

Century House Association
Chairpersons' Meeting Minutes
Wednesday, September 07, 2022, 10:00 a.m.
at Century House ABC Room or via Zoom

1. **Call to Order and Welcome/ Acknowledgement** – by Joy St. John (vice-president) at 10:10 am

Attendance Joy St. John (Vice-President), Bibiana Lampert (Member at Large), Gloria Haug (treasurer), Lanta Meng (Secretary), Betty McGee (Member at Large) **Staff:** Shelly Schnee on Zoom (Program Coordinator), Jill Howey (Volunteer Coordinator), Hannah Glavin (Assistant Program Coordinator)

Members in person: Anne Ladouceur (Events Planning Committee), Debbie Tommila (CH Singers), Jackie Foley (Gay-Straight Alliance), Joan Miller (Learning Garden), Kathy Lynn (Parkinson Support Group), Lin White (Bid Euchre), Laura Anstruther (Quilting), Sam Li (Pickleball), Wanda Madokoro (English Conversation), Richard Nazarewich (CH Walkers), Sharon Burrows (Tuesday Crafts), Shirley Miller (Ukulele), Terry Rammell (Dragon Boat), Tim Hicks (SET), Tessie Evangelista (Line Dancing), Wenke Hogg (Bursary)

Members on Zoom: Ingrid Hedin (Scrabble), Elizabeth Philips (Senior Peer Support), Elizabeth Christie (Wednesday Crafts), Rob Hughes (Gay-Straight Alliance), Mike Wilson (Darts), Pauline Joyce (French Conversation),

Regrets: Sandra Keayes (President), Frances Blake (Past President), Claudette Campbell (CH Players), Dave Lodermeier (Bursary), Lynn Bittner-Jobson (BP clinic), Gerry Harder-Anderson (Canasta), Linda Wilson (Carpet Bowlers), Mary Gagnon (Bid Euchre), Mariette Leppert (CH Artists), Pat Gerbrandt (Keep In Touch), Michael Luponio (Tuesday Bridge)

2. **Adoption of Amended Agenda - New Business h) Tenants Information Session**

Moved by Anne Ladouceur **Seconded** by Jackie Foley **CARRIED**

3. **Adoption of the Chairpersons' Meeting Minutes of June 01, 2022** (attached)

Moved by Terry Rammell **Seconded** by Cathy Lynn **CARRIED**

4. **Old Business** – N/A

5. **Treasurer's Report** – by Gloria Haug

Activity group financial report (attached)
Annual Bazaar report (attached)
September Treasurer's report (attached)

Motion: Receipt of Treasurer's reports accepted

Moved by Gloria Haug **Seconded** by Terry Rammell **CARRIED**

6. New Business

- a) Summer Bazaar as an annual event -
Motion: We agreed to have a Bazaar in 2023 between April to mid-June.
Moved by Tim Hicks Seconded by Laura Anstruther CARRIED
- Motion:** Century House Executive is open to the idea of having a Craft Sale this Fall.
Moved by Ann Ladouceur Seconded by Sharon Burrows CARRIED
- b) Snooker Group 50th anniversary celebration -
A special anniversary celebration is in the planning for this Fall. Snooker League teams will be visiting Century House on Wednesdays for the next several months.
- c) Chairpersons are asked to remind their members to direct any queries to their chairpersons first (not to the staff), and if it is needed the Chairpersons will contact their liaison for further assistance. if an activity group member is not getting an answer from their chairperson, they may go directly to their activity liaison.
- d) Membership Renewal –
Membership expires at different times of the year. Chairpersons are asked to remind group members to ensure their Century House membership is active.
- e) Activity Groups Committees' contact information-
Discussion on activity group officers' names, email addresses and phone numbers be given out to queries from the public.
Motion: We agreed that there will be no changes to the practice of giving out Chairpersons' contact information.
Moved by Kathy Lynn Seconded by Shirley Miller. CARRIED with two opposing votes.
- f) The Association invites Kevin McKay (former Assistant Program Coordinator) who retired in 2021 to the November Open Chairpersons' meeting for a celebration of his retirement.
- g) A beautiful accordion that was donated to Century House has found a new home at the New West Secondary School Music program.
- h) A Tenants Information Session organized by the city of New Westminster and the New Westminster Tenants Resource and Advisory Centre is going to be held on September 14th, at 6:00 pm at the New West Library. No RSVP is required.

- i) Activity Groups are requested to update information about their group for the website. Please connect with Tim Hicks, tim@trh.bc.ca, to get the new information recorded. Tim was requesting in particular, updated information from **Canasta, Whist & Court Whist, Conversational English, Tuesday and Wednesday Crafts, Parkinson Group, and Line Dancing**. Pictures are welcome from each activity group.

7. Coffee break–

8. Staff Report

Staff changes- We currently experiencing a staff shortage as Jacklyn left the position with the City of New Westminster. While the city is going through the hiring process, Shelly Schnee is currently the acting Recreation Supervisor and Hannah Glavin is the acting Program Coordinator

Food Services Forms - Activity groups need to fill out their request for coffee and food service on food services forms prior to the event. A new Food Service worker- Robin has recently been hired. The position for the Food Service Coordinator is still to be hired.

Century House hours in the Fall are back to Monday to Friday 9-5. Tuesday, Wednesday and Thursday 9-9, Saturday 9-4.

New floor work in Douglas, Fir and ABC rooms will be completed by September 11.

Hannah and Joy will be restarting a New Members Tour each month. The first one is scheduled on September 22. Everyone is welcome.

Bus trips led by Joy Brown from Galiano Tours are scheduled once a month. Short local bus trips that are more affordable will restart in October.

Volunteers are needed in the front office and in the kitchen (cashier and Food Prep)

9. Activity Group Highlights

- a) Events Planning Committee Report (Anne)
Volunteers are urgently needed for upcoming events – Comedy event, Diwali Festival in October, Movies on Saturdays, the August & September joined Birthday Party at the end of September. The Bazaar survey kept in the volunteer corner will end this Friday. A prize will be given to one of the participants.
- b) Highlights – Each Activity Group Chairperson is welcome to have a SHORT report on highlights.

See attached Activity Group Reports

10. Inspirational Quote – NA

11. Lucky Draw for 2 x 3 Cinnamon Rolls

Winners: Richard Nazarewich (CH Walkers), Mike Wilson (Darts)

12. Next meeting – Wednesday, October 05, 2022, at 10 am.

13. Adjournment – The meeting adjourned at 11:08 am. **Moved** by Shirley Miller,
Seconded by Jackie Foley