

## LANGARA COLLEGE ASSOCIATION OF RETIREES (LCAR)

### MEETING MINUTES

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Monday, October 24, 2022  
1:00 – 2:00 pm, via Zoom

**Attendees:**

Diane Bradley - Chair  
Dave Lidstone  
Roy Sinn  
Brian McGibney

Martin Gerson - regrets  
Gail Bremer  
Bruce Kennedy  
Susan Weber

Shannon Eeckhout (minutes)  
Patricia Cia  
Heidy Rahnumah - regrets

***Revised***

1. Any additions to the agenda
  - No additional items.
2. Approval of the agenda
  - The agenda was approved as circulated.
3. Approval of the minutes from the September 22, 2022, meeting
  - The minutes were approved as circulated.
4. Business
  - Diane welcomed Patricia Cia to the committee.
- 4.1 Chair and Vice-Chair positions
  - Diane has offered to continue as Chair; approved by all.
  - Brian nominated Patricia as Vice-Chair, Roy seconds; approved by all.
- 4.2 Debrief September 22<sup>nd</sup> Lounge – Gail (catering), All
  - Gail reported that 34 people registered, 28 attended, one walk up for a total of 29.
  - Diane suggests more desserts and eggs next time.
  - Gail reported that if ice cream is to be served in the future, it would need to be ordered one month in advance.
  - For catering, Diane noted that it seems that 30 retirees attend quite regularly. Also, would be good to have a detailed quote in advance.
  - Susan suggested that in her experience, she was able to provide how many people were attending and the caterer suggest a menu.
  - Dave thanked Gail for the work on catering. Dave wondered if the catering costs come out of the annual budget. Shannon confirmed it does.
  - *Dave counted 36 attendees during the event.*
  - *Gail confirmed that presenters are asked to register and are included in the count. As well, any retirees who arrive without being registered are welcome to stay.*

#### 4.3 Proposed future activities (Gala, Soccer National Championship, etc.) – All

- Bruce reported that he has not heard from the Studio on the seat replacement project. Will try to meet with the Studio this week to discuss Spring dates. They are still not using the campus space for performances.
- Langara is hosting the soccer championship and is looking for volunteers: November 8–12 at the Langley Events Centre on Willoughby Turf NW. Roles are outside. If interested let Gail know.
- Games are between 8:00 am and 7:00 pm, jackets and snacks available.
- Dave suggests the request for volunteers go out in the listserv. A report on the event can go in the newsletter.

#### 4.4 Updates on the next newsletter – Martin, Dave, Gail, Roy

- Roy involved in the formatting for production.
- Dave reported that the deadline was today but has yet to hear from all contributors; also finalizing his report.
- Gail will check the Post on Tuesday and will send along anything new.
- Lecture series: retirees welcome to attend, will be mentioned in the newsletter. When details are finalized, information can be published in the listserv.
- Diane asked whether paper versions would be available given there are no upcoming events. May be helpful to have a few hard copies available if opportunities arise.
- Shannon can provide 30+ copies from a PDF anytime.

#### 4.5 Website content – Roy, Diane

- Minutes on website are not up to date. Shannon can provide finalized PDF copies to Roy starting with the most recent meeting and working back.
- Diane noticed that other organizations have a list of retirees who have passed; is this something we want to include on the website?
- *Attendees discussed the purpose, time commitment to maintain, and who would be responsible for gathering the information.*
- *It would be a tribute to what these former colleagues contributed. We already share this type of information through the discussion list and will include eulogies in the newsletter.*
- *The retirees community could provide the information if they wished. We would make submissions as easy as possible, even just an email.*
- *Susan suggested a template page.*
- *Patricia agrees that it would be helpful for the members to provide the information and for them to indicate if they are okay for posting publicly (privacy concerns).*
- *Diane noted it was public information on the sites she visited.*
- *Roy suggests putting a note on the website (to gauge interest or feedback?) prior to requesting the details.*
- *Shannon will send the names she is aware of from previously circulated email messages.*

#### 4.6 Liaison with CPPR – Diane/Susan

- Diane and Susan will attend the upcoming meeting and will report back at the next meeting

#### 4.7 Other items

- With Martin's guidance, Shannon submitted the 2022 BC Society Annual Report and paid the fees last week
- Dave had volunteered for CURAC but has not heard back. Roy will look into what he has received in the past and update them with Dave's info.

#### 5. Next Meeting

- Next meeting during the week of January 9 – 13
- Shannon to send a Doodle poll in mid-December

Adjournment