learning Garden security next meeting

New Business

- There was discussion re the front door staying open a long time, chilling the concierges and desk

Activity highlights

- Line dancing
 - Line dancing 1 will wrap up 2024 on Dec. 2; in January it will have two sessions Monday 12:20 – 1:20 and 1:35 – 2:40 (35x2 = 70 people!)
 - Line dancing 2 will meet Nov. 19 and Dec. 3 from 7 to 8:30, and resume Thu. Jan. 9, from 7-8:30 on Thursdays
- Blood Pressure Clinic – will be Nov. 27, with recommendations from the Canadian Immunization Guide. Note - next clinic is Dec 18, deadline 11th
- Low Vision had a useful presentation from MaryAnn Becher
- CH Players reminded us of their performance Nov. 28-30 [details](#)
- CH Readers gave an overview of their latest script
- SET is holding a pilot support session called BYOQ (Bring Your Own Questions) [poster](#) Nov. 13 in the computer lab; it's for questions about desktop and laptop computers
- Carpet Bowling placed 3rd in a recent tournament and showed off their new T-shirts
- Notable 90s had Seniors' Advocate Dan Levitt as a speaker, and in November will have a guest from the Legion
- Ukulele has five concerts ahead, including one at Irving House; details next meeting

Next meeting is December 4

Adjournment 11:39 [moved by Shirley Miller]

[Appendix follows]

Attendance

Executive: Anne Ladouceur, Bill Harper, Curt Albertson, Tim Hicks;

Regrets: Marilyn Remus, Pat McDonald

Staff: Erica Mark, Silisha Ali

Group	Chair or usual meeting rep	note
Artists	Mariette Leppert	✓
Badminton	Janice Wilson	
Bid Euchre	Mary Gagnon	✓
Bingo	Rose Delorey	
Blood Pressure S	Lynn Bittner-Jobson	✓
Bridge	Mike Luponio	
Bursary SC	Wenke Hogg	✓ (no scan)
Canasta	Cathy Simpson	
Carpet Bowling	Linda Wilson	✓ Linda Kenning
Conversational English	Wanda Madokoro	✓
Conversational French	Pauline Joyce	✓
Court Whist / Whist	Earl Christensen	
Cribbage	Roger Pandolfo	✓
Current Affairs	Judith Bogod	✓
Darts	Tony Wall	✓
Dragons	Yvette Gagnon	
Events SC	Anne Ladouceur	✓ Pat Gerbrandt
Governance SC	Carole Wylie	✓ Mary Gagnon
Keep In Touch S	Audrey Soroka	
Learning Garden	Nancy Suda, Susan French	✓✓
Line Dancing	Coreen Benson	✓ Pat Gerbrandt
Low Vision	Barbara Gordon	✓
Mahjong	Luna Acedillo	
Notable 90s S	Barb Webster	✓ Lois Brassart
Parkinsons S	Kathy Lynn	✓
Peer Support S	Elizabeth Philip	
Pickleball	Mannie Canton	✓
Players	Claudette Campbell	✓
Quilting	Laura Anstruther	✓
Readers	Donna Milligan	✓
Scrabble	Ingrid Hedin	
SET	Tim Hicks	✓
Singers	Debbie Tommila	✓
Snooker	Ted Grewcutt	
Squares	Dianne Lewis , Pat Gerbrandt	✓
Table Tennis	Sam Li	
Tue. Crafts	Sharon Burrows , Barbara Moore	✓
Ukulele	Shirley Miller	✓
Walkers	Richard Nazarewich	Pik Yu Lee
Wed. Crafts	Elizabeth Christie	✓