

MINUTES OF THE CCRA BOARD MEETING

ZOOM Conference Call

November 9, 2021

10:00 am - 12:00 pm

**PRESENT**

Ellen Bull President

Marilyn Scott Vice President

Pat Brown Director (Membership)
Michael Gauthier Director

Fiona Ghosh Bedlington College Resource

Eva Zehethofer Director (Telecommunications)

Anne Longman Director

Pat Lee Director (Events)

Chuck Baker Director

**REGRETS**

Luzia Bidwell Director (Webmaster)

**1.0 WELCOME**

* Ellen called the meeting to order at 10:00 a.m.

**2.0 REVIEW AND ACCEPTANCE OF November 9, 2021, MEETING AGENDA**

*Motioned by: Michael* Gauthier

*Seconded by: Marilyn Scott*

*Moved: All in favour*

**3.0 REVIEW AND ACCEPTANCE OF September 15, 2021 MEETING MINUTES**

*Motioned by: Eva Zehethofer*

*Seconded by: Pat Brown*

*Moved: All in Favour*

**4.0 DIRECTORS’ REPORTS**

1. **President’s and Treasurer’s Report – Presented by Ellen Bull**
* End of year wrap up email. A year in review message will be sent in December and will include insights from Survey
* E. Bull – Treasurer’s report – bank account statement sent. Review of spending
* OCRA is receiving membership dues directly from Centennial’s retirees, however, CCRA members’ dues are sent to OCRA.
* There will be spending in December as a result of the Holiday Event
* A sub-committee will be created to plan the Holiday Event
* There was a discussion about the CCRA’s donation to College
* There was a discussion re: increasing the diversity on the CCRA Board

**Motion to donate $1000 to Giving Tuesday and earmark $1000 to the Child Care Centre**

*Motioned by: Ellen Bull*

*Seconded by: Michael* Gauthier

*Moved: All in Favour*

1. **Membership Report – Presented by Pat Brown**
* 3 new members since last meeting
* 1 inquiry on membership from Sean Squires
* No new members directly from the College
* E. Bull advised there will be more in December
* Ellen and Marilyn will discuss retiree application issue with President Stephenson when they meet with him
* Discussion regarding free lunch in the spring to help engage new retirees (early May)
* Hospitality has contacted Marilyn regarding future events.
* ACTION: M. Scott to request a hold on Wednesday in late April or early May and also advise Hospitality of the fall and holiday event
* Next Zoom event is the Holiday party on December 14th
1. **Events Report – Presented by Pat Lee**
* Next event – Holiday event December 14th 10-12
* ACTION: F. Bedlington to connect with Michael Szoke for his support on this event
* Create sub-committee for planning of the holiday event
* Discussion around ideas for event
* P. Lee – suggested President Stephenson be asked to join the holiday event to deliver a message to the attendees
* ACTION: M. Scott will connect with President Stephenson about creating a video message

**Telephone Communications – Presented by Eva Zehethofer**

* No Messages since June
* Eva asked when in-person meetings begin again can CCRA support some people joining by Zoom
1. **BUSINESS ARISING**
2. Membership Fees Plans for 2022
* A lot of confusion around CCRA fees and OCRA fees
* P. Lee should separate CCRA and OCRA membership
* ACTION: E. Bull – CCRA to draft an amendment to the by-laws regarding the OCRA membership dues and to go to AGM for a vote
* CCRA Board all in agreement to change the by-laws
* E. Bull recommended that collecting fees be suspended until 2022
* CCRA will communicate to members that due to COVID fees are suspended and will be reinstated in 2023
* OCRA Lifetime members are paying CCRA
* Discussion around automatic membership to CCRA for new retirees
* Discussion around event costs
* M. Scott – recommendation that a sub-group discuss OCRA and CCRA issue further
* Discussion around possible feedback that could be received and how to clearly communication message to membership base
* OCRA sending communications directly to CCRA members is confusing
* The CCRA Board will review data on retirees and decide what makes sense in terms of fees
* ACTION: Sub-committee will be formed to discuss membership fee and structure
1. Sustainability@Centennial Events- M. Gauthier
* Planting at SAC was very well received
* President Stephenson attended and helped with planting
* Nate Horowitz was pleased with the turnout at the event
* 50 attendees
* A very successful community event and City of Toronto sponsored the event
* CCRA and Sustainability@Centennial is a very good partnership
* Centennial is part of Sustainability group of Colleges and Universities in North America
1. New Business
	1. OCRA AGM report
* As Board members review the meeting recording
* Financials were not transparent
	1. Tuesday, December 14 – Holiday Meeting
* P. Lee to lead sub-committee
1. Next Meeting/Event Dates-
	* Tuesday, December 7, 10:30 – 11:30 - Board meeting
	* Tuesday, December 14 – Holiday Meeting
	* Wednesday January 19 2022 10:30 – 12:00- Board Meeting

**THERE WAS NO OTHER BUSINESS AND THE MEETING IS ADJOURNED AT 11:57 AM**