

**WILSON SENIORS ADVISORY BOARD – Minutes November 16, 2022**

**Location: @Arena Meeting Room at PCCC**

**Attendees:** Royce Shook, Pat Dales, Linda Lou Bartlett, Joan Gould, Jean Ridgewell, Lucie Harcus, Ruth Wilson, Gilda Tweedie, Don Seeley

**Regrets:** Kathleen Nicholles, Juanita Franco, George Lucas, Karen Dobson, Teresa Foreman, Joan Mullen, Councillor Nancy McCurrach

**City:** Yvonne Comfort, Baljit Sastry

**Special Guest:** Rohinton Unwalla

1. Meeting called to order @ 10.07 am
2. Welcome to new Board members Gilda Tweedie and Donald Seeley and congratulations to the Board members who are returning.

3. Motion to approve minutes of the October meeting:  
**Moved** Linda Lou Bartlett      **Seconded** Joan Gould      **Carried**

4. Move to approve Agenda as circulated:  
**Moved** Joan Gould      **Seconded** Ann Pratt      **Carried**

**5. Action Items**

- Gaming licence. We have the 50/50 licence. Ruth Wilson and Jean Ridgewell have agreed to help with the draws at the social events.
- Reminder that grant monies must be spent by March 31, 2023.
- 100<sup>th</sup> May Day. See President's report.
- Grants:  
Vancouver Foundation, Recovery & Resiliency Fund grant application. No news about application. We received a grant of \$5000 from Telus for the Farmers' Market.
- AGM. Thanks to Ann Pratt for taking minutes. Suggestion to provide food/beverages at the AGM to attract more people.
- Handyman and snow removal volunteers. See President's report.
- Intergenerational activities for this year. Inviting school age children to learn new skills taught by seniors, for example carpet bowling, snooker, table tennis. Jean Ridgewell is willing to teach sign language. The band is no more but we could set up an Intergenerational Band. We could do this on a ProD day or by inviting the class to come to the center as a field trip.

6. **City Report – Baljit Sastry/Yvonne Comfort** – see attached  
**Moved to accept the report:** Lucie Harcus      **Seconded** Linda Lou Bartlett      **Carried**

7. **President's Report – Royce Shook** – see attached  
**Moved to accept the report:** Jean Ridgewell      **Seconded:** Linda Lou Bartlett      **Carried**

8. **Vice-President – no report**

**9. Treasurer's Report – Lucie Harcus.** See attached

**Moved to accept the report:** Ruth Wilson    **Seconded:** Linda Lou Bartlett    **Carried**

**Moved** by Lucie Harus, **seconded** by Gilda Tweedie that the 2 term deposits be amalgamated.    **Carried**

**Moved** by Don Seeley, **seconded** by Ann Pratt that the bank account be moved from Prospero to VanCity.    **Carried**

**10. New Business**

**a. Discussion** regarding issuing receipts for donations.

**Moved this be tabled to December:** Lucie Harcus    **Seconded** Joan Gould    **Carried**

**b.** Display case will remain in Wilson Lounge. Price tickets have been updated & sales are up.

**c.** Helping hands at Christmas.

**Moved by** Linda Lou Bartlett, **seconded by** Joan Gould that the Board contribute \$50 to cover 100 people this year.    **Carried**

**d.** Board Christmas lunch. Ann Pratt to reserve the room at Samz Pub for noon December 14, 2022

**e. Motion by** Ann Pratt that we recognize Juanita Franco's many years of board service with a \$100 Visa card to be presented at the Christmas lunch. **Seconded** Linda Lou Bartlett    **Carried**

**f. Motion** by Joan Gould to appoint Rohinton Unwalla to the Board. **Seconded** Lucie Harcus    **Carried**

**g. Motion** by Gilda Tweedie, **seconded** by Don Seeley to plan for a Carol Ship event for 2023.    **Carried**

**h.** Wilson Centre member and guest Rohinton Unwalla was appointed to the Board.    **Carried**

**11. Adjournment: 12.25 pm**

**Motion to adjourn:** Joan Gould    **Seconded:** Lucie Harcus    **Carried**

## Presidents Report November 2022

Welcome to our new Board of Directors and our two new members Gilda Tweedie and Donald Seeley

### AGM

- We had a quorum, and everything appeared to go well.

### What's Up Wilson

Will put in a call for May Day Royal Party and Dancers to be in touch with the Board so we can bring them into the celebrations of the 100<sup>th</sup> May Day

### Grant

- Harken Towing and Harken Tidal will once more give the Board a grant for \$2,000 for the Xmas Lunch and Mayfair Terrace will support the Xmas Tea

### May Day

Met with the May Day committee and they liked the idea of bringing back members of the Royal Party to march in the parade and members of the May Day dancers to dance in the Maypole dance

### Xmas Tree

Downtown PoCo Christmas Tree Festival Registration Form One Tree? Who

Please list available dates and times for tree decorating between November 19th - 24th:

Please list available dates and times for tree removal between January 3rd - 7th:

### The Band

The Band has dissolved, and we need to look at the equipment that was donated to them and what we will do with it. Teresa suggested we might be interested in forming an Intergenerational band which may be an option.

## Coffee with the Mayor

We had coffee with the Mayor on Nov 15<sup>th</sup> with about 30 people. Some great suggestions and conversations were had

## Programs/Special event

- Veterans Brunch will be Thursday Nov 10<sup>th</sup> from 11:00am – 1:00pm - We had approximately 50 people (1/2 were the Choir). Choir performed. We are looking at to re-vamp this event as the attendance was low and maybe we add to the Remembrance Day City Wide ceremony in Veterans Park for next year
- We have added a Christmas Tea on Dec 12th in partnership with Mayfair. Spots will first be provided to those that are on the waitlist for the Christmas Luncheon. After calling the waitlist we will open spots to the general public. Christmas Luncheon will be Dec 15<sup>th</sup> from 12pm – 2:00pm (sold out)
- All Wilson seniors drop-in programs will run until Dec 22<sup>nd</sup> unless groups otherwise state. We will post a posted up with last day of programs in the Wilson Lounge. We will re-open Wilson Seniors programs on Jan 3<sup>rd</sup>.

## Staffing

We are still looking to hire for Julie's RPA position.

## Wilson Centre Seniors Advisory Assn Treasurer Report Year Nov 2022

			INCOME	EXPENSES	
<b>COMMUNITY ACCOUNT (Opening)</b>			5,893.86		
GCD BC ASSOC OF FARMER'S MARKET	4 Feb 22		600.00		
Mayfair Terrace Residence Society Donation	9 Mar 22		400.00		
Craft Sales Proceeds	9 Mar 22		168.00		
Craft Sales Proceeds	11 May 22		141.00		
Craft Sales Proceeds	7 Oct 22		129.25		
Craft Sales Proceeds					
Craft Sales Proceeds	31 Oct 22		85.00		
Craft Sales Proceeds	1 Dec 22		200.50		
Bingo Revenue	1 Dec 22		107.95		
Telus Farmer's Market Coupon Donation	21 Nov 22		5,000.00		
Cheque Deposit (correct duplicate Chq #510)	24 Oct 22		365.21		
GCD Govt of Can <b>NEW HORIZON GRANT</b>	11 Apr 22		24,650.00		
Rotary Club of POCO - <b>GAMING ACCT</b>	30 Jun 22		1,500.00		
May Day City of POCO (cheque #503)	27 Apr 22			-500.00	
T Foreman May Day (cheque #504)	16 May 22			-63.62	
Tri Cities Action Committee Membership (#505)	16 May 22			-\$50.00	
Tax Owl Accounting year end (#509)	4 Sept 22			-420.00	
Royce Shook (#510) - Office Supplies	14 Sep 22			-365.21	
Barry Wilson (Entertainment (#511)	26 Sep 22			-200.00	
Royce Shook (#512) - Office Supplies & Gaming License	17 Oct 22			-375.21	
Paramount Travel - Bus Excursion (#513)	17 Oct 22			2,581.00	
Paramount Travel - Bus Excursion (#518)	15 Nov 22			-1416.00	
Royal Cdn Legion (#514)	24 Oct 22			-55.00	
Bingo Petty Cash (Royce Shook (#515)	24 Oct 22			-50.00	
David F. Dorozio - Classic Rewind (#517)	9 Nov 22			-250.00	
Prickly Pair Band % Kathleen Daluz (#506)	20 Jun 22			-225.00	
Apollo Ins (directors liability) % Royce Shook (#507)	27 Jun 22			-975.85	
BC Societies Annual Report % Royce Shook (#519)	15 Nov 22			-40.00	
Farmers Market 112 x 27 (#508)	25 Jul 22			-3,024.00	
<b>Petty Cash</b> Refund T Foreman craft sales				-129.25	
<b>Petty Cash</b> General Office Supplies (from \$21.00)				-11.60	
<b>Balance as at Oct 2022</b>					
<b>BUSINESS HG SAVINGS</b>					9,906.44
Interest					

			INCOME	EXPENSES	
TERM DEPOSIT #26					17,632.33
NON REG NON REDEEMABLE COMPOUND INTEREST #27					18,345.41
Credit Interest					127.53
					<b>35,977.74</b>