

BCGREA Branch 2000 Cheam View General Meeting Minutes for October, held at Canton Gardens, Chilliwack; Tuesday October 16, 2018.

1. **Meeting was called to order** by Gord Griffeth, Chair, at 12:00 pm with 24 in attendance, including guest speaker.
2. **Moment of Silence** to honour and remember: past members; friends and family; those that protect and serve including first responders; we shall not forget them.
3. **Grace** was given by Joe Hahn.
4. **Opening Remarks** by chair Gord Griffeth;
 - Welcome to our regular and new members, guests and guest speaker: guest Bridget McLachlan of Chartwell Retirement Residences and future speaker; new members Brenda and Steve Knapp and motivational speaker Glenda Standeven.
 - Reminder to members that's its flu season and don't forget to get your flu shots and/or pneumonia shots (good for 5 years)
5. **Minutes of Last General Meeting** held June 20, 2018 at Canton Garden, were read by secretary. Request for any Errors and Omissions was made, MSC to accept (Lynne Burger and Delores Hiles) Carried.

6. Reports:

Chair: provided by Gord Griffeth;

- Gord will be attending the AGM meeting on behalf of Branch 2000, Oct 17 at the Tsawwassen Coast Hotel.

Vice-Chair: position vacant;

Secretary: Dawn Stuble;

- Dawn has been looking into options for executive meeting locations and after reviewing the options collected, the executive has agreed to the possibility of changing the executive meeting from a Thursday to Friday morning, so that we can take advantage of a free room at the Chilliwack library (604 858 5506 ext 324) whenever possible (Library programs come first and Thursday mornings are booked). Otherwise we will book the larger meeting room at Decades Coffee Club (604 793 6675) and pay \$47.25 per meeting. The larger room is more private with doors for better sound. Both facilities offer a central location with level easy parking.

Treasurer: provided by Lynne Burger;

- Lynne covered details of the June, July, August and September Financial statements, income and expenses.
- A big thanks to Ray and Lorraine Smith for auditing financial books and year end statement, which has been forwarded to Provincial treasurer.
- Lynne and Dawn met with Gord at the HSBC, Oct 12, to add Gord to signing authority and remove Ken Thompson and Norma. We are maintaining 5 executives for signing authority.
- Request for any Errors and Omissions was made, response was negative. MSC to accept as read (Norma Jean Boisvert and Anita Hahn), carried.
- Complete statements attached to minutes.

Membership: provided by Lynne Dennis/Rick Porcina; both absent but Lynne D. provided email report to be read by secretary.

- Membership is at 158 plus 3 members on a separate document for a 161 total. The 3 have paid for 2018 but will not be continuing into 2019. Of the 158, 10 are life members with no dues required, 5 have paid for 2017 but not for 2018. We have 2 new members on the list with first membership payment by pension deduction 2019. Lynne has forwarded our current listing of 158 members to BCGREA head office for end of September. Next sending will be for December 2018.

Transportation: If you need a ride to meetings or if we can assist in any way, please contact Chair and transportation coordinator Gord Griffeth at 604 793-3301, or any of the executive.

- Nothing at this time.

COSCO (Council of Seniors Citizens' Organizations of BC):

COSCO website www.coscobc.ca The BCGREA is a COSCO affiliate and meets monthly at Hastings Community Centre, Vancouver. As a paid affiliate of COSCO, our branch is entitled to send a delegate to the meetings. If anyone is interested in reading up and reporting out to members on anything you think we would be interested in from their monthly meetings or newsletter, it would be appreciated.

- COSCO meeting minutes for September have been received. See link on our web site and there is a printed copy available. The COCO reporting position is vacant if anyone would like to review the COSCO meeting minutes on their own and report out to our members on anything they think we might be interested in, please see executive.

Communications/Web Master: Rick Porcina.

- Website is up to date; Rick absent.

Guest Speakers: facilitated by Delores Hiles;

- Delores is booking future speakers and Christmas entertainment. Remember no meeting in January.

Directors/Past Chairs: Peter Maguire/ Joe Hahn;

- Peter absent.

7. Introduction of Guest Speaker:

Delores introduced Glenda Standeven, author and motivational speaker. Glenda lost a leg to bone cancer nearly 30 years ago. The cancer was very aggressive, and the immediate amputation included leg, hip and pelvis to stem the spread to her lungs. At the time she and her husband had a 4 yr. old and after recovering from the amputation had a second child. Experiencing and telling of many pivotal moments Glenda had experienced, had us all transfixed by her story. She shared what got her through it and made her the gifted motivational speaker and author she is today. "I am choosing to smile. Live your motto or belief. Be a gracious receiver when accepting help. How good it makes you feel to help someone, make their day by accepting the gift of helping. Not being afraid to ask for help. Receiving something with graciousness. Learning to laugh thru adversity. Finding your sense of humour. Finding the funny. Choose to find the rainbow. Don't ridicule people for being different. It's OK to be different, celebrate being different. "Glenda urged us to "Go out there and be Kind".

Glenda answered member's questions and also had two of her books available for purchase.

Contact info glendastandeven@gmail.com www.glendastandeven.com

8. Old Business:

- No items brought forward under old business.

9. New Business:

- Member Harry Bell, brought news of member Jack Kouwenhoven. Jack is currently in intensive care after surgery to remove a portion of his bowel. The good news is that he is recovering. Right now it's family only for visiting. Harry had assisted Jack in taping some garden help videos on Facebook. Harry will forward on our sincere best wishes and thoughts for a speedy recovery to Jack on behalf of his BCGREA friends and fellow members.

- The Great BC Shake Out is coming. Emergency drills in case of earthquake will be taking place in many places and gov't offices in BC on Thursday, Oct. 18 at 10:18 am. It's a good opportunity and reminder to review just how prepared are you. How to Drop, Cover and Hold On; Create an Emergency Kit or refresh the one you have; Create or review an Emergency Plan and make sure family members know it.

10. 50/50 Draw: the winning ticket for \$16.50 was won by Karen Fraser. Congratulations.

11. Meeting adjourned: The meeting was adjourned at 1:30 pm. The next executive meeting will be tentatively Nov 16 at 10 am, location to be announced and the next general meeting will be held November 20, 2018 at Canton Gardens (confirmed with Canton by secretary after meeting as well as December 18 for our Christmas Luncheon)

CHEAM VIEW BRANCH BCGREA #2000

Financial Statement JUNE 2018

1. JUNE 1, 2018 Opening Balance

2. Income

a) May Interest on June Statement	\$	0.03
b) Dues 1 @ \$20.00		20.00
c) 50/50		16.50
d) Collected for Meals		264.00
e) Sale of Pin		

TOTAL INCOME \$ **300.53**

BALANCE

2 Expenses

a)	ck#0199	D. Stublely re exec mtg room	\$	36.75
b)	ck#0200	Canton - Meals incl guest spkr		275.00
c)				
		TOTAL EXPENSES	\$	311.75

BALANCE

4. **Balance confirmed by bank statement** **\$ 3,428.25**

CHEAM VIEW BRANCH BCGREA #2000

Financial Statement JULY 2018

1. JULY 1, 2018 Opening Balance \$ 3,428.25

2. Income

a) June Interest on July Statement \$ 0.03

b) Deposit re Member Dues 2@20.00 40.00

TOTAL INCOME **\$ 40.03**

BALANCE **\$ 3,468.28**

4. **CONFIRMED BANK BALANCE** **\$ 3468.28**

CHEAM VIEW BRANCH BCGREA #2000

Financial Statement AUGUST 2018

1.	AUGUST 1, 2018 Opening Balance		\$	3,468.28
2.	Income			
a)	July Interest on August Statement	\$	0.03	
	TOTAL INCOME	\$	0.03	
	BALANCE		\$	3,468.31
	CONFIRMED BANK BALANCE	\$	3,468.31	

CHEAM VIEW BRANCH BCGREA #2000

Financial Statement SEPTEMBER 2018

1	SEPTEMBER 1, 2018 Opening Balance		\$	3,468.31
2	Income			
a)	August Interest on September Statement	\$	0.03	
b)	Dues 12 @ \$20.00		240.00	

	TOTAL INCOME	\$	240.03	
	BALANCE			\$ 3,708.34
3	Expenses			
	a)	\$		
	b)			
	c)			
	TOTAL EXPENSES	\$	0.00	
	BALANCE			3,708.34
4				
.	Balance confirmed by bank statement	\$	<u>3,708.34</u>	

**ANNUAL BUDGET
Branch #2000, BCGREA
Fiscal Year 2017 - 2018**

OPENNING BALANCE July 1 2017 **2,990.66**

Receipts

Branch Dues	520.00			
Raffle Collected (50/50)	170.00			
Donations & Interest (incl. picnic refund)	40.29			
DCO from Head Office	912.00			
Sale of Pins	3.00	1645.29		
BALANCE				4,635.95

Disbursements

Transfer to Prov. Body	252.00			
Membership Dues & Fees (COSCO)	100.00			
Office	0.00			
Postage & Box Rental	302.57			
Socials: Guest speakers Meals, Christmas Lunch Top-Up Entertainment & Gratuities	352.00			
Newsletter, Membership Expenses & Cards	0.00			
Miscellaneous Expenses	28.75			
Meetings & Travel	172.38	1207.70		
				3,428.25

CLOSING BALANCE AS AT JUNE 30 2017

Reconciliation

		Bank Close June 20		
Bank Open July 1, 2017	2990.66	2018		3428.25
	Surplus			<u>437.59</u>