

WILSON SENIORS' ADVISORY ASSOCIATION  
SEPTEMBER 9, 2020,  
MONTHLY MEETING VIA ZOOM

Members present.

Royce Shook, Gwendoline Turpin, Roland Mitchell, Ann Pratt, Lynn McKenzie, Karen Dobson, Ian Follis, Teresa Foreman

Staff present.

Yvonne Comfort, Rob Loxterkamp.

Guest;

Karen Madill

Meeting called to order at 1021 by President, Royce Shook.

Agenda for the September meeting moved approved by Lynn, seconded by Karen Dobson. Carried,

Minutes/notes from July 7, 2020 moved approved by Gwendoline, seconded by Lynn. Carried.

Staff report given by Yvonne Comfort, Area Manager Recreation for the City of Port Coquitlam. An update on the progress of reopening the centre. Outdoor fitness will go on until October. Ringette and minor hockey have begun. Hyde Creek pool to open, tentatively in October. (Chris' report was lost in transmission ***and will be circulated once he returns from holiday***)

Correspondence -nil

Treasurer's report-

Gwendoline "Recommend to the membership that the Unaudited Financial Statements for the year ended June 30, 2020 be approved." Seconded by Ian. Carried.

Ian moved, "To recommend to the AGM approval of F.K. Chan as external accounts auditor for 2021." Seconded by Gwendoline. Carried

Business arising-

## **Grants**

Gwendoline moved Ann seconded, that the Board *approved by electronic vote the following grants,*

1. The Port Coquitlam Community Foundation (the “Community Foundation”) Emergency Community Support Fund, Farmer’s Market Coupon Subsidy Program in the amount of \$13,104. 11 in favour 2 members did not vote
2. The City Council for a Project Category Grant issued under the Community Cultural Development Investment Program for \$3,000 10 in favour, 1 opposed and 2 members did not vote
3. The Farmers Market Coupon Subsidy Program from the Port Coquitlam Community Foundation Community Grant in the amount of \$3,000 10 in favour, 1 opposed and 2 members did not vote
4. The Farmers Market Coupon Subsidy Program, from the Port Coquitlam Community Foundation Covid-19 Community Response Grant in the amount of \$2,000 10 in favour, 1 opposed, 2 members did not vote
5. and the Board enter into the necessary grant agreements if and when the grants may be approved. That includes the acceptance of the restrictions per the grant and all grant agreement on how any grant funds received are to be spent and when they are to be spent by. 10 in favour, 1 opposed, 2 members did not vote.

(Roland has expressed concerns about the grants.)

## **Logo for Seniors-**

Gwendoline moved that the City designed logo for the Seniors be approved, seconded by Lynn. Carried. (The logo has been circulated to the Board members via e mail previously.)

Phone Buddies-Rob gave an update on Phone Buddies. Three new phoners; Ian, Marlene Hanson and Pearl Phillips will be helping Royce, Lynn, and Ann. It is going fairly well. The Seniors that receive the calls are happy with the contact.

**New business-**

Permanent AGM Date-A motion by Ann, “That the third Wednesday of October each year be the date of the AGM, (and if that day is a holiday, the following day, Thursday, will be the AGM).” Seconded by Ian.

Carried.

To be put into the Policy and Procedure Manual.

Jerine, Ian, Doug, and Roland’s term expire in October 2020 and they have indicated they will not seek re-election.

**Ann, Teresa, and Ruth also have their term expiring in October 2020 and they** will seek re-election to the Board in October

Karen Madill has expressed interest in running for Treasurer.

Secretary’s position **will be** open.

Web page-Gwendoline moved, “That Wilson Seniors website change to Wilson Seniors.ca.” Seconded by Lynn. Carried

“The Board approve up to \$500 to change the name/domain of the Seniors site.” moved by Gwendoline, seconded by Ian. Carried.

***There was discussion of changing the name from of the Association from the Wilson Seniors’ Advisory Association to either the Port Coquitlam or POCO Seniors Association. Concerns were raised so the name change will be put to members at the AGM as a notice of motion to change the name at the 2021 AGM if there is an interest in pursuing a name change.***

Meeting adjourned at 1125 by Ian, seconded by Gwendoline. Carried.

Next meeting October 14, 2020 at 10:00. (Yvonne will **investigate** our ability to acquire a facility such as the Gathering Place or the Workshop at Leigh Square.