

BCGREA Branch 2000 Cheam View General Meeting

Draft Minutes Mar.18, 2025

- 1 Meeting called to order 12:00
 - Number of attendees: 11
- 2 We acknowledge that we are meeting on the traditional, ancestral, and unceded territory of the Stó:lō Coast Salish peoples and we are grateful for their stewardship.
- 3 Moment of Silence to honour and remember past members, friends and family, our military and those we rely on in emergency services. We shall not forget them.
- 4 Grace private by members
- 5 Minutes of the Last General Meeting. Adopted as circulated
- 6 Pause for Lunch 12:20 – 12:40
- 7 Reports and Items for Discussion:

Chair: Patrick Harkness – it is an ongoing challenge to find speakers for our monthly meeting. The technical platform in the restaurant is not suitable for the workshops offered by the Seniors' Health and Wellness Institute. Jodine Dukes will be in Chilliwack at the time of our April meeting and wants to join us for lunch. We will ask her to demo the app for member discounts. Pat will bring in a small TV for this. Jodine is also involved in a frozen meals for seniors program and may bring samples.

Some members have screens and offered to bring them in to allow for presentations.

Pat also provided an update on the status of a member who is now living in a seniors' residence.

Treasurer: Brian Taylor – Cheam View Branch Statements as of February 28, 2025

Cheam View Branch will be closing its account at RBC at the end of March.

We have received a Dues Remittance from BCGREA Provincial for \$550.00 that will bring our Branch account up to \$10.00 per member. This was an eTransfer payment that went directly to our new account at Vancity.

Date	Income	Expense	Balance on Hand	Details
Royal Bank				
Jan 01, 2025			1830.00	At RBC
Jan 31, 2025		-5.00	1825.00	Paper statement
Feb 01, 2025				
Feb 28, 2025		-200.00	1625.00	Tsfr from RBC to Vancity for cheques Balance at RBC
Vancity Credit Union				
Feb 2025	200.00			Vancity – new account
Feb 28, 2025	120.00	-125.17	194.83	Non-DCO dues New cheques Balance at VANCITY

Membership: George Razzo - 2 New Members in January 2025:
Partrick Chamberlin Hope, B.C. and Karalee Kindred, Chilliwack B.C.
Welcome letters sent to both.

3 Deceased Members John Ross, East Gate B.C., Michael Stevenson Cultus Lake B.C. and Arlene Annette Currie, Chilliwack B.C.

As of March 2025, there are 194 Members and 45 Spouses for a total of 239 Members

Note that for deceased members dates do not get posted until the pension board has been notified. Jodine might have more information.

COSCO (Council of Seniors Citizens' Organizations of BC): Patrick Harkness

Pat handed out the quarterly newsletter. He also reported that he was re-elected as secretary of the Seniors' Health and Wellness Institute and is one of the workshop presenters.

8 Old Business: none

9 New Business:

Motion: Be it resolved that George Razzo will be the 2nd delegate to the BCGREA AGM on April 30th in Tsawwassen, in addition to Patrick Harkness, Chair

Moved by Al Price and seconded by Fred Smith

The motion is carried

Motion: Be it resolved that the BCGREA Branch 2000 Cheam View bank account at the Royal Canadian Bank be closed, and the funds transferred to the new account at Vancity.

Moved by George Razzo and seconded by Val Stevenson

The motion is carried

George Razzo talked about the Streams Foundation Canada, a community support group for seniors that provides free social events and other supports e.g. emergency hampers. He passed around the name of the organization for members to view the programs online.

10 50/50 Draw

1. Hanne Gidora - \$9.50
2. Patrick Harkness - \$9.50

11 Next Meeting: Apr. 15Th, 2025

12 Meeting adjourned 13:08