



**Southeast Vancouver Seniors Arts
And Cultural Centre Society**

S-53479

Meeting # 50

**Meeting Room: Champlain Heights Community Centre
Thursday June 14, 2012 at 10:30 AM
www.SVSACS.org – 604-325-0163**

Minutes

Present: George Grant, Lorna Gibbs, Lorraine Huamali, Kamlesh Sethi, Bert Massiah, Des Burke, Manfred Hagen, Philip Mah, Pat Deibert, Barb Warner, Wendy Emslander, Abdul Shaikh, George Anderson, Tom Chin, Donna Davies, Mohinder Sidhu, Jean MacPherson, Peter Kwong, Michelle Stebnicki.

1. Meeting called to order at 10:30 am – Lorna Gibbs in the Chair
2. Approval of Agenda – Moved by Des Burke, 2nd by Philip Mah, carried.
3. Minutes of Meeting 49 – no changes.
4. Approval of Minutes of Meeting 49 - Moved by Pat Deibert, 2nd by Des Burke, carried.
5. Reports:
 - **President:** Lorna Gibbs reported on the many meetings and activities she attended in the past month. Lorna began by thanking all those who had filled in for her while she was away.
 - Our Society participated in Earth Day April 21 at Everett Crowley Park; Champlain Heights Summer Fair June 2. Lorna and Pat represented our Society at the *Sunset/Hub Tea* June 5 and Lorna and George attended the *Killarney Seniors Art Show* June 8. Lorna attended *Killarney Seniors' Association AGM* June 12.
 - Malcolm Bromley, General Manager of the Vancouver Parks and Recreation Department informed Lorna that the City's Grant Application (for the Seniors Centre building fund) had not been successful. Mr. Bromley will continue to look for alternate funding sources.
 - The Executive Director of Collingwood Neighbourhood House extends an invitation to all seniors to visit Collingwood NH. They have a rich and varied seniors program and you will receive a warm welcome. They strongly support our objective of a Seniors Centre at Killarney.
 - The *Killarney Community Centre Society* donated \$200.00 to help defray costs of luncheons at our Monthly Movie Matinees.
 - Abdul reported that the *Champlain Heights Community Association* would contribute \$100.00 towards movie luncheons. These very generous gestures will be acknowledged by letters of thanks.
 - Lorna has requested meetings with MP Wai Young and with MLA Kash Heed in mid-July.
- **Treasurer:** Lorraine Huamali, presented our 2011-2012 *Balance Sheet* and *Income Statement*.
- Lorraine spoke on and provided information with respect to our Registered Charity Status. As of April 1, 2012 we are registered as a ***Charitable Organization***. The accounting requirements and record keeping are significantly different from our previous registration as a ***Non Profit***.

6. Annual General Meeting: Thursday, Sept 13, 2012 at 11:00 AM in the Champlain Room at Champlain Heights Community Centre. A light lunch will be provided.

- The Directors will meet in mid July to plan the AGM and determine responsibilities with respect to our Registered Charity Status.

7. Fall Speakers & Movie Schedule - To accommodate the schedules of some key people, Lorna would like to change our movie matinee day to the **first or second Wednesday** of the month.

- Movies requested for fall showing: September - *The Best Exotic Hotel Marigold*; October - *The Iron Lady* (Margaret Thatcher); November - *Salmon Fishing in the Yemen*. CPC will determine availability.

8. New Business – Michelle Stebnicki distributed copies of the *Summer 2012 Greypower Gazette* and *Killarney Community Centre Recreation Guide* and elaborated on many of the events. The Gazette is published by the *Killarney Community Centre Seniors Association* and lists activities specific to seniors. It also contains a wealth of contact information. Killarney CC can be contacted at 604-718-8200.

- A resolution was put forward and approved to use \$150.00 of our Society funds for Movie Matinee Luncheons. The total of \$450.00 will provide a light luncheon for a maximum 30 seniors at each of our September, October and November movies. A contact telephone number will be established. CPC will be contacted to cater.

9. Adjournment – moved by Donna Davies, 2nd by Des Burke, meeting adjourned at 12:20 PM.

Note: Our Society's annual year is April 1 to March 31. Membership Dues for 2013, \$5.00, may be remitted to George or Lorna. A valid membership is required to vote.

Coming Events:

Thursday June 28, 2012 – **Seniors Scooting Rodeo** 10:00 am 3:30 pm at Kingsgate Mall 370 East Broadway. Lunch, Entertainment and Door Prizes. Telephone 604-717-2935 to register. The first 200 to register will receive a reflective vest.

Thursday June 28, 2012 – **South Vancouver Neighbourhood House**, 6470 Victoria Dr., is hosting a Canada Day celebration from 1:30 pm to 3:30 pm. Raffle and refreshments. Note that parking is very limited and public transit is best option. (#20 Victoria or #49 - 49th Ave bus). Call 604-324-6212 or visit their web site: www.southvan.org.

Saturday, July 21, 2012 – **Outdoor Movie Spectacular** (weather permitting) in the park at Killarney Community Centre. Bring a blanket to sit on. A food and drink concession will be available. Go to www.killarneycentre.ca to vote for your favourite summer movie.

August 21 – 25, 2012 – **BC Seniors Games** – Burnaby BC - www.bcseniorsgames.org
Des Burke is coordinating some events and Peter Kwong is volunteering. For more information check their web site. No contact telephone numbers are posted. Vancouver is in zone 4.

Champlain Heights Community Centre:

www.champlain

3350 Maquinna Drive, Vancouver.

Phone: 604-718-6575

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

