

Wilson Senior Advisory Association
Monthly Meeting January 12, 2022
Time 10:13 a.m.
Microsoft Teams and Telephone

Attendees: Royce Shook, Ruth Wilson, Karen Dobson, Teresa Foreman, Pat Dales, Linda Lou Bartlett, Ann Pratt, Kathleen Nicholles, Lucie Harcus, Jean Ridgewell

City: Yvonne Comfort, Baljit Sastry

Regrets: Juanita Franco, Joan Gould, George Lukach, Joan Mullen

1. Meeting called to order @ 10.13am

President Royce Shook welcomed new board member Lucie Harcus.

Moved by Linda Lou Bartlett, **seconded** by Karen Dobson that Lucie Harcus be appointed Treasurer until November 2022 AGM. **Carried**

2. Minutes of previous meeting approved: Moved: Ann Pratt Seconded: Teresa Foreman Carried

3. Presented agenda approved. Moved: Linda Lou Bartlett Seconded: Ruth Wilson Carried

4. Action items:

- a. Donor Boards & Marion Bernie bench.
Yvonne/Baljit: these have not been located. Will search premises & report next month.
- b. Youth Team Meeting.
Meeting has been set up for Thursday, January 20, 2022. Attending will be Sandy Battle from the City, and board members Royce Shook, Joan Gould & Jean Ridgewell. Dinner would be a good program to start with as an Intergenerational program. Email Royce other ideas.
- c. Gaming licence.
Royce is prepared to make the application but needs board members to step forward to oversee organization & reporting. No volunteer so carried to next meeting.

5. Reports:

City Update by Baljit Sastry and Yvonne Comfort

COVID-19 Public Health Orders

With the current Public Health Orders and Omicron, there have been the following changes to programming:

- Cards that require rotation are not running (Euchre, Bridge)
- Line Dancing postponed until PHO is lifted
- Band has decided to pause for now
- Gatherings have gone back to virtual
- The buildings COVID Safety Plan will be put back in place (i.e., room capacities have been changed)
- Special events will be on hold until further notice, but it was nice to get the Christmas Luncheon in prior to the new PHO announcement

There is a bit of a push from the Fitness Industry to re-open weight rooms. The City is awaiting word on whether that will be approved at some point in the near future.

Fraser Health Vaccine Clinic

Mabbett Hall North will be a Vaccination Clinic from Jan 13th--Jan 23rd. The clinic hours will be 10am – 4pm and it is by appointment only. Appointments can be set up through the Fraser Health website. It is only for a short period of time as Fraser Health looks to open up a bigger site in Coquitlam.

Wilson Kitchen

We started with some soups and sandwiches in the kitchen this past week. The response was good considering no fitness classes are running and participants of fitness typically make up the bulk of our kitchen patrons. We will continue with limited offerings.

President – Royce

a. New Horizons Grant

Paperwork has been completed (and is being reviewed) we are asking for \$ 24, 650 to cover field trips, tournaments, and workshops. The application was submitted on December 19, 2021, we will hear one way mid- April.

b. Registered Charity Information Return Protected

This information has been sent in as required

c. Helping Hands Gift Certificates were given out through the City & were well received.

d. Senior's Luncheon was a great success. Letters of thanks were sent to all the people who supported the event.

Vice President No report

Treasurer No report

6. New Business

Program Ideas for next year (when allowed):

Banners for band and choir

Revival of Honeycombs

Revival of social events like birthday luncheons, holiday luncheons, dances

Wellness series

Bus trips

We should be prepared to fund these activities through subsidies, the paying of entrance fees, etc.

7. Adjournment

Motion to adjourn @ 10.42am **Moved** by: Teresa Foreman **Seconded**: Karen Dobson **Carried**

8. Next Meeting Date: February 9, 2022 10AM

Minutes recorded and presented by Pat Dales (pat.dales@telus.net)