

CENTURY HOUSE ASSOCIATION
Chairperson's Meeting Minutes
Wednesday May 03 2023 at 10:00 AM in ABC Room

1. **Call to Order and Welcome** - by Joy St. John (President) 10:04 AM

2. **Welcome** - Christina Coolidge

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

Staff: Hannah Glavin (Acting Program Coordinator)

Members in Person: Debbie Tommila (CH Singers), Lynn Bittner-Jobson (BP clinic), Linda Wilson (Carpet Bowlers), Richard Nazarewich (CH Walkers), Shirley Miller (Ukulele), Wanda Madokoro, (English Conversation), Diane Clark (Tuesday Crafts), Pat McDonald (CH Peer Support), Joan Miller (Learning Garden), Wenke Hogg (Bursary), Judith Bogon (Discussion), Sam Li (Table Tennis), Pat Gerbrandt (Square/Line Dancing), Ted Grewcutt (Snooker), Carole Wylie (Governance), Roger Pandolfo (Cribbage), Barbara Gordon (Low Vision) Wanda Lee (Bingo), Louvaine Kadonaga (Line Dancing), Luna Acedillo (Mahjong), Audrey Soroka, (Guest) Lesley Hebert (CH Singers), Curt Albertson (SET, Governance), Barry Latimer (Quilting), Vicki von Zuben (Guest/Volunteer), Roberta Calderwood (Guest), Rosemond Delorey (Guest), Nancy Suda (CH Walkers), Mary Gagnon (Bid Euchre, Governance), Elizabeth Philip (Peer Support, Line Dancing), Anne Ladouceur (EPC / SGSA), Frances Blake (Bingo), Brian Brokenshire (Pickleball)

Members on Zoom: Tim Hicks (SET), Pauline Joyce (Conversational French), Elizabeth Christie (Wednesday Crafts), Val Caldecott (Bridge Social), Kathy Lynn (Parkinson Support Group), Tony Wall (Darts)

3. **Adoption of Agenda**

ADOPTED

4. **Adoption of the Chairpersons' Meeting Minutes of April 05, 2023**

ADOPTED

5. **Guest Speaker** - Christina Coolidge, The City of New Westminster's Indigenous Relations Advisor.

6. **Coffee Break** (10:33 AM)

7. **Old Business** - None

8. **Treasurer's Report** - Gloria Haug

- a) Monthly report. Gloria Haug has completed and shared the financial reports to April 30, 2023

b) Moved by Gloria Haug Seconded by Mary Gagnon CARRIED

9. **New Business** - None

10. **Staff Report** - Shelly Schnee

Not much to report. Waiting for the announcement of the Manager of Volunteer Support. Jill will be staying until a new hire is announced. Patricia Look has returned to Aquatics.

11. **Activity Group Highlights** - See Addendum 1

12. **President's Report** - Joy St. John

- a) Group fees and increases to be outlined in new Policy Handbook
- b) Century House attendance has been steadily increasing and is back to pre-Covid levels. 325+ cross the door daily.
- c) No Bingo on May 12th and June 02
- d) Next Open Chair is November and we are calling for guest speakers.

13. **Q&A**

14. **Volunteer Appreciation Week** - Joy St. John

87 ballots entered and all entries win something!

15. **Inspirational Quote** - Linda Kenning

"The practice of gratitude empowers, heals, inspires, and fosters heartfelt well-being." – Angeles Arrien

16. **Next Chairperson's meeting** - June 07, 2023 at 10:00 AM

17. **Adjournment** - 11:40AM

Moved by Anne Ladoucuer Seconded Ted Grewcutt CARRIED