

LANGARA COLLEGE RETIREES STEERING COMMITTEE MEETING

August 22, 2019, A253, 1:30 – 2:30 pm

Minutes

Attendees:

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

The meeting was called to order at 1:38 pm.

1. Approval of the agenda

The agenda was approved with the addition of Senior Health and Wellness Workshops and RTO

2. Approval of the Minutes

Approved; will be posted on the website.

3. Business Arising

- a. Upcoming Social Gatherings
 - Ken will confirm a date for a golf course gathering for September
- b. Geezer's Gala
 - Ben Cecil, Provost and Vice-President, Academic and Students has approved alcohol to be served at the event
 - Budget of \$400 approved by Jane
 - Participant list coming together; Dave to send to Shannon E to update the website and Yvonne to update the event site
 - Yvonne will put up a few posters around campus
 - CUPE and LFA will be approached to circulate the information in early October
- c. 2020 AMM
 - Location: Employee Lounge or Unitarian Church
 - Michael to check in on a rental rate at the church
 - Date: Wednesday, January 22, 2020, 3:00 to 5:30 pm
 - Shannon E to reserve the room and confirm budget with Jane
 - Shannon R and Gail to work on organizing
 - Dave will invite Artisans to display again this year
 - Yvonne suggests having a save the date note at the Gala
 - Roy to review steering committee membership terms

4. Other Business

a. Membership Update

- Found a new way of adding members that does not require any action on their part
- 2019: 28 new members, 145 total members as at August 13, 2019

b. Website

- the Langara Retirees website on Langara.ca doesn't display much information and only a few people can edit
- Roy has been working on a page on his server using Wordpress where anyone can be an administrator

c. Senior Health and Wellness Workshops

- Host at Langara
- Need a minimum of 10 attendees for the institute to send a presenter
- From the survey, Wills was at the top of the list; second was memory and aging
- 10:00 – 12:00 timeslot preferable

5. Other Updates

- RTO – deferred to next meeting

6. Next Meeting

- September 23, 2019, 1:30 – 2:45 pm

7. Adjournment

The meeting concluded at 2:42 pm.