

**BCGREA – Victoria Executive Meeting**  
**October 26, 2021 via Zoom**  
**FINAL MINUTES**

**Present: Barbara Golder, Brian Green, Gerry Buydens, Valeska Campbell, Terry Prentice, Sonja Ruffell,  
Marilyn Spencer, Tammy Welch, Vicki White.**  
**ABSENT: Sarf Ahmed, Laura Lam**

1. CALL TO ORDER: Barbara Golder @ 10: 35 a.m. Valeska is acting Secretary

2. APPROVAL OF AGENDA: **M/S Vicki/Marilyn Carried**

3. APPROVAL OF MINUTES:

Minutes of the Executive meeting of Sept 28, 2021 were approved as submitted.

**M/S Vicki/Tammy Carried**

4. BUSINESS ARISING FROM PRIOR MINUTES:

a) BCGREA Roles and Responsibilities Handbook revision – in progress – As per Terry, Barbara will update us with changes. No updates today.

b) Location for next Exec meeting – In person at Langford Seniors Hall, 2637 Sunderland Road 11:00 November 23, 2021 with lunch for executive and volunteers provided.

c) Tammy to check with Hall on capacity and availability for the new year for both Exec and Gen meetings.

5. CORRESPONDENCE: None

6. DIRECTORS' REPORTS:

a) Treasurer's Report (Tammy) (See attached budget)

b) Membership (Valeska) (See attached)

c) Communications (email, newsletter) (Brian/Laura) (see attached)

- As submitted with addition that recent Presentations will be posted to website

- COSCO: the 3 attendees will receive reimbursement from Tammy – awaiting summary reports from these members. Tammy will follow up with them for reports.

- The photo contest was extended to November 30 after unanimous agreement – only 4 entries received so far.

**ACTION ITEM** – Laura to update website with this new end date.

d) Provincial Report (Brian)

NEWS: Congratulations to Brian, our new Provincial President!

Brian has proposed a review of the Provincial Constitution – objective streamlining.

Possible Provincial BCGREA Brochure inclusion to Pension Corporation packages in lieu of in person PENC Seminars. Brian will follow up with the R & R Committee.

Discussion held with Tom Vincent regarding Cost of Living and Indexing formula. Announcement pending soon.

Logo Contest – a very close vote resulted in the existing BlueJay logo coming in as first choice, with Tammy Welch’s Bird and Dogwood voted second.

AGM Draw – Vicki White won an iPad from Johnson.

AGM Minutes – Barbara has obtained these from Kathy Torjhelm and will distribute.

e) Program (Gerry)

**DRAFT** Speaker Schedule – 2021 - 2022

<u>Date</u>	<u>Speaker &amp; Topic</u>
September 14	- Tom Vincent - Chair of the Board of Trustees - completed
October 12	- Colleen Woodger - ICBC 250 414-7843 - completed
November 9	- Isobel Mackenzie – <b>not available</b>
January 11	
February 8	John Adams – Book Chinese n Victoria
March 8	CRA – Karen Martin
April 12	
May 10	
June 12	Lunch

Other topics –

ICBC

Isobel Mackenzie

COSCO Workshops

Wills & Estate planning

Computer Club

John Adams – Chinese in Victoria

\* Noted that if no speaker can be scheduled, the November 9 General meeting may be deferred

f) Telephone (Sonja) no activity this period

g) Goodwill (Sonja) no activity this period

h) Social/House (Marilyn)

Christmas Draw structure December 2021:

- 24 x \$25 gift cards; 4 x \$50 gift cards for a total of \$800 as within budgeted amounts.

- Marilyn will investigate catered lunch for the November 23 in person meeting.

## 7. PROJECT UPDATES / DRAW:

Draw winners for members gift cards this month 5 X \$25.00: *RANGE 2 – 1955*  
Marilyn does the follow up sending cards via Canada Post to winners.

*LINDA KIERAN JAMES LANG ESTHER MITCHELL CHARK NIPP MIKE WEI*

## 8. NEW BUSINESS:

### **Secretarial Vacancy**

Much discussion of options, Barbara had approached Josie Byington but not feasible at this time. Possible contracting out of this role under discussion. A stronger appeal message will be included in the December Newsletter.

Barbara has concerns about the current state of archiving our data.

Valeska advised that we have a link from Linda Snider to her Dropbox account with previous minutes and documents for uploading to the SYNC server. These need to be reviewed and have Financial Statements edited out prior to uploading.

## 9. OTHER BUSINESS:

Motion #1 - To provide a \$15 subsidy for any member in good standing attending Butchart Gardens between the dates of Nov15, 2021 and Jan 15, 2022.

**M/S: Tammy/Terry CARRIED**

Motion #2 - To provide a \$10 subsidy for any member in good standing attending BC Royal Museum between the dates of Nov15, 2021 and Jan 15, 2022.

**M/S: Tammy/Terry CARRIED**

Motion #3 - To host a Zoom Christmas Gathering for the membership on Dec 14 with four \$25 gift cards as prizes for the Christmas Bingo game.

**M/S: Tammy/Vicki CARRIED**

Note on discussion of this motion - Tammy volunteered to run the Christmas Bingo.

Motion from Marilyn - To order 28 Customized Christmas cards for our Christmas draw winners.

**M/S: Vicki/Sonja CARRIED**

Breakdown of 28 gift cards as presented by Marilyn for the Christmas Draws:

- 3 x \$25 London Drugs
- 3 x \$25 Shoppers Drug Mart

- 3 x \$25 Thrifty's
- 3 x \$25 Fairways
- 3 x \$25 Tim Hortons
- 3 x \$25 Bolen Books
- 3 x \$25 Walmart
- 3 x \$25 Save on Foods
- 1 x \$50 Thrifty's
- 1 x \$50 Fairway's
- 1 x \$50 Walmart
- 1 x \$50 Save on Foods

Total of \$800 which was included in the approved budget.

10. NEXT EXECUTIVE MEETING:

**November 23, 2021 at 11:00 am.** Location: Gilbert Cade Memorial Hall, 2637 Sunderland Road, Langford. Terry has graciously volunteered to take minutes.

12. ADJOURNMENT: **M: Marilyn @ 12:20 p.m.**

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Chair: Barbara Golder

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Acting Secretary: Valeska Campbell

Approval Date: November 23, 2021