



**Southeast Vancouver Seniors
Arts and Cultural Society
Meeting # 41**
Champlain Heights Community Centre
3350 Maquinna Drive, Vancouver
Thursday Sept. 15, 2011 at 10:30 AM
www.SVSACS.org – tel. 604-325-0163

Minutes

Present: Lorna Gibbs, George Grant, Lorraine Huamali, Joan Wright, Manfred Hagen, Margaret Vasicek, Margaret Homonay, Tom Chin, Des Burke, Philip Mah, Donna Davis, Cora Florano, Belen and Nelson Domingo, Pat Deibert, Mohinder Sidhu.

Regrets: To save paper and ink this paragraph is discontinued.

1. Introductions & Welcome - Meeting called to order at 10:30 am. Lorna noted that two members are in hospital. A get-well card was circulated.
2. Agenda Approval: Moved by Margaret Homonay, 2nd by Manfred Hagen, carried.
3. Financial Reports & CRA Status – Lorraine Huamali, CGA, and our Treasurer, distributed copies of our Financial Statement ending in March 2011 and explained them and the notes.
4. Lorraine then spoke of our Charitable Status Application. The necessary information has been sent to the Societies Directorate in Ottawa.
5. Approval of the Minutes of Meeting of 40 – moved by Pat Deibert, 2nd by Manfred Hagen – carried.
6. Reports:
 - Presidents Report – Lorna spoke of the activities she and other members have undertaken since our May 26, 2011 meeting.
 - On July 4th SVSACS members met with newly elected MP Wai Young and gave her copies of our 5,300-signature petition. A further 2,000 signatures were also received from the Chinese community. Wai Young arranged a meeting with Alice Wong, Minister of State for Seniors which took place July 6th at Killarney CC. 30 SVSACS and Killarney Seniors attended.
 - On Aug 9th 16 SVSACS members met with Kash Heed and presented him with our 5,300-name petition. For more on this go to: [Kash Heed Video](#) or go to our [web site](#). MLA Heed and MP Young may meet Sept. 23 to discuss our project.
7. Seniors' Hub – Joan Wright, Seniors Hub Coordinator explained the Seniors Hub project. This three year Seniors Hub Pilot Project, funded by the City of Vancouver, United Way of the Lower Mainland, Vancouver Foundation and Vancouver Coastal Health was awarded to SVNH because of the large and diverse number of seniors programs that are available at the neighbourhood house. SVNH will coordinate the hub and the hub's operations and direction will be guided by South Vancouver Seniors Council [that] has been expanded to form a Seniors Advisory Committee with Lorna Gibbs as Interim Chair. They meet on a monthly basis to set priorities, track progress of initiatives and identify emerging needs. Sub-committees will be struck to

work on the identified priorities. The hub is formalized through a consortium agreement of which SVSACS is invited to be a member. Champlain Heights Community Centre has become a formal member and we are waiting to hear from SVSACS, Killarney and Sunset Community Centres. Issues on health, housing and transportation of seniors have been identified as priorities for the hub. It is hoped that consortium partners will bring their particular expertise to the sub-committee that applies to their work. The Program and Program planning sub-committee might be a good fit for SVSACS participation.

8. South Hill Festival Saturday May 28, 2011 – SVSACS displayed at this Festival but the response was not worth the effort. The affair is geared towards youth and young families.
9. Champlain Summer Fair – Saturday June 4, 2011 – SVSACS had better response and will continue to participate. Pat suggested that our shared VFK/SVSACS booth was too small to properly display and advertise our missions and recommended we have two displays.
10. Discussion & Business Arising – SVSACS has reluctantly accepted the resignation of Rosa Cheng as a Director of our society.
11. Adjournment – the meeting adjourned at noon.

FRIDAY FLICKS...FREE MOVIES for Older Adults...SVSACS, Collingwood Policing Centre and Champlain Heights CC are again teaming up to provide free movies to be shown at Champlain Heights CC on the **3rd Friday** of the month, **movie time is 1:30 pm**. Next showing: Oct 21, 2011 – **The Tooth Fairy** - tea and talk from 1:00 pm.

CityPlan Meeting: Sept. 22 VFK CityPlan meeting at Killarney Community Centre 7:00 pm Room 202. Inquiries: **604-321-3067**

Next meeting: **Oct. 20, 2011 10:30 am at Champlain Heights CC.**

Two important dates: The Killarney Community Centre Association is sponsoring two pre-election meetings both at **7:00 pm at Killarney CC**.

Oct 27, 2011 – All Candidates Meeting for City Council

Nov. 2, 2011 – All Candidates for Park Board

Champlain Heights Community Centre
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