

LANGARA COLLEGE RETIREES STEERING COMMITTEE MEETING

December 6, 2018, 1:30 – 3:00 pm, Milltown

Minutes

Attendees:

Roy Sinn (chair)	Dawn Palmer	Shannon Eeckhout (minutes)
Dave Lidstone	Ken Jillings	Yvonne Ohara
Gail Bremer	Shannon Redmond	Moira Gookstetter
Mel Fearman		

The meeting was called to order at 2:30 pm.

1. Approval of the agenda

- The agenda was approved as circulated.

2. Approval of the Minutes

Deferred to January meeting

3. Business Arising

a. Events

i. Geezer's Gala

- Proceeds of \$1,160 have been matched by Foundation and donated to Studio 58 as previously decided.

ii. Planning for Pub Gatherings

- Roy will suggest a date via email.

iii. February 21st Social/AMM

- New date **Tuesday, February 26, 2019, 3:00 to 5:30 pm**
- **Action:** Shannon E to send calendar invitation
- Gail has the organizing well underway
- **Decision:** Spouses are welcome to attend but will not vote
- Dawn has volunteered to emcee the event and provide funding
- Alumni has a sponsorship so alcohol is arranged already
- Yvonne has volunteered to place the catering order
- Lane will be invited to open the event with a speech (3:45 pm)
- Roy will reach out and invite the Senior Leadership Team
- Door prizes to be announced at 4:30 pm: Continuing Studies class, beer, Studio 58 tickets - Shannon & Gail to work on other prizes
- This would be an opportunity to show the 49 on 49 video
- Retirees information business cards to be handed out at LFA Christmas party again

Arts and Crafts Showcase

- Dave's draft communication was approved and will be sent out

Annual Membership Meeting

- Roy will lead the Annual Membership Meeting
- Roy Sinn and Dave Lidstone up for renewal
- Mike Homewood's seat can be filled
- Mel Fearman has now resigned and this seat can be filled
- Changes to Terms of Reference to be approved

b. COSCO Report – Ken attended in October; no report from this meeting.

4. Beyond 49 Report - Moira

- Moira – completed *Giving Tuesday* fundraising activity. Foundation matching donations.
- Planning for SOS – the launch is on Feb 28 and includes a month worth of activities
- Moira looking for someone to join the steering committee
- In the midst of planning *Community Day* June 15, 2019 from 11:00 am to 5:00 pm
- RBC is a presenting sponsor and providing resources.
- The event is a large open house with food trucks and live music, a children's area and a main stage along 49th.
- Departments can put on different displays throughout the day - Retirees could have an information booth

5. Phone Tree

Deferred to January meeting

6. Volunteering Opportunities

Deferred to January meeting

7. Next Meeting

Action: Shannon E to do a poll for the week of January 21st.

The meeting concluded at 3:10 pm.

Reminder – Join us for Dawn's retirement party: Friday, January 25, 2019, T-Gallery, 2:00 pm