

CENTURY HOUSE ASSOCIATION
Chairperson's Meeting Minutes
 Wednesday June 07 2023 at 10:00 AM in ABC Room

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

2. **Land Acknowledgement** - Michael Blanchard

Attendance: Joy St. John (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: Debbie Tommila (CH Singers), Kathy Lynn (Parkinson Support Group), Lynn Bittner-Jobson (BP clinic), Richard Nazarewich (CH Walkers), Wanda Madokoro (English Conversation), Laura Anstruther (Quilting), Claudette Campbell (CH Players), Diane Clark (Tuesday Crafts), Pat McDonald (CH Peer Support) Wenke Hogg (Bursary) Judith Bogon (Discussion) Pat Gerbrandt (Square/Line Dancing) Carole Wylie (Governance) Curt Albertson (Governance) Barbara Gordon (Low Vision) Anne Ladouceur (Events Planning) Barry Latimer (Quilting) Luna Acedillo (Mahjong) Mary Gagnon (Bid Euchre) Gerry Blackwell (Tinnitus) Brian Brokenshire (Pickleball) Lesley Hebert (CH Singers) Judy Kearns (Pottery) Katherine McErlane (Bingo) Shirley Miller (Ukulele)

Members on Zoom: Tim Hicks (SET) Mike Wilson (Darts), Pauline Joyce (Conversational French), Elizabeth Christie (Wednesday Crafts), Ingrid Hedin (Scrabble) Sandra Keayes (Past President) Mariette Leppert (Artists)

3. **Adoption of Agenda** - Change to Agenda

Moved by Joy St. John Seconded by Diane Clark CARRIED

4. **Adoption of the Chairpersons' Meeting Minutes of May 03, 2023**

Change Section 12 a) from "Membership Fees & Increases" to "Group Fees & Increases"

Moved by Mary Gagnon Seconded by Katherine McErlane CARRIED

5. **Old Business** - None

6. **Treasurer's Report** - Gloria Haug has completed and shared the financial reports to May 30, 2023

Moved by Gloria Haug Seconded Kathy Lynn CARRIED

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

a) Welcome to our new city staff member - Erica Mark, Recreation Manager

- b) Welcome to Gerry Blackwell - CHA Tinnitus Support Group
- c) CHA Support & Service Groups Update - Blood Pressure, Conversational English, Gay-Straight Alliance, Low Vision, Notable Nineties.
- d) CHA Procedures - work in progress - Gather info from Chairpersons to include in Procedures Manual.
- e) CHA Summer Bazaar - Successful event. Total raised forthcoming.
- f) Seniors Week June 5 to 11th - Proclamation from the New Westminster City Mayor - Thank You Anne Ladouceur!
- g) Celebrating Century House Association's 65th Anniversary - July 24 with 1:00 pm cake.

8. **Coffee Break** (10:40AM)

9. **New Business**

- a) Century House Association Policy Handbook

Carole Wylie (Governance) - A big thank you to Mary Gagnon for formatting the Handbook. Current version is the result of reviewing and consolidating existing documents including the Yellow Book and the 2015 Operational Policies document, consultation with the membership and working with the CHAE to create new policies where necessary.

The Governance Committee will resume its work in September, working with the CHAE to address current policy gaps. We will also be addressing the creation of Procedures through a consultative process with the membership, including asking for feedback from Chairpersons.

Curt Albertson (Governance) - Revisions of the Policy and Procedures Handbook could be posted for easy access on the Century House website and the same could be said for the Executive minutes. The Motion Tracker could also be maintained on the website although in a secure location with limited access. There are other publication options, but it is up to the Executive to determine how to proceed.

10. **Staff Report** - Hannah Glavin

Moody Park Bicycle event is on June 24th. Summer program sign ups start on June 08.

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

Wenke Hogg (Bursary) discussed a high school bursary.

Brian Brokenshire (Pickleball) slowing down over the summer.

Judy Kearns (Pottery) Pottery has a new kiln.

Pat Gerbrandt (Square Dance and Line Dance) - Bake sale was a success. Saturday June 24 is the last square dance until the fall so drop on by!

Pat McDonald (Peer Support) BC Health grant submitted. Workshop in May.

Judith Bogod (Discussion) Room seems smaller as it is filling up with attendees. Agenda gets whittled down from 10-12 suggested subjects. Next week a topic is book banning.

Anne Ladouceur (Events Planning) Tonight is The Versatiles! Ice Cream social in July. We need a volunteer Santa Claus. And a large box...

Laura Anstruther (Quilting) Very happy with the recent sale.

Lynn Bittner-Jobson (Blood Pressure) 2 new people have joined and the extended hours are from 9:30AM to 1:00PM. Tested 46 people last time.

Dianne Clark (Tuesday Crafts) A sincere thank you to all the Bazaar volunteers!

Richard Nazarewich (CH Walkers) What looked like snow in last walk was actually Cottonwood!

12. **Q&A -**

Diana Clark (Tuesday Crafts) In answer to a question from the floor:
Yes there will be a November Craft sale, this year we may accept crafts from other Century house members-in-good standing.

Judith Bogon (Discussion)

Commented that the labeled chairs for conversation might not be a good idea because some members might feel uncomfortable sitting there.

Debbie Tommila (Singers) Upcoming Bazaar Captain's debriefing.

13. **Inspirational Quotes - Mary Gagnon**

"Happiness is not by chance, but by choice"

- Jim Rohn

"Be yourself; everyone else is already taken."

- Oscar Wilde

14. **Next meeting** – August 02, 2023 at 10:00 AM

15. **Adjournment** - 11:48AM

Moved by Carole Wylie Seconded by Kathy Lynn CARRIED