

CHAE Regular Executive Meeting Minutes

February 12 2024

Attendance : Anne Ladouceur, Chair Erica Mark, CH Manager Curt Albertson, Lynn Marsh, Bill Harper, Val MacDonald, Pat McDonald

1. Call to order 10:00am
2. Welcome and introductions of complete Executive.
3. Adoption of the agenda – discussion re amendments additions to the agenda.
Val MacDonald moved and Pat McDonald seconded adoption of the agenda. Carried
4. Adoption of January 15th CHAE Regular meeting minutes
 - a. Item 5.a Governance Committee Recommendations referred from the January 10 AGM.
 - b. Correspondence: Request from Ruby Campbell re letter of support.
Lynn Marsh moved and Curt Albertson Seconded a motion to receive the minutes as presented. Carried
 - c. Adoption of January 29th Special meeting minutes.
Moved by Lynn Marsh seconded by Curt Albertson Carried
5. Business arising from the minutes and old business.
 - a. Signatories update – business of signing authorities should be completed by end of week – February 16th
 - b. CHAE Orientation Date – Orientation will be held on March 14th 10:30 in the Youth Centre 10:30 am to 12 noon, Erica Mark and Val MacDonald to organize.
 - c. Next scheduled meeting with Erica Mark – Curt to accompany Anne. Discussions will include Activity group elections and use of membership email lists.

- d. Bookkeeper update – Lynn Marsh reported that a candidate has been interviewed.
- e. Mary Gagnon from Governance Committee has requested that she receive CHAE minutes and motion tracker.

Motion to grant request from Mary Gagnon to receive CHAE minutes and motion tracker.

Moved by Bill Harper seconded by Pat McDonald Carried

6. Motion that the following individuals be appointed to Standing Committees for the year 2024.

a. Bursary Committee

Dave Lodermeier, Wenke Hogg, Kevin McKay Marlene Larsen, Joyce Jackson, Debbie Tommila - One spot to fill

Moved by Curt Albertson Seconded Pat McDonald Carried

b. Events Planning

Pat Gerbrandt, Louavaine Kadonaga, Anne Ladouceur, Wanda Lee, Elizabeth Philip, Audrey Soroka and Carole Wylie

Moved by Bill Harper seconded by Val MacDonald carried

c. Governance

Carole Wylie, Curt Albertson, Mary Gagnon

Moved Lynn Marsh seconded Pat McDonald carried

7. Liaison appointments See appendices attached to minutes.

Motion that CHAE members are not liaison for groups they are members of

Moved by Lynn Marsh seconded by Pat MacDonald

Carried

8. CHA documents Repository: some consensus that it would be useful. Erica explained the current EDMS system controlled by staff. Val will discuss with Tim Hicks and report back to Executive.
9. Next Meeting – Monday 26th February 10:00am – prep for Chairs meeting March 7th. next meeting February 26th, Regular meeting dates to be held third Monday of the month 10:am – noon with holiday exceptions* March 18th, 15th April, June 17th, August 19, September 16th, October 21st, November 18th December 16. Rescheduled: 13 or 27th May (for Victoria Day) 22 or 29th July if Chairs in August
 - a. Erica Mark will create an event tracker for all to use with future meeting dates.

Meeting adjourned at 11:37

Moved by Lynn Marsh and Pat McDonald to adjourn

Executive Liaison Appointments 2024

BADMINTON – Wed & Fri 9-2:30pm

Bill Harper - 778-227-4869

BID EUCHRE: Tue 1-4pm

Curt Albertson 604-612-9287

BINGO: Fri 1-3:45pm

Lynn Marsh 604-526-1154

BRIDGE: Tue 1-4pm

Lynn Marsh 604-526-1154

CANASTA: Fri 1-4pm

Pat McDonald 604-542-9787

CARPET BOWLING: Mon 1-3pm

Lynn Marsh 604-526-1154

CH ARTISTS: Tue 3-5pm

Anne Ladouceur 604-781-0640

CH PLAYERS: Thu 1-3pm

Lynn Marsh 604-526-1154

CH SINGERS: Mon 2-4pm

Pat McDonald 604-542-9787

CH SQUARES: Sat 11:30am-2pm

Lynn Marsh 604-526-1154

CH WALKERS: Fri 9:30am (outside)

Lynn Marsh 604-526-1154

CONVERSATION ENGLISH: no set time

Bill Harper 778-227-4869

CONVERSATION FRENCH: Wed 1-3pm

Anne Ladouceur 604-781-0640

COURT WHIST: Tue 1-3:30pm

Curt Albertson 604-612-9287

CRIBBAGE: Mon 1-3pm

Pat McDonald 604-542-9787

CURRENT AFFAIRS: Tue 11am-12pm

Curt Albertson 604-612-9287

DARTS: Thu 1-3pm

Val MacDonald 778-789-5192

DRAGON BOAT: mainly away

Anne Ladouceur 604-781-0640

LEARNING GARDEN: Mtg Thu 2:30-3:30pm – Curt Albertson

LINE DANCING: Mon 12:30-2:30pm

Bill Harper 778-277-4869

MAHJONG: Thur 9:30-11:45am

Val MacDonald 778-789-5192

PICKLEBALL: Mon&Thu 9:30-11:45am

Val MacDonald 778-789-5192

QUILTING: Mon & Thu 9am-12pm

Val MacDonald 778-789-5192

READERS THEATRE: 2-4 Tue 7-8:30pm

Lynn Marsh 604-526-1154

SCRABBLE: Fri 1-3pm

Curt Albertson 604-612-9287

SET: different time BYOD

Anne Ladouceur 604-781-0640

SNOOKER: Mon-Fri 9am-8:45PM

Bill Harper 778-277-4869

TABLE TENNIS: Tue 9am -2:30pm

Anne Ladouceur 604-781-0640

TUESDAY CRAFTS: Tue 12:30-2:30pm

Bill Harper 778-277-4869

UKULELE: Th. 9:30am-12pm

Bill Harper 778-277-4869

WEDNESDAY CRAFTS: Wed 1-3pm

Curt Albertson 604-612-9287

WHIST: Thu 1-3:30pm

Curt Albertson 604-612-9287

STANDING-BURSARY: 4-5 mtg /year

Pat McDonald 604-542-9787

STANDING-COMMUNICATION: ?

STANDING-EVENTS: no reg mtgs

Lynn Marsh 604-526-1154

STANDING-GOVERNANCE: as needed

Anne Ladouceur 604-781-0640

SUPPORT-BLOOD PRESSURE: 3rd Thu
9:30am-1:30pm

Val MacDonald 778-789-5192

SUPPORT-CHAPS:

SUPPORT-KEEP IN TOUCH: 1 person

Anne Ladouceur 604-781-0640

SUPPORT-LOW VISION: Tue 10am-
12pm

Curt Albertson 604-612-9287

SUPPORT-NOTABLE NINETIES: Wed 1-
3:30pm

Anne Ladouceur 604-781-0640

SUPPORT-PARKINSONS SELF-HELP:
Wed 10am-12pm

Bill Harper 778-277-4869

SUPPORT-SGSA: on Pause

SUPPORT-TINNITUS : Tue 7-9pm

Anne Ladouceur 604-781-0640

**List of Activity Groups represented
at the February 7th 2024 Chairs
Meeting.**

1. Events Planning
2. SET
3. Governance
4. Quilting
5. Tuesday crafts
6. Century house players
7. Low vision
8. Bingo
9. CH Walkers
10. CH Singers
11. Bursary
12. Carpet Bowlers
13. Line Dancing
14. Bid Euchre
15. Blood Pressure
16. Snooker
17. Square Dancing
18. Learning Garden
19. CH Dragons
20. CH Ukulele
21. Table Tennis
22. Conversational English
23. Pickle Ball
24. Cribbage
25. Discussion Group
26. Darts
27. Wednesday Crafts
28. conversational French