

MINUTES OF THE CCRA BOARD MEETING

 ZOOM Conference Call

 January 19, 2021

 10:30 am - 12:00 pm

**PRESENT:**

Ellen Bull President

Marilyn Scott Vice President

Chuck Baker Director

Luzia Bidwell Director (Web)

Pat Brown Director (Membership)
Michael Gauthier Director

Pat Lee Director (Events)

Anne Longman Director
Eva Zehethofer Director (Telecommunications)
Stephanie Carrillo College Resource (Minute Taker)

Dana Gour College Resource

**REGRETS**:

Valerie Smith Director

Fiona Gosh-Bedlington College Resource

Emma Dunk College Resource

**1.0 WELCOME**

Ellen called the meeting to order at 10:30am.

**2.0 REVIEW AND ACCEPTANCE OF JANUARY 19, 2021 BOARD MEETING AGENDA**

 *Motioned by: Anne Longman*

*Seconded by: Pat Lee*

*Moved: All in Favour*

**3.0 REVIEW AND ACCEPTANCE OF NOVEMBER 19/20 BOARD MEETING MINUTES**

The November 19, 2020 Meeting Minutes were reviewed and accepted as is.

*Motioned by: Michael Gauthier*

*Seconded by: Eva Zehethofer*

*Moved: All in Favour*

1. **BUSINESS ARISING**
	1. *Examples of MOU for other Colleges and Retirees’ Association*
		* 4 Colleges have an agreement like this; they all speak to generally close association to College and scholarships; Marilyn can share samples to Board members; we already have a great relationship with the College so not really needed; Marilyn will share with all.
	2. *Dec. 18 Zoom Gathering Report*
		* Eva thought it was a wonderful notion for those who cannot make it to events; Eva would like some kind of virtual gatherings to continue;
		* The group ponders how the Board can let people know they have not been forgotten during the pandemic and in the absence of in person events;
		* Andrew Cartier from HR will be sending out an email on CCRA's behalf to the folks retiring in February. The point is to send a more personalized message in hopes that people might pay closer attention to the application to CCRA provided in the retirement packages received.

 **5.0 DIRECTOR’S REPORTS**

1. **President’s and Treasurer’s Report – Presented by Ellen Bull**
* 2019/20 paperwork ready Ellen waiting to hear from Ing Sutanto to see when she would like to meet;
* Financial statements sent to Board; Ing will be auditing it; the Board is in a very healthy fiscal position;
* The Board may want to spend more money; in the past we have supported things like the student emergency fund, the child care centre, etc.;
* The Board would like to spend additional money on the retirees; maybe sponsor a lunch or event etc.;
* The budget will be based on last year’s expenses plus 2K for the emergency fund support; the Board will revisit in 6 months since we should not be sitting on too much money.
1. **Membership Report – Led by Pat Brown**
* We have one new member since last meeting
1. **Events Report led by Pat Lee**

Upcoming event dates:

* + March 16 – coffee date
	+ April 7 – Board meeting
	+ May 12 – AGM with speaker
	+ June 8– Board meeting
	+ October 6 – Fall meeting
	+ December 14 – Holiday meeting
1. **Webmaster Report led by Luzia Bidwell**
* Luzia will add to the web info about Board meetings to incite people to attend; open to all who wish to attend
1. **Telephone Communications Report led by Eva Zehethofer**
	* Since last meeting, Eva retrieved a call from a retiree looking for
	 info on other retirees.

**THERE IS NO OTHER BUSINESS AND MEETING IS ADJOURNED AT 11:50AM**