

# LANGARA COLLEGE RETIREES STEERING COMMITTEE MEETING MINUTES

Monday, January 15, 2018  
1:00 pm, Room B236

## **Attendees:**

Gail Bremer  
Mel Fearman - regrets  
Martin Gerson (Chair)  
Moirra Gookstetter - regrets  
Mike Holmwood - regrets

Dave Lidstone - regrets  
Dawn Palmer  
Roy Sinn  
Yvonne Ohara  
Ken Jillings

## **Minutes:**

Shannon Eeckhout

The meeting was called to order at 1:07 pm.

### **1) Approval of agenda**

The agenda was approved with the addition of items under 6) and removal of Section 3 d) 2. 'Using LCR as a source of retiree contact info'

### **2) Approval of minutes**

The minutes of November 27, 2017 were approved and will be posted on the website.

### **3) Business Arising**

#### **a) Events**

#### **1. Langara Retirees Social**

- Gail reports that the social is all set to go. Invitation went out before Christmas and again after the New Year. Notice postcards were at the bar at the Christmas party.
- Gail asked about how to round up more attendees.
- Yvonne supplied a list of who has confirmed their attendance.
- Martin offered to send out a message.
- Yvonne suggests that perhaps the people who are not responding are not regular users of email.
- Decision: Ken, Roy, Martin and Gail to notify people directly. Shannon to forward list.
- Gail picking up wine on Monday and Yvonne will chill the white.
- Initial catering order has been placed based on 50 people. Final order will be updated on January 22.
- Speakers at 3:30 Lane, Dawn then Martin.
- 7 prizes \$300 from CS, 4 tickets to aquarium, 2 tickets to studio 58, 2 bottles of wine, \$25 gift card from Save on Foods, and a Men's black jacket, 2 cases of beer. Door prizes will be awarded at 4:30 pm by Ken.

- Photographer arranged
- Ken will be Master of Ceremony.
- Liquor license arranged. Yvonne and Akvinder can serve wine/beer. Greeters arranged.
- Gail has written thank you notes to those contributing gifts and helping out.

## 2. Discussion and Activity Groups

- Leni's group has 17 or 18 members with approximately 6 people attending each session.
- Martin will attend the February session.

## 3. Langara Golf Club Gatherings

- Restart in April/May

## 4. Pub Gathering

- March 21 at Dublin Crossing from 3 pm to 5 pm.
- Martin and Roy, Ken, Yvonne, Gail plan to attend.
- Martin will mention this event in his speech on Jan 26

### b) **Membership Building Activities**

#### 1. Connections with CUPE

- Mel to report at next meeting.

#### 2. Other n/a

### c) **Membership in COSCO**

- Roy reported that a renewal form has been filled in.
- Roy to send to Shannon.
- Meeting is this Friday, January 19<sup>th</sup> - Roy and Ken will attend.
- Survey for courses – Roy would come up with categories and courses.
- Ken and Roy to check in with their PD person on Friday.
- COSCO information is on Facebook and the Langara website.

### d) **Web Presence**

#### 1. Langara College Retirees page

- Is the Langara Retirees section too far down, is there too much scrolling required
- Roy will look in to hosting the Langara page elsewhere with the understanding that the support for the Langara Retirees page is in-house only
- Roy and Martin have done an update of the website.

#### 2. Other web issues – n/a

### 4) **Call for nominations / volunteers for Steering Committee**

- The terms of reference state there is an annual membership meeting and that ratification of new steering committee members takes place.
- Martin will include this in his speech at the January event.

- Martin will send a message via the listserv prior to the January 26 event  
Current Membership
- Dave and Roy are one year into a 2 year term.
- Gail appointed by committee and is to be ratified at a membership meeting. Will put forward Gail for one additional year.
- Mike, Ken, Mel, Martin were already on the committee prior to last year and so had one-year appointments, which are now expiring.
- Martin and Ken volunteered to do another 2-year term.
- Martin to check in with Mike and Mel about their interest in continuing.
- The current committee members will reach out to those they think may be interested

#### 5) Items for AMM

1. Quick report and thank yous.- by Martin
2. Ratification of Steering Committee for 2018/19
- 3.

#### 6) Further Activities / events?

##### **Beyond 49**

- Yvonne reported that they are starting to organize the event
- Communications and Marketing wants to confirm the name of the ‘trek’ – official name was – Yvonne to with Joanne Rajotte.
- Yvonne would like to hear from the committee who might still be around. Please email Yvonne at [yohara@langara.ca](mailto:yohara@langara.ca) with names of people who may have taken part
- Some names that came up: Linda Holmes, Larry Warren, Dave Mitton, John McBride, Norm Olynyk, Duncan McCallum
- Martin to add this to his speech and if there is someone there they can speak to Yvonne.

##### **SOS – March**

- Some of the events taking place in March: plant sale, auction, Golden Apple, Langara Cooks.
- Dates to be confirmed.
- Proceeds go to SoS (approx. \$1300 raised last year) [Shannon: Please check with Yvonne. My recollection was that the \$1300 was what was raised by the “Langara Cooks” event, alone. I think that the whole SOS campaign raised much much more than that.]

**Staff Clothing Swap:** Yvonne arranging clothing swap that will lead into a Dress for Success event.

## **Grad at the Orpheum June 5 and 6th**

Add these events to Facebook and create a new section on the website “Volunteer Opportunities”

Other items:

- Gerald Formosa’s Memorial Service: Thursday at 4:00 Canadian Memorial at 690 Kingsway

### **7) Next Meeting**

Next meeting will be scheduled to align with the Langara Cooks Event if possible. Date TBD (mid March)

### **8) Adjournment**

Meeting was adjourned at 2:36 pm