

Century House Association Activity Chairs Meeting

Minutes for December 4, 2024

10 a.m. at Century House

Agenda

1. Call to Order 10:02 (see last page for attendance)
2. Land acknowledgement
3. Adoption of agenda [Claudette Campbell, Barb Moore]
4. Adoption of minutes from November meeting [Barb Moore, Lynn Bittner-Jobson]

5. Treasurer's Report

- A balance sheet was distributed
 - Term Deposit interest was \$12,000
 - Pat would like any group that has its own bank account to notify her by email to treasurer@centuryhouseassociation.com
 - Chairs, please use the above address for ALL email to the treasurer
 - Square dance group requests balance update for reporting
- ACTION** – Pat to send the balance information

Motion to receive report [Pat McDonald, Mary Gagnon]

6. Executive Report

- A document (attached) was distributed giving an overview of the AGM process and planned updates to policies and bylaws. It notes that bylaws must be updated at the AGM, while the chairs and Executive can change policy. Some comments:
 - A 2024 AGM motion on executive structure was out of order for insufficient notice; we're bringing a modified version this time
 - The intent is to have one member at large assist the secretary, another the treasurer
 - A bylaw change passed at the AGM is effective immediately unless stated otherwise
 - The AGM will be Wednesday, January 29. We are planning a Chairs meeting as usual for February 5, a chance to meet the new executive.
 - Mary Gagnon reported for the nominating committee that nomination forms will be available online and at the front office, probably just after Christmas
- ACTION:** executive must approve the forms, after Carole Wylie's return Dec. 18
- We need volunteers to prepare for the AGM; if interested, contact Mary Gagnon, Ardyth Moorcroft, or the front desk

MOTION to receive report [Kathy Lynn, Barb Moore]

7. Standing Committee Reports

- Bursary – no report
- Events Planning
 - Pat Gerbrandt reviewed upcoming events in December and January, and said that February cultural events are in planning now
 - The events team also needs volunteers for the reception desks or to be MCs; if interested please email events@centuryhouseassociation.com
 - Motion to receive report [Gerbrandt, Campbell] carried
- Governance – included in Executive report above

8. Activity Groups

- Anne explained the new development working group for Activity Groups. Our handbook doesn't define what's required to start or end an activity group, and the group will address that.
- Governance and executive will be involved, but we want volunteers to contribute ideas – if interested please email secretary@centuryhouseassociation.com
- Mary Gagnon noted that it's important for chairs to be involved and especially to take the information to group members.
- Barb Gordon reminded us that we have activity groups and support groups, a distinction that came from an earlier focus group like this.

9. Clarion report

- Curt Albertson advised that the latest edition has extra pages. The back section with city programs was a pilot, and will repeat quarterly for now. There were some editing comments. The team and executive are reviewing printing options to manage cost.
- MOTION to receive report [Albertson, Gerbrandt]

10. Staff Report

Erica reported:

- Holiday lunches Dec. 18-19 still need volunteers
- Three computers for the lab area have been ordered, and a logistics inspection is next
- Facilities person Mandeep has started a four-month stint on city-wide duties, so please be patient with our new team, and note that requests don't always reach them instantly. Please accept that your space may not be ready for you ahead of your scheduled time
- Learning Garden fence quotes are in, with an apparent winner; pictures soon, but no dates yet
- City events coming up include senior skating at Moody Park Arena (Dec. 10), Friday Night Fever (Dec. 20), and three meal meetups (one here Dec. 5)

11. Activity Group Highlights

- Singers – Christmas carols coming up at a local seniors centre
- Players – Nov. shows well attended
- Line Dancing – Mon Jan 6 startup, 2 Monday groups, some spaces left in 1:40-2:40; Tue. evening now every Tuesday 7-8:30
- Square Dancing – restarts Jan. 4 11:30 – 2 in Fir Room
- Discussion – 18 at latest meeting; members say they feel listened to
- Walkers – recent trip to see night lights at Burnaby Village
- Readers – off till Jan. 14
- Bingo – cake & coffee at latest session! next session Dec. 20
- Blood Pressure – 55 people last time; next is Dec. 12, some places had a different date
- Bid Euchre – Christmas party featured nonalcoholic sparkling wine
- Ukulele – had a Clarion writeup; played for Low Vision Dec. 3; playing at Irving House 2-4 on Sen. Dec. 8 and Sat. Dec. 14
- Low Vision – also had a NWPLibrary rep re accessible services
- Conversational English – gained 4 members but lost a facilitator
- Learning Garden – made decorations for the café
- Tuesday Crafts – readying for sale, which will have raffle prizes
- Canasta – welcomes new players

Note: Mon. Dec. 16 Community Connections, 3 p.m. with snacks, singalong 3:30

12. **Next Meeting:** February 5, 2025

13. Adjournment 11:31 [Pat McDonald]

Chairs meeting attendance Month: December 2024

Group	Chair or usual meeting rep	Attending instead
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 ✓	
Canasta	Cathy Simpson ✓	
Carpet Bowling	Linda Wilson	
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	Audrey Soroka	
Learning Garden	Nancy Suda ✓	
Line Dancing	Coreen Benson	Pat Gerbrandt ✓
Low Vision	Barbara Gordon ✓ , Margot Denny	
Mahjong	Luna Acedillo	
Notable 90s	Barb Webster	Lois Brassart ✓
Parkinsons	Kathy Lynn ✓	
Peer Support	Elizabeth Philip	
Pickleball	Mannie Canton	
Players	Claudette Campbell ✓	
Quilting	Laura Anstruther	
Readers	Donna Milligan ✓	
Scrabble	Ingrid Hedin	
SET	Tim Hicks ✓	
Singers	Lesley Hebert, Debbie Tommilla	
Snooker	Ted Grewcutt	
Squares	Dianne Lewis, Pat Gerbrandt ✓	
Table Tennis	Sam Li	
Tue. Crafts	Sharon Burrows, Barbara Moore ✓	
Ukulele	Shirley Miller ✓	
Walkers	Richard Nazarewich ✓	
Wed. Crafts	Elizabeth Christie	