

**LANGARA COLLEGE RETIREES
STEERING COMMITTEE
FINAL MINUTES**

March 3, 2020
Meeting Room B112b, 1:30 – 2:30 pm

Attendees:

Roy Sinn – Chair	Martin Gerson	Shannon Eeckhout (minutes)
Dave Lidstone - regrets	Diane Bradley	Moira Gookstetter
Gail Bremer - regrets	Yvonne Ohara	Ken Jillings
Jane Mason – regrets	Michael Sharzer	
Brian McGibney	Susan Weber	

The meeting was called to order at 1:30 pm.

1. Welcome new members
 - Welcome to Susan and Diane
 - While we have enough members, there was no objection from the committee to adding additional members. Additional CUPE members would help balance out the committee.
2. Approval of agenda
 - Langara Cooks and Geezers' Gala IV were added to the agenda
3. Approval of minutes
 - The January 20 minutes were approved without changes
 - The January 22 AMM minutes were approved without changes
4. Election of Chair and Vice-Chair
 - Past chair continues in this role until a new Chair is elected
 - The Chair is a two-year position and does not need to be re-elected
 - Gail has been the Vice-Chair, initially a one-year position (would normally be a two year position)
 - While Gail was not present, it was moved to continue her in this position unless she declines
5. Langara Cooks
 - This popular event is now sold out
 - Michael attended the food safe presentation last week
 - Has modified how he will prepare the food which will make it easier for Michael and the volunteers
 - 11:00 – 1:00 pm, food for 100 people
 - Michael will be making stuffed vegetables, will prepare 150 assorted stuffed veggies with a split between vegetarian and meat options
 - The committee is encouraged to donate funds to cover the cost of the ingredients (approx. \$15/person)
 - Yvonne added that the SoS closing event is on March 24 and includes a silent auction, 50/50 raffle, wine wall and golden apples (10:00 – 3:00 pm in T-Gallery)
 - Ken will provide some beer as an auction item
 - Thank you to Michael from the committee

6. Geezers' Gala IV

- The event is on Thursday, April 23
- Yvonne will prepare a Gala handout to be available at the Langara Cooks event
- 6:30 pm for snacks and curtain at 7:30
- Dave Lidstone is arranging the program
- Martin Gerson working on publicity
- Yvonne Ohara will work the front of house and ticket sales
- Gail Bremer will help with door and bar
- Back stage handled by Studio 58 include Daniel Dolan and Kevin McDonald
- Yvonne created a poster and arranged for an on-line ticket sales site
- Five acts have confirmed with Dave and Brian McGibney will participate as well
- Martin to send Yvonne the list to add the advertisement
- Through his report, Dave has suggested the revenue from this event go towards setting up a Bruce Kennedy Scholarship Fund; Bruce also interested in assisting with fund raising for this award; would be an award vs a scholarship; the faculty would choose the student and in this case a sustainability focus award
- **Moved and seconded** that the funds go toward a Bruce Kennedy Fund. **Carried.**
- Moira would also like to add a donation option to the ticket sales page
- Food for the event is paid for out of annual budget
- Shannon to confirm the budget request with Jane
- Shannon, Yvonne and Gail to confirm the menu and place the order.
- Studio 58 has offered to do some publicity for the event
- Yvonne to send poster to Brian to post on his Facebook page
- Yvonne suggested a high quality photo be taken for future posters

7. AMM 2020 Report

- Gail's report was circulated with the minutes
- Catering/snacks came in at \$600

8. CURAC 2020 Conference

- CURAC: College and University Association of Canada
- National organization, long established, annual conferences
- This year it is at UBC
- Roy will attend and encourages others to attend
- \$180 for Thursday evening, Friday and Saturday including a buffet
- There is some money for others to attend
- CURAC Conference <https://www.curac.ca/conferences/2020-conference-at-ubc/>
- Please take a look and see what you may want to attend and a budget request can be made to Jane for funding

9. Next Social Event

- Dublin Crossing – week of March 30
- Ken to check in on dates at the Pub, aiming for Tuesday, March 31

10. Next Meeting

- Meet prior to the Gala on April 23
- Shannon to poll for a meeting date on 6, 7, 8 of April

11. Adjournment

The meeting concluded at 2:28 pm