

**CENTURY HOUSE ASSOCIATION**  
**Chairperson's Meeting Minutes**  
 Wednesday Oct. 04, 2023 at 10:00 AM in ABC Room

**1. Call to Order - Joy St. John (President)**

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

**Staff:** Shelly Schnee (Program Coordinator), Hannah Glavin (Assistant-Program Coordinator)

**Members in Person:** Lynn Bittner-Jobson (CH BP Clinic), Linda Wilson (CH Carpet Bowlers), Richard Nazarewich (CH Walkers), Shirley Miller (CH Ukulele), Wanda Madokoro, (CH Conversational English), Joan Miller (CH Learning Garden), Judith Bogon (CH General Discussion), Pat Gerbrandt (CH Square/Line Dancing), Carole Wylie (Governance Committee), Lesley Hebert (CH Singers), Mary Gagnon (CH Bid Euchre, Governance Committee), Joan Miller (Learning Garden), Kathy Lynn (CH Parkinsons Group), Brian Brokenshire (Pickleball) Coreen Benson (CH Line Dancing), Luna Acedillo (CH Mahjong), Katherine McErlane (Bingo), Yvette Gagnon (CH Dragons), Debbie Tommila (CH Singers) Claudette Campbell (CH Players), Pat McDonald (Peer Support)

**Members on Zoom:** Pauline Joyce (CH Conversational French), Elizabeth Christie (ch Wednesday Crafts), Mike Wilson (CH Darts), Ingrid Hedin (CH Scrabble), Tim Hicks (CH SET), Anne Ladouceur ((CH Events Planning Committee)

**2. Land Acknowledgement - Wanda Madokoro**

**3. Adoption of Agenda - Adopted with one addition**

**Motion - Addition of 7. d) Communications**

Moved by Anne Ladouceur      Seconded by Pat McDonald      **CARRIED**

**4. Adoption of the Chairpersons' Meeting Minutes of Sep. 06, 2023**

Adopted

**5. Old Business -**

- a) Clarion - Joy St. John - Clarion Committee has not yet met.
- b) Speaker for Open Chairpersons Meeting November 1, 2023 at 10:00 am - Joy St. John.

Speaker will be Alison Silgado - Chief Executive Officer at Seniors Services Society of BC. She will speak about homelessness in New Westminster. Please invite all your Activity Group members to this meeting.

- c) Library Replacement - Joy St. John - Century House now has two new library volunteers. Thank you, Katherine McErlane and Diane Pinchin,

## 6. Treasurer's Report - Gloria Haug

**Motion** - Gloria Haug has completed and shared the September financial reports.

Moved by Gloria Haug    Seconded by Kathy Lynn    CARRIED

- a) Request extra funds for Festive Season Party

**Motion** - Up to \$2000 for Festive Season funds

Moved by Gloria Haug    Seconded by Pat Gerbrandt    CARRIED

## 7. Committee Reports

- a) CHA Events Planning Committee - Anne Ladouceur

Thank you to the CHAE for the \$2,000 they have allocated to the Christmas event they asked the EPC to organize.

The Showcase on 18 October will feature performances by the Ukulele, Singers, Readers Theatre, Square Dancing and Line Dancing groups. The event is free of charge with the EPC absorbing the cost of the light refreshments at intermission. All of you are encouraged to attend and to encourage your members to do so as well to support all of the members performing. This is an opportunity for these activity groups to showcase what they do.

On 15 November, the Beauty Shop Dolls will be performing music from our decades at the Golden Oldies event.

Our birthday parties continue to be extremely well attended as they are a lot of fun.

A big thank you to all our volunteers including some of our support crews who have helped out at the Bursary Trivia event and will be helping out at tonight's Seniors Have Voices event.

Report accepted as presented.

b) CHA Governance Committee - Carole Wylie

The Governance Committee continues its work on the CHA Governance Handbook. We are sorting out anomalies and doing some reorganization to make the Handbook easier to use. At the request of the Treasurer we are reexamining the current financial policies and procedures with the intention of simplifying them. Recommendations for policy changes will be provided to the CHA Executive.

The Governance Committee continues to encourage the CHA Membership to become familiar with the contents of the Handbook.

Report accepted as presented.

c) CHA Bursary Committee - Wenke Hogg - Nothing to report.

d) Communications - Nothing to report.

**8. Coffee Break - 15 minutes**

**9. New Business**

a) Legacy Donation - Sandra Keayes

The donor of a wonderful legacy donation is Margaret (Peggy) Law Hight. Peggy attended lots of functions at Century House, she was known as the Queen of Decorating Century House for all holidays and seasons. The donation is in our term deposit until further notice.

b) Hyack Parade 2024 - Gloria Haug

Century House has been offered an opportunity to participate in the Hyack Parade in May 2024. Looking for organizers and volunteers.

## 10. **Staff Report** - Shelly Schnee

- New table procurement is still in process. Some Chairs, including the Events Planning Committee, mentioned they would like to see more round tables.
- The city is also waiting to see if Century House will be able to obtain audio visual equipment from Centennial Community Center after its closure.
- In November some of the Centennial programming will be moved temporarily to Century House.

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

## 12. **NOTES:**

- ❖ **CENTURY HOUSE WINTER CRAFT SALE!!**
- ❖ **NOVEMBER 25, 10:00 TO 2:00 PM**

Please promote this CHA Fundraiser & help support our awesome Century House Crafters.

We are looking for Century House Crafters who may have a craft that is different from our crafters and would like to sell at the sale. They must be a member of Century House Association for no less than 6 months.

Contact Joy St. John for further information [chaboard2023@gmail.com](mailto:chaboard2023@gmail.com) or 604-819-1946.

- ❖ **CHA - Keep in Touch**

Please remember to let the Front Desk know about a member who maybe unwell, or in the hospital or sadly passed away. We'd also like to know if congratulations are in order for a member whether it be an accomplishment, special birthday or anniversary.

13. **Inspirational Quote** - Claudette Campbell

*“One small smile in the morning can change your whole day”*

**Dali Lama**

14. **Drawing of our prizes**

15. **Next Chairpersons meeting** – Nov. 01, 2023 at 10:00 AM (Open)

16. **Adjournment** - 11.43AM

Moved by Pat Gerbrandt   Seconded by Kathy Lynn   CARRIED