

LANGARA COLLEGE ASSOCIATION OF RETIREES (LCAR)

MEETING MINUTES

Monday, December 6, 2021
Via Zoom, 10:00 – 11:00 am

Attendees:

Gail Bremer - Chair
Dave Lidstone
Roy Sinn - regrets
Brian McGibney

Martin Gerson
Diane Bradley
Bruce Kennedy
Susan Weber

Shannon Eeckhout (minutes)
Moira Gookstetter
Ken Jillings – regrets
Heidy Rahnumah – joined at
10:45

1. **Welcome to Bruce Kennedy**
2. **Approval of agenda**
 - Approved at circulated
3. **Approval of the minutes from November 15, 2021**
 - Shannon to recirculate with clarifications
4. **Board Membership**
 - a. Bruce Kennedy
 - b. Approval of Chair – deferred to next meeting
 - c. Vice-Chair – deferred to next meeting
 - Members are to be finalized at first board meeting after AGM; members are recruited to the Board at AGM, then formal passing of motions at this meeting
5. **Renewal of COSCO Affiliate Membership for 2022 – Roy, Susan, Diane**
 - Annual fees due, Shannon to arrange payment when documentation is received
 - Passed unanimously
6. **Donation to “Events Made Easy” – Roy**
 - Deferred to next meeting
7. **Newsletter – Gail**
 - All had agreed that we’d get started on the newsletter
 - Would like first edition out in February, then 3x/year
 - Gail had volunteered to do this as she still has access to Langara Post
 - Moira has discussed with C&M about updates that could be added to the newsletter; needs to know how often you want the info from C&M
 - February edition allows all of January to collect the information
 - Content could feature some retirees starting with Board members; each could provide an update on what they have been doing since retirement
 - All agree to include something about Harry; Moira mentioned an existing video and a tribute campaign
 - Agreed that Bruce and Harry will be spotlighted for the first edition
 - Will also include an update on the Langara President search

- Dave asked about whether obituaries could be included; need to make sure not to miss someone
- Moira added that we could include a section to gather information from retirees
- Brian added that if we miss someone, it will likely be brought up and could be added to the next edition
- Dave suggested we call on members to identify those who were special to them
- The newsletter will be distributed on the LCAR website; Brian asked if it can be linked to the Langara Post; Moira will check with C&M

8. Debrief of “It’s Time” - Gail

- Martin thanked Dave for the music
- Congratulations to Gail for how well it went
- Great emcee duties by Brian
- Thanks go to Heidi for all her support
- 41 participants
- Leftover food went to students who were around

9. AGM – dues required as part of annual report – Martin

- Martin will discuss with Gail
- Shannon will need a link to the site in order to pay dues on a credit card

10. Next social event

- Brian looking forward to the next social event
- Will be dependent on the pandemic
- Dave sent a note to Daniel Dolan about the Gala, potentially renamed to the Grand Gala
- Daniel was going to take it to the end of term meeting; has been challenging for Studio 58; Dave to follow up in mid-January; Daniel would ask his colleagues about an event there between Spring and Summer terms
- The difference between last week’s entertainment and the Gala is for artists to have an extended program
- Opportunity for the creative retirees to share their talents
- Is the suggestion that we have a couple of events each year
- Could be an artistic display, photography display, concert, speakers session
- Using Studio 58 requires support from that team
- Bruce suggested a better sound set up; Brian added that L224 has limited acoustics, was fine for the AGM but would likely need something more
- Diane added that some people would come during the day rather than evening
- Reading break in February 2022 might be a good time (Feb 21 – 25); Employee Lounge would be the preference
- Shannon to investigate the availability of the employee lounge Feb 22 – 25 2:00 - 4:30

11. Next meeting

- Thursday, January 13 1:00 pm

12. Adjournment

- The meeting concluded at 11:02 am