

Century House Association Activity Chairs Meeting

Minutes for February 5, 2025

10 a.m. at Century House

Attendance: see end of minutes

Agenda

1. Call to Order 10:00 a.m. President Anne Ladouceur as Chair
2. Land acknowledgement – Tim
3. Introduction of new CHA executive members: Wendy Parry, Helen Chambers, Sydney McGillis (Treasurer)
4. Adoption of agenda [Moore, Gordon]
5. Adoption of minutes from December meeting [Moore, Y. Gagnon]

6. **Treasurer's Report** – Sydney promised a full report next month when she is up to speed
 - a. The budget process requests input from groups expecting a non-trivial expenditure in 2025 – send to treasurer@centuryhouseassociation.com
 - b. ACTION: Sydney will confirm whether cheques can be issued on Mondays

7. **Executive Report** – with most chairs having attended the Annual General Meeting, Anne advised only that
 - a. the CHA-City Age Friendly team will issue an update soon
 - b. the executive-to-group liaison assignments have been updated (see below) but will be updated again when we add a third member-at-large[Motion to receive: Harper, Bittner-Jobson]

8. **Standing Committee Reports:** Bursary, Events Planning, Governance
- no updates

9. Strategic Plan

Bill Harper referred to his presentation at the AGM, then presented the executive's recommendation of Andrea Reimer as our facilitator, with her quote to do the plan through completion. Bill stressed the the chairs are a key part of the process and we will be inviting participation, and noted that Andrea will work with us to keep the cost within the quote. We noted a desire to address diversity and isolation.

Next step: the work plan.

MOTION: to authorize engaging Andrea Reimer as strategic plan facilitator at a cost of up to \$16,000 [Harper, Gordon – carried unanimously].

10. **Activity Groups** – Anne explained that forming and ending groups can't be done transparently without a process and criteria The development working group to address this will be Barb Gordon, Barb Moore, and Manny Canton. Chairs are encouraged to send ideas to any of them or to secretary@centuryhouseassociation.com

11. Staff Report – none given, but the AGM report a week earlier reviewed the same material and will appear in the AGM minutes, to come soon.

12. Activity Group Highlights

- a. SET has three new computers, & will soon advise how & when we can use them; its BYOD support group had 12 clients this time; BYOQ (desktops) is getting going
- b. Notable 90s is up to 15 members
- c. Low Vision had a very good speaker on assistive technology; the group will be featured in the April Clarion
- d. Singers are at capacity, hoping for more space at the same time. They will perform next month at a local seniors facility
- e. Blood Pressure Clinic had 487 people last year–52 more than the previous year
- f. Dragons are recruiting, and start training next month
- g. Pickleball has 38 members, and averages 20 per session
- h. Walkers are getting more social, and could handle some more members
- i. Ukulele has about 25/session; they hope to perform more; they've added one Zoom member
- j. Conversational English has a new facilitator
- k. Line Dancing groups are thriving; evening group has 4 men so don't be shy, guys

13. Next Meeting: March 5

14. Adjournment [Moore, Hebert]

Attachments: Liaison assignments; attendance