

WILSON SENIORS ADVISORY BOARD – Minutes October 12, 2022

Location: @Arena Meeting Room at PCCC

Attendees: Royce Shook, Karen Dobson, Pat Dales, Linda Lou Bartlett, Joan Gould, Jean Ridgewell, Joan Mullen, Teresa Foreman, Lucie Harcus

Regrets: Kathleen Nicholles, Juanita Franco, Ruth Wilson, George Lucas

City: Yvonne Comfort, Baljit Sastry
Councillor Nancy McCurrach - City Council Designate

Special Guests: Diane Todd & Cecilia Gallie representing bingo.

1. Meeting called to order @ 10.04 am
2. Minutes of previous meeting correction: Special guest Simon Truelove was not at the September meeting. Also, room location corrected.

Approved: **Moved** Linda Lou Bartlett **Seconded** Joan Gould **Carried**

3. Agenda approval **Moved** Linda Lou Bartlett **Seconded** Karen Dobson **Carried**

4. Action Items

- a. Gaming licence. As the Board will now be responsible for bingo involving money a motion was required to set the fee structure.

Moved by Joan Gould that the bingo drop-in fee will be \$1 for Wilson Centre members, \$3 for non-members, over 80 years free. **Seconded** by Linda Lou Bartlett **Carried**

Moved by Linda Lou Bartlett that bingo cards to cost 0.50 cents, no discount for volume.
Seconded by Teresa Foreman **Carried**

Moved by Joan Gould that 10% be taken from the sale of bingo cards to offset room rental.
Seconded by Jean Ridgewell **Carried**

50/50 licence. Royce will make the application but requires two board members on the application. Jean Ridgewell and Linda Lou Bartlett volunteered.

- b. Social gatherings. See attached report from Ann Pratt.
Tuesday Talks - September talks re driving successfully received. October talks are concerned with types of housing available for seniors. These talks occur twice a month with the second meeting a follow-up with more discussion on the topic.
- c. 100th May Day. Royce to connect with the city event coordinator.
- d. Vancouver Foundation, Recovery & Resiliency Fund grant application. This grant would be for \$7000/year for 3 years towards covid recovery. Royce made the application, we will hear back end of October
- e. AGM. To be held November 9, 2022.
- f. Information poster. Staff to make contact with senior homes in the area.
- g. Handyman. This topic to be covered in the November Tuesday Talks.
- h. Intergenerational activities for this year. Request to think of ideas.

5. President's Report – **Royce Shook** - See attached
Moved by Joan Gould to accept. **Seconded** Lucie Harcus **Carried**

6. Vice-President – no report

7. Treasurer's Report – **Lucie Harcus**. See attached
Moved by Linda Lou Bartlett to accept **Seconded** by Teresa Foreman **Carried**

Moved by Teresa Foreman to purchase a lock box to be kept in Wilson Senior's Office with access code given to two staff, 2 board members. **Seconded** by Karen Dobson **Carried**

8. City Report – **Baljit Sastry/Yvonne Comfort** - see attached

9. Councillor Nancy McCurrach – City Council Designate

Cllr Nancy McCurrach reported that she raised the issue about repatriating signage along the Donald Pathway at a recent Council Committee meeting. The Director of Engineering advised Cllr McCurrach that staff have no knowledge of previous signage along the pathway and that it would have to be a capital budget request. Yvonne indicated she was to be going on a leadership walk along the Donald Pathway on Oct 14th and would raise the signage issue again at this time and get back to Wilson Seniors Advisory Committee on what she finds out.

Lastly, Cllr McCurrach said that she is hearing from people on the doorsteps that they would like to see drop-in programs for both pickleball and tennis for seniors.

10. New Business

a. Request to perform by Gustavo Herrera, Tenor, and Band. See President's report

b. Request from Castle Park & Ecole Kilmer Elementary to hand out candy bags to seniors. See President's report

c. Change of time for bus excursion to Burnaby Village to take in Christmas lights.

Moved by Linda Lou Bartlett that time be moved to 2 pm departure, **Seconded** by Lucie Harcus. **Carried**

d. **Moved** by Lucie Harcus to purchase a wreath from the Legion for November 11. Wreath to be presented at the cenotaph by Teresa Foreman. **Seconded** by Joan Gould **Carried**

e. **New Horizon's Grant The idea of working with the City on a joint proposal was discussed. Royce to meet with Baljit for details.**

11. **Adjournment @ 11.57 pm Moved:** Joan Gould **Seconded:** Lucie Harcus **Carried**

Next meeting date is the AGM: November 9, 2022, at 10 am

Next Board Meeting November 16, 2022, at 10 am

Presidents Report October 2022

Bingo Licence

We have been awarded the Bingo Licence and are now finalizing the details. We hope to be up and running by November 2. Started on the 50/50 licence but cannot complete until we have two Board members willing to be named as helpers on the application.

What's Up Wilson

Did a report from the Board for July, August, newsletter. My October submission was too late. The next one is due Oct 20 and will focus on the AGM.

Grants

- Prepared an event ad for the Bus excursion for Facebook, also prepared an ad for Tuesday Talk on senior Housing
- Applied for the Recovery and Resiliency Fund with the Vancouver Foundation, it is a grant for \$7,000 a year for three years to help us recover from the impact of the Pandemic. Their answer will be communicated via email in mid-October
- Sent positive feedback received via email and word of mouth to Yvonna at the bus company and thanked them for doing a good job.

Other

- Forwarded the email from the Tricities Seniors Action Society to the Board.
- Received a request to perform and talked to the entertainer about what they could offer.
- Received a request for an opportunity to distribute goody bags to seniors at our Xmas events
- Updated the Policy and Procedure Manual by adding the Honour Policy which was left out of the update in 2018 and 2020.
- Introduced the workshop on Housing for Seniors at our Tuesday Talks
- Represented the Board at the following meetings
 - Transit Police Advisory Board meeting
 - Council of Advisors to the Senior Advocate
 - The Health and Vaccination Workshop by the Tri-Cities Seniors Action Society.
 - The Mayors Roundtable

Flu Shot

Wilson Pharmacy will be providing flu shots (by registration) on Friday Oct 14 in the Games Room at the Port Coquitlam Recreation Centre. Those that are wanting to register, can do so online at the City's website or at the front desk.

Programs/Special event

- We are hosting a Halloween Dance on Thursday Oct 27th from 2-4pm due to popular request.
- Veterans Brunch will be Thursday Nov 10th from 11:00am – 1:00pm
- Birthday Party will be on Thursday Nov 24th (Hippie Themed)
- Christmas Luncheon will be Dec 15th from 12pm – 2:00pm (sold out)
- In Winter, we will be starting our Armchair Travel series. Travel to a far-off destination in the comfort of your chair. There will be education around the country travelling too, pictures, videos and food to sample. First session will be Jan 9th and we will be travelling to China.

Fitness Centre

We are extending Fitness hours and opening at 6:00am at PCCC.

Staffing

Julie will be changing roles in the City. She will be covering a mat leave and will return to Seniors in approximately a year.

SEPTEMBER 22, 2022

BIRTHDAY PARTY/GET TOGETHER

50'S DINER

It was a fun get together/birthday party. Not as many guests there as we would have liked but the ones that were there had a very enjoyable afternoon.

Thank you so much for coming and participating.

Thank you to the staff who do such an awesome job putting their time in to make the theme workable.

"Burgers" and fries from the "diner" ..thank you Sam and staff.

Baljit, Julie, Melissa and Caitlyn. And I am sure I have missed someone, "thank you. Vinyl records on the table and hanging from the ceiling, juke box in the corner, so cool! Great imagination.

Barry Wilson our entertainer for the afternoon. What a lucky find for me on Google. Barry was great! Good music and a super repertoire.

Thank you also to the WCSAB members; Pat Dales, Karen Dobson, Joan Gould, Teresa Foreman, who came out early to assist.

And again, thank you to Teresa for her innovative centre pieces which were taken home by some lucky party goers. This time Teresa had red and white striped pop corn boxes filled with potted flowers. Nice going Teresa.

Thank you again to all and I am sorry if someone was missed.

Look forward to a bigger crowd of "party minded people" for the November 24 "Hippies and Beatniks" party featuring Classic Rewind.

Sincerely

Ann Pratt

Wilson Centre Seniors Advisory Assn Treasurer Report 2022

			INCOME	EXPENSES	
COMMUNITY ACCOUNT (Opening)			5,893.86		
<i>GCD BC ASSOC OF FARMER'S MARKET</i>	4 Feb 22		600.00		
<i>Mayfair Terrace Residence Society Donation</i>	9 Mar 22		400.00		
<i>Craft Sales Proceeds</i>	9 Mar 22		168.00		
<i>Craft Sales Proceeds</i>	11 May 22		141.00		
<i>GCD Govt of Can NEW HORIZON GRANT</i>	11 Apr 22		24650.00		
<i>May Day City of POCO (cheque #503)</i>				-500.00	
<i>T Foreman May Day (cheque #504)</i>				-63.62	
<i>Tri Cities Action Committee Membership (#505)</i>	16 May 22			-50.00	
<i>Prickly Pair Band % Kathleen Daluz (#506)</i>	20 Jun 22			-225.00	
<i>Apollo Ins (directors liability) % Royce Shook (#507)</i>	27 Jun 22			-975.85	
<i>Farmers Market 112 x 27 (#508)</i>	25 Jul 22			-3,024.00	
Balance as at Sept 2022					27,014.39
BUSINESS HG SAVINGS					9892.64
<i>Interest</i>					
TERM DEPOSIT #26					17,632.33
NON REG NON REDEEMABLE COMPOUND INTEREST #27					18,217.88
Credit Interest					127.53
					35,977.74