

BCGREA – Victoria Executive Meeting  
November 23<sup>rd</sup>, 2021  
Gilbert Cade Memorial Hall  
2637 Sunderland Road  
Langford, B.C.

MINUTES

**Present:** Barbara Golder, Gerry Buydens, Valeska Campbell, Karin Heimlich, Laura Lam, Terry Prentice, Sonja Ruffell, Marilyn Spencer, Tammy Welch, Vicki White

**Absent:** Sarf Ahmed

1. CALL TO ORDER: Barbara Golder @ 11:04
2. APPROVAL OF AGENDA:  
**Motion (#1):** To approve the agenda as amended. **M/S Marilyn/Vicki. Carried.**
3. APPROVAL OF MINUTES:  
**Motion (#2):** To approve the Executive minutes of October 26, 2021. **M/S Tammy/Sonja. Carried.**  
Karin to be shown the process of uploading to Sync.
4. BUSINESS ARISING:
  - a. Welcome to new members on the Board
  - b. BCGREA Roles and Responsibilities Handbook revision  
– Barbara to chat with Terry.
5. CORRESPONDENCE: None  
Note that future correspondence to be sent to Karin.
6. DIRECTORS' REPORTS:
  - a. Treasurer (Tammy): See report attached to file copy, "Statement of Operations for the Month Ending Nov. 21, 2021."
  - b. Membership (Valeska): See report attached to file copy
  - c. Communications (email, newsletter) (Laura): See report attached to file copy.
    - Canadian Longitudinal Study of Aging, conducted using 45 to 85 year olds over 20 years will be coming out.
    - January bulletin topics to include healthy living and climate change.
    - Photo contest, 7 entries received, ends November 30, winners should be chosen by mid-December and will be published in January; all selected photos will be added to the photo gallery.
    - The Christmas newsletter is larger this year which will require an increase in the printing budget. **Motion (#3):** To increase the budget of the newsletter to \$5,000.00. **M/S Laura/Terry. Carried.**
  - d. Provincial Report (Brian): No report as the meeting is not until Wednesday.
  - e. Program (Gerry):  
General meeting plans:

- December 14: Christmas Bingo (in lieu of General Meeting). Deadline to indicate participation is December 12<sup>th</sup>.
- January speaker: Isobel Mackenzie, BC Seniors Advocate
- February speaker: John Adams, Chinese Immigration history
- March speaker: Karen Martin, Canada Revenue Agency

Previous presentation information to upload to website:

- ICBC Video – Barbara to call Brian to discuss.
  - Silver Threads – the website address to Silver Threads should be posted.
  - Pension Corporation – post the power point presentation.
- f. Telephone (Sonja): See report attached to file copy.
- Database needs work as there are many telephone numbers and other information is out of date.
- g. Goodwill (Sonja): See report attached to file copy.
- Five notes of condolence and one good wishes regarding health sent.
- h. Social/House (Marilyn): Nothing to report.

7. PROJECT UPDATES:

- a. November \$25 Gift Card Draw: Barbara drew 5 numbers using a random number generator from the member spreadsheet provided by Valeska. The draw winners were:
- Dannie Carse
  - Elizabeth Copeland
  - Michael Mueller
  - Russell Raine
  - Joan Riecken

8. NEW BUSINESS:

1. Approval of the hard copy year-end newsletter plus costs of mailing (Tammy/Laura)
  - See 6, c., Communications
2. Hall information (Marilyn)
  - Hall is booked for first part of year for Executive meetings.
  - The January General Meeting location for Isobel Mackenzie's presentation may require a bigger location. Juan de Fuca Rec Centre discussed.
3. Review of Contact List (Vicki): Need to determine who is the owner of the most updated list.
  - Karin to send out Executive Contact list for everyone's review.

9. OTHER BUSINESS: None.

10. NEXT EXEC MEETING: January 25, 2022 at 10:30 a.m. (Location to be determined)

11. ADJOURNMENT

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Sarf Ahmed, Acting Chair

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Karin Heimlich, Secretary

Approval Date: January 25, 2022

