

LANGARA COLLEGE ASSOCIATION OF RETIREES (LCAR)

MEETING MINUTES

Monday, August 29, 2022
1:30 – 2:30 pm, via Zoom

Attendees:

Gail Bremer	Martin Gerson	Shannon Eeckhout (minutes)
Dave Lidstone	Diane Bradley - Chair	Ken Jillings - regrets
Roy Sinn	Bruce Kennedy - regrets	Heidy Rahnumah
Brian McGibney	Susan Weber	

1. Any additions to the agenda

No additions.

2. Approval of the agenda

Approved as circulated.

3. Approval of the minutes from the June 27, 2022 meeting

Approved as circulated.

4. Announcements – Gail

4.1 Our CPPR dues were paid for 2022/23. Thanks Shannon for doing that for us.

4.2 Dr. Paula Burns, President and CEO has replied to our email and an in-person meeting with LCAR members is being planned by her assistant.

- We should check in with Paula's executive assistant Alice Hsu for some meeting times.
- Diane asked whether we will be meeting in person and if everyone will be attending.
- Dave understands it that Alice will be reaching out for a meeting time/location.
- Martin suggests she be invited to the upcoming events.
- Alice has followed up with Roy who will circulate the email.
- While it would be nice to have Paula at the LCAR event, it would also be good to meet with her separately as a committee.
- If she can drop in to say hello it would be nice but there is a full agenda for the LCAR Lounge.
- It might be best for Diane and Alice to try to find a time and as many as can join will join.
- Diane will contact Alice for a couple of dates as well as propose a drop in on the 22nd.

5. Business

5.1 Update on the summer socials (July 18 and August 15)

- Roy attended July session with a small group of 6.
- Martin went in August with 11. 9 who had signed up (7 plus guests) but only 4 attended. Others attended who had not signed up for a total of 11. Always a good time.

5.2 LCAR lounge and AGM, September 22, 2022 – Dave

- Dave provided an update. Thanks to Roy for sending the invitation and note that entertainment info will follow. Has drafted descriptions and awaiting approval. Will draft an announcement and will run by Diane. Looking for the assistance as last time. Heidi has confirmed her support. Gail and Diane for food and welcome desk. Will speak to Bruce about the stage.
- Excited about what Evelyn will be presenting and will speak to her process and thoughts. A Q&A will be welcome.
- Edgar has responded with a description – classical guitar with a central American focus.
- Dave asked about the food order – the beverage dispensers at LFA retirees event were nicer than the jugs at previous lounge events. Gail has made a note about this.
- With the photo presentation, tech details will be more involved, and Dave will communicate with AV.
- Susan offered to help
- Roy asked when we need to know the numbers; Gail responded that the 14th would be great.
- Roy will send a reminder on the 7/8 of September. Currently have 8 registered. Will send again on the 13th.
- Diane will need assistance with an AGM agenda.

5.3 Gala Update – Bruce

Deferred

5.4 Newsletter discussion – Martin, Dave, Roy

- Martin updated that there is a meeting on Zoom on September 7; recruited Judy Boxler and Keith Gilley; no one wants ‘the’ editor role; thinks some ideas are in place; targeting for and issue in late October
- Dave added that a notice was sent out to the group for invitations; Dick Reiner has been in touch
- Keith has pulled out sketches Dick has done in the past; Keith has back issues of Faculty Affairs looking for caricatures
- Gail and Heidi have agreed to continue to be intermediaries between LCAR and the College; Gail will continue to send relevant Langara Post items
- Dave added that Gail has sent on the Emeritus appointments which will be included
- Heidi will send a number of additions of interest
- Martin added that there will also be a regular feature of an extended obituary/appreciation of a retiree who has passed away
- Diane added that she has spoken to Judy Fairwood who used to write an art blog about the inspiration behind her art; she is on the LCAR list.

Other items:

Chair position

- Martin added that AGM business is the election of board members/directors (two-year terms).
- The other piece would be an update of what has been happening.
- There are records of who was elected when. Gail will send what she did last year.

- A short welcome speech would be good.
- Martin added that positions expire at first meeting after the AGM when roles are determined.
- Diane suggested that Roy add a note about members who may be interested in joining the board.
- Also need to ensure we have given two weeks notice of the AGM (Sept 7 or 8).

6. Next Meeting

Friday, September 16, 2022 10:30 am via Zoom

Adjournment