

# LANGARA COLLEGE RETIREES STEERING COMMITTEE MEETING

March 7, 2019, Boardroom, 9:30 am to 11:00 am

## Minutes

### Attendees:

Roy Sinn – Chair	Dawn Palmer	Shannon Eeckhout (minutes)
Dave Lidstone	Shannon Redmond - regrets	Moira Gookstetter
Gail Bremer	Yvonne Ohara - regrets	Ken Jillings
Jane Mason – regrets	Denise Panchysyn - regrets	Michael Sharzer

Due to weather related travel delays, the meeting was called to order at 9:45 am.

### 1. Approval of the agenda

Approved as distributed.

### 2. Approval of the Minutes

- The minutes of January 23, 2019 we approved with the spelling correction of 'Orange Peal' and will be added to the website.
- The minutes of the Annual Membership Meeting on February 26, 2019 were approved and will be posted on the website.

### 3. Welcome new members

- Welcome Michael Sharzer and Dawn Palmer.

### 4. Annual Membership Meeting Report

- Gail reported that the social event was a success.
- 46 RSVP; 30 retirees attended.
- Thank you to Dawn for emceeing, Lara and Yvonne who helped organized, Shannon R and Gail for rounded up a number of door prizes (some of which were donated to SoS) and to Dave for arranging for the artisans.
- [Photos from the event can be found here.](#)

### 5. New Executive Roles

Chair: Roy nominated and elected

Past-Chair: Martin

Vice-Chair: Dave nominated Gail as Vice-Chair, Seconded by many, passed.

### 6. Business Arising

#### a. Events

Moira reported on the upcoming events:

#### i. **March 19 – Day of Giving**

A phone event to contact alumni, donors and retirees takes place on the afternoon of March 17 and evenings (5 – 9 pm) of 18 and 19<sup>th</sup>. Dave, Martin and Gail have volunteered.

**ii. Beyond 49 Community Day – June 15, 2019 11:00 am to 5:00 pm**

- This will be a big celebration (like the 40<sup>th</sup>), food trucks, live music, large stage, performers, photo booth etc.
- Advertising starts toward the end of March (Dave and Martin away, Roy likely away), Gail volunteers. Shannon E to have more business cards printed.

**iii. 49 Langarans - [nominations open until March 31](#)**

a. COSCO – no report this month

- a. Workshops offered by [Seniors Health and Wellness Institute](#) (if we can get 10 people we could send them to the workshop at another location)
- b. Benefits to maintaining COSCO membership – to be considered before renewal

b. Upcoming Social Events

- a. Dublin Crossing – April 10, 3:00 – 5:00 pm – Ken to confirm
- b. Langara Golf Course – May forward, dates to be determined
- c. “How our Retirees are Staying Busy” – is this something that could take place at the Golf Course or better to take place at the Community Day on June 15 – Dave/Gail to follow-up with Moira about this idea
  - i. Ideas include: music, art, books, community activism, volunteer activities

**7. Membership Discussion – action plan for contacting retirees**

- Dave opened a discussion to clarify membership
- Membership defined as being signed up for the listserv
- For CS discounts, retirees must be on the listserv
- Membership numbers for dues in organizations like COSCO is based on the listserv
- Shannon E to report back on the number of additions and deletions from the listserv.
- Could we have a representative at the LFA retirement event – Dave is happy to take this on and speak to Amy
- Dawn and Martin co-emcees of the Long Service and will promote the group
- Roy attending the President’s lunch
- Shannon E to work on a recipe card size form for collecting information
- Shannon E to check with HR to see if there is a package of forms that goes out

**8. Project to gather information about what activities retirees are engaging in.**

- This ties in to the Community Day event on June 15

**9. Phone Tree**

- Will need to start collecting phone numbers in order to move forward on this.

**10. Volunteering Opportunities**

- deferred

## **11. Next Meeting**

- Next meeting is April 10, 2019, 1:00 – 2:30 in A257.

## **12. Adjournment**

- The meeting concluded at 11:25 am