



**Southeast Vancouver Seniors Arts  
And Cultural Society  
Meeting # 46**  
**Champlain Heights Community Centre**  
**Thursday Feb. 16, 2012 at 11:00AM**  
[www.SVSACS.org](http://www.SVSACS.org) – 604-325-0163

## **Minutes**

Present: Lorna Gibbs, George Grant, Mohinder Sidhu, Bert Massiah, Joan Wright, Belen Domingo, Nelson Didulo, Pietro Cassano, Wendy Emslander, Gail McKay, Eddie So, Kamlesh Sethi, Philip Mah, Des Burke, George Anderson, Tom Chin, Manfred Hagen, Kari Ward.

1. Meeting called to order at 10:35 am.
2. Approval of Agenda – moved by Nelson Didulo, 2<sup>nd</sup> by Des Burke, carried.
3. Minutes of Meeting 45 - Amendment to Constitution – update given by Lorna: The necessary documents were sent to Victoria May 14 and delivered May 15. Aman Dhillon of Huamali and Associates, CGA, has contacted Ottawa and informed them that the changes required by the CRA were approved. As soon as Aman receives the updated constitution he will FAX it to Ottawa and also mail a hard copy.
4. Approval of Minutes of Meeting 45 - Moved by Gail McKay, 2<sup>nd</sup> by Joan Wright, approved.
5. Reports:
  - **President:** Lorna reviewed the information that MP Wai Young provided at our January 16, 2012 meeting. MP Young had spoken to Provincial Ministers Kevin Falcon and Michael De Jong. They expressed some of support for our Seniors Centre, however, MP Young was informed that the Provincial Government requires financial commitment from seniors in Southeast Vancouver before the Provincial Government will undertake any formal commitment. MP Young distributed copies of a survey prepared by her staff to gauge the degree of support. The survey requires information that may breach the privacy restrictions placed on Community Centres and SVNH. Killarney CC staff is redrafting the survey to comply with the privacy requirements. Lorna has written MLA Heed for clarification and comment.
  - **Treasurer:** There are only minor changes to our financial position. Our fiscal year ends March 31. A report will be prepared for our April 19, 2012 meeting.
  - There was a general discussion about establishing up a building account to hold funds received through subscription to comply with this Provincial Government requirement. The fund cannot be formally started until we receive CRA approval of our Charitable Application. Joan and Nelson suggested that a fund committee be established, with written terms of reference, position descriptions, governance model and policies and procedures. The Executive will consult with our Treasurer, Ms. Huamali CGA, regarding protocols and procedures required to handle contributions for a building fund. Under her expert guidance, terms of reference will be established.
6. Motion to fund the cost of *CPR for Life* demonstration. Fees are now quoted at \$150.00. After considerable discussion Joan Wright offered to contact other organizations to determine costs and content. Gail McKay noted that a U-tube video of CPR is accessible. Gail will send some informational links to Joan. Demonstration postponed until April.

7. Participation in upcoming events:

- **Multicultural Spring Fair** Champlain Heights CC March 29, 2012 – this is a new event - Kari Ward is preparing posters to publicize the festivities. This will be a drop in event.
- **Earth Day** April 21, 2012 – 11:00 am to 3:00 pm - the event will be very low-key this year. The Park Board has 1000 trees on hand for planting. There will be no displays this year nor entertainment. Food services may not be available. Joan Wright will explore the SVNH Youth Group involvement in future Earth days.
- **South Hill Festival** May 26, 2012 – SVSACS will not display this year. SVNH may have a HUB display.

- **Champlain Heights Summer Fair** June 2, 2012 – SVSACS will again display. A call for volunteers to staff our table will be made at our April 19, 2012 meeting.

8. Motion to hold our **AGM on Sept 13, 2012** - Moved by Des Burke, 2<sup>nd</sup> by Nelson Didulo, carried. The necessary notices and advertisements will be prepared and distributed in August.

- Change of date and venue for May – our May meeting is rescheduled to May 15, 2012 and will be held in the meeting room at Champlain Heights Library.

9. Movie selection for spring 2012: Movie time is 1:30 pm at Champlain Heights CC

Friday April 20th, 2012 ***The Help***

Friday May 18th, 2012 ***EMMA***

Friday June 15th, 2012 ***MARLEY and ME***

10. New Business:

- General discussion about Seniors Week, June 4 to June 8, 2012. SVNH is scheduling activities. SVNH may shift some of their events to Sunset Community Centre because of space limitations at their Victoria drive location. More information will be forthcoming.

- General discussion about SVNH HUB project. Anyone interested in participating in the HUB subcommittees should contact Joan Wright at [joan@southvan.org](mailto:joan@southvan.org). Also see also Item 7 of minutes of Meeting 41, Sept 15, 2011.

– SVSACS position on Pension Reform – There is insufficient information at this time to take a position on this important issue.

11. Adjournment – the meeting adjourned at 12:15 pm.

Next meeting: **10:30 am March 15, 2012**, Champlain Heights Community Centre

Next Movie: ***Gosford Park*** 1:30 pm March 16, 2012, Champlain Heights CC

Champlain Heights Community Centre:

[www.champlain](http://www.champlain)

3350 Maquinna Drive, Vancouver.

Phone: 604-718-6585

**SVSACS PARTNERS are all working together to get a real Seniors Centre for you!**

