

RETIREE GROUP

MEETING MINUTES

Thursday, March 9, 2017
1:30 p.m. | A257

Attendees:

Mel Fearman	Ken Jillings
Martin Gerson	Gerda Krause (<i>Chair</i>)
Moira Gookstetter (a)	Judy Mah
Mike Holmwood	Dawn Palmer

Minutes:

Judy Mah

The meeting was called to order at 1:35 p.m.

1. Approval of agenda

The agenda was approved, with changes, by consensus.

2. Approval of minutes of February 9, 2017

The minutes of the meeting of February 9, 2017 were approved by consensus.

3. Business Arising

a) New membership

It was noted that three new members have signed up due to the increase in communication on the Listserv regarding the March 15th event. A discussion on how to attract new members was held. It was suggested that the group reach out to Ashley Dermer who is a part of a smaller informal group of retirees. It was decided that all new Langara retirees would be added to the Listserv.

ACTION: Judy to send list of current members to Mike to check against the Facebook members

4. March 15 dinner update

a) Attendance

Judy noted that 25 guests and eight Langara representatives will be attending the event. A discussion on low attendance was held. It was noted that this was most likely due to the time of year.

ACTION: Judy to contact venue and caterer to advise about final event numbers

b) Finalize agenda

The following agenda was presented:

5:00 p.m. - Doors open

5:10 p.m. - Guests take seats

5:15 p.m. - Welcome and introduce Gail sparrow

5:30 p.m. - Thank Gail for her greeting and then speak to pre-dinner agenda; introduce Lane

5:35 p.m. - Lane will thank Gail

5:45 p.m. - Thank lane and introduce Martin

6:00 p.m. - Thank Martin as well as caterers (Salishan caterers) and venue (Musqueam Cultural Centre). Provide instructions re: dinner and set up and reminder no drinking and driving

c) Finalize AMM

An agenda for the AMM was distributed at the meeting. It was decided that Martin would send the draft Terms of Reference via email and Dawn would bring 10 printed copies to the event.

5. Election of officers – when and how

It was noted that only one nomination has been received thus far – Roy Sinn. It was decided that the vote at the event would be done through a show of hands and a request for new members will be made as part of the event announcements. The names of the current Steering Committee members and a request for new members will be included on the AMM agenda.

6. Other

A discussion on the SOS campaign was held. Ken noted he was able to obtain donations for the silent auction and will drop them off at the Registrar's Office. His contact at Ikea has requested an official letter for a donation, for which he will follow-up with Moira. An inquiry as to how many tickets are still available for the Langara Cooks event will be made and an announcement about the event will be posted to the Listserv. An announcement about the campaign will be included at the March 15th event and Yvonne O'hara will be in attendance.

ACTION: Judy to ask Yvonne to bring SOS campaign materials to the March 15th event

7. Next meeting

A poll for a post-event meeting will be circulated.

8. Adjournment

The meeting was adjourned at 2:25 p.m.