

# LANGARA COLLEGE ASSOCIATION OF RETIREES (LCAR)

## MEETING MINUTES

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Friday, September 16, 2022  
10:30 – 11:30 am, Boardroom B141

### **Attendees:**

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

### **1. Any additions to the agenda**

No additions to the agenda.

### **2. Approval of the agenda**

Agenda approved as circulated.

### **3. Approval of the minutes from the August 29, 2022 meeting**

Minutes approved as circulated.

### **4. Business**

#### 4.1 LCAR lounge and AGM, September 22, 2022 – All

- Gail provided a timing update for the hot food items; suggested people eat when they arrive; people can get seconds at the break
- Diane wants to ensure there is a formal start time especially if Paula Burns is attending
- Dave suggests saving a seat near Diane and to be close to the front
- Each table can have the agenda and the last year AGM's minutes; Shannon can print in advance.
- Gail offered to take minutes as Shannon has a conflict and cannot attend.
- Patricia Cia has offered to join the board. Membership will be approved at the meeting.
- Nominations have been requested through Roy's messages.
- Brian suggested that we announce that Patricia has put her name forward and request additional nominations/volunteers. One spot remains.
- Diane briefly summarized her report for the AGM
- Diane asked about the Chair and Vice-Chair (even and odd years); should be a one-year replacement
- Martin suggested removing the practice of staggering the terms for Chair and Vice Chair. For confirmation at the next meeting.

#### 4.2 All other practical planning

- Dave wants to better understand Gail's email about registration and the funding that is available for catering; Shannon provided an explanation that catering can only be ordered and approved based on the confirmed number of guests registered.

- Dave asked about closing registration – no shows usually equal to the number who attend who have not registered
  - Gail explained that the numbers are directly related to the amount of catering we can order
  - Diane feels the cutoff date encourages people to register
  - The message for those who try to register late should be considered, it currently states: Bookings no longer allowed on this date.
  - Martin reminded the group that people may not be expecting a meal at this event.
  - Brian suggested that people sometime ignore requests to register – it may make sense to explain the reasons we are asking for registration (i.e., ensure there is enough food and potentially room capacity)
  - Dave has no issue with ordering based on registration
  - Gail the intention is not to turn people away
  - 34 currently registered
  - Gail clarified that with more people the budget is bigger, and the menu can be more extensive
- Re: AGM agenda, Martin suggests removing time and date of the next board meeting, not required on this agenda.
  - Dave added that list of people to thank for the event could be done outside of the AGM; Diane has included near the end of her report.
  - Martin added that there are two types of thank you message to give as part of the report, those who have contributed to LCAR and then a thank you for the people specific to the event. Dave will handle the latter.

#### 4.3 Discussion of our meeting with Dr. Burns

- Dave asked that we confirm her comfort with an article in the newsletter

#### 4.4 Newsletter discussion – Martin, Dave

- An article could be written based on the meeting, similar to an interview
- Susan asked about COSCO (an umbrella of many orgs); monthly meetings is usually all those orgs doing update; doesn't want to report on all the other orgs but explaining just this would be good (unless there is a very relevant topic)
- Brian reminded Susan to include a link to the COSCO website

### 5. Next Meeting

- Finalize the Chair and Vice-Chair
- Zoom meeting preferred
- Monday, October 24 1:00 via Zoom