

**CENTURY HOUSE ASSOCIATION**  
**Chairperson's Meeting Minutes**  
Wednesday Mar 01 2023 at 10:00 AM in ABC Room

1. **Call to Order and Welcome** - Joy St. John (President) 10:06AM

2. **Acknowledgement** – Hannah Glavin 10:07 AM

**Attendance:** Joy St. John (President), Sandra Keayes (Past President), Bibiana Lampert (Vice President), Gloria Haug (Treasurer), Michael Blanchard (Secretary) Don Northup (Member at Large), Linda Kenning (Member at Large)

**Staff:** Hannah Glavin (Acting Program Coordinator),

**Members in person:** Anne Ladouceur (Events Planning Committee), Earl Christensen (Whist and Court Whist), Kathy Lynn (Parkinson Support Group), Lynn Bittner-Jobson (BP clinic), Linda Wilson (Carpet Bowlers), Mary Gagnon (Bid Euchre), Richard Nazarewich (CH Walkers), Shirley Miller (Ukulele), Wanda Madokoro (English Conversation), Laura Ansthruther (Quilting), Ted Grecutt (Snooker), Carole Wylie (Readers Theatre), Sam Li (Pickleball), Pat Gerbrandt (Square Dancing), Wenke Hogg (Bursary), Luna Acedillo (Mahjong), Katherine McErlane (Bingo), Judy Kearns (Pottery), Elizabeth Philip (Peer Support), Ada Pik Yu Li (CH Walkers), Jessica Wong (Facility Recreation Clerk),

**Members on zoom:** Shelly Schnee (City Staff) Tim Hicks (SET) Mike Wilson (Darts), Pauline Joyce (French Conversation), Elizabeth Christie (Wednesday Crafts), Ingrid Hedin (Scrabble)

3. **Adoption of Agenda**

**Moved** by Lynn Bittner-Jobson      Seconded by Mary Gagnon      **CARRIED**

4. **Adoption of the Chairpersons' Meeting Minutes of Dec 07, 2022**

**Moved** by Anne Ladouceur      Seconded by Mary Gagnon      **CARRIED**

5. **Old Business** –

- a) 65th Anniversary for Century House Association. The date has been set as June 14, 2023. Event to include Variety Show & Food. Volunteers are needed.
- b) Summer Bazaar will be on June 03 from 10:00 AM to 2:00PM Volunteers are needed. Please leave your name at the Front Desk or see Joy.

6. **Treasurer's Report**

- a) Gloria Haug has completed and shared the January financial reports.

**Moved** by Gloria Haug      Seconded by Carole Wylie      **CARRIED**

- b) Gloria Haug has completed and shared the 2023 Budget.

**7. New Business**

- a) Elections - Verbal reports by liaisons.
  - Bibiana Lampert - has completed Bingo Election, CH Artists & Mahjong.
  - Linda Kenning - 3 Groups completed. Well received. 4 Groups to go.
  - Gloria Haug - completed 2 groups
  - Saudra Keayes - Has mostly support groups and is currently discussing if elections are at all necessary for these support groups. Elections were done for: Senior Gay Straight Alliance and Century House Peer Support Activity Group.
  - Don Northup - Expects all his elections to be completed by the end of March.
  - Michael Blanchard - Working with Sam Li's help to facilitate all elections by the end of March.
- b) Readers Theatre - This new activity group has been approved. Welcome to our new Activity Group. We look forward to hearing about your progress.

**8. Staff Report - Hannah Glavin**

- Jessica Wong hired as Facilities Recreation clerk
- Youth Manager position has been hired
- Bazaar June 03 - Programs will be scaled back a bit
- Spring Registration opening March 02 and March 03

**9. Coffee break – 10 minutes (10:30AM to 10:45AM)**

**10. Activity Group Highlights (See Appendix 1 for Additional Details)**

- Earl Christensen - The Whist Groups are well attended.
- Anne Ladouceur - First Saturday Karaoke Dance to kick off in March. Events need organized crews which are being recruited. Liquor license is being revisited. Always looking for event volunteers.
- Linda Wilson - They have a new member this month
- Ted Grewcutt - Snooker elections are delayed because of weather
- Laura Ansthruther - Quilting is attracting more members.
- Mary Gagnon - Bid Euchre has a new member and keeps growing. Mary queried on behalf of Bid Euchre, Century House Association fees and

when they can be raised and how much does each Activity Group need to give to the Association?

- Joy St. John - Replied about Activity Group Fees. Guidance is coming with a new Policy Manual. We will have Focus Groups and the Executive will solicit input from the group Chairpersons before it is put to print for distribution. Our goal is to have it completed by September 2023. Voted on at our Annual General Meeting in 2024.
- Carole Wylie - The CH Readers Theatre Activity Group elections were delayed because of weather.
- Carole Wylie - The Governance Committee is working on refining the shape of the organization. There will be consultations with group Chairpersons in this process.
- Kathy Lynn - Kathy says that of all the Parkinson Groups in BC, the Century House location ranks at the top of the list for location and consistent availability.
- Pat Gerbrandt - Proposed having an Open House giving CH members a chance to try Square Dancing. The group currently consists of both experienced dancers as well as beginners. This group needs more members as they have lost many over the years due to age related issues.
- Wenke Hogg - Bursary Fundraiser will be on March 23 it is a Trivia Afternoon. Kevin McKay will be the host of the event.
- Tim Hicks - A Digital Photography Class will be given by a SET member.
- Mike Wilson - 2 new members. All positive with the Dart group
- Don Northup - CH Singers members are increasing. We sing on Mondays 2-4 pm. We will be electing a new treasurer, board members can not hold an executive position on an Activity Group while on the CHA Board.
- Luna Acedillo - Chair of MaJong and a member of Whist. Stated that the Whist Activity Group had a member turned 99 years old! The Whist Group celebrated her birthday with cake and balloons.
- Judy Kearns - Pottery the kiln has finally been fixed after many months of waiting.
- Lynn - Blood Pressure people lining up before 9:30AM. Leads to disappointment for some. Trying to extend hours.
- Elizabeth Philip - Peer Support has 9 workers and meets twice a month. A new project starting soon called Happy to Chat. More in the next Clarion.
- Richard Nazarewich - Elections are set. We just keep walking and enjoying ourselves.
- Wanda Madokoro - English group is growing now.

- Shirley Miller - Election postponed due to weather and reports delayed due to computer issues.
11. **Inspirational Quote** – Gloria Haug - “*If you think you are too small to make a difference, you haven't spent the night with a mosquito.*” African proverb quoted by the Dalai Lama”
  12. **Next meeting** – Wednesday, April 05, 2023, at 10 am.
  13. **Adjournment** - Meeting adjourned  
**Moved** by Kathy McErlane    **Seconded** by Lynn Bittner-Jobson **CARRIED**  
**TIME: 11:35AM**