

B.C. SENIOR LIBERALS' COMMISSION EXECUTIVE MEETING

WEDNESDAY, October 12, 2016, 1:15 pm

LPCBC OFFICES--#460, 580 HORNBY STREET, VANCOUVER, B.C.

Minutes of Meeting

1.0 Call to Order

1.1 Present: Rabi Alam (Chair)

Gail Rochester Jean Lewandowski Stephen Smith Luke Lewandowski
Ken Halliday Alan Lowe Murray Lightman Steve McMinn Louise Fridman

1.2 Identify Members Participating by Telephone

Doug McDonald Pat Kermeen Judy Berg Judith Higginbotham
David Wallace Christine Blackburn

1.3 Absent

Don Currie Sharon Apsey Paul Stanwood Dave Aujla

2.0 Review and Adoption of Agenda

The Agenda was adopted as circulated.

3.0 Approval of Minutes of Executive Meeting of September 14, 2016.

It was moved by Ken Halliday and seconded by Stephen Smith that the Minutes of Executive Meeting of September 14, 2016 as circulated be adopted. Carried

4.0 Reports and Overview

4.1 President' s Report

Rabi Alam reported that the National Board conference call last month discussed the timing of the Draft Procedures Manual. We must develop a response by the end of November. All by-laws will be coming into place by the end of this year. Jean Lewandowski and Alan Lowe will coordinate overall responses with Judy Higginbotham coordinating responses from Riding Reps. **(Note: recent release of draft By-Laws makes this incorrect. This information if no longer relevant).**

Rabi reported the LPCBC Board appointed Karina Sangha as the new Policy Chair.

4.2 Report on Seniors Day Luncheon and COSCO Update

Murray Lightman reported that the Seniors Day Luncheon was a great success, hopefully the first of many to come. The venue and food were excellent. Twenty-eight people were in attendance, 13 of whom were Executive members, spouses and a Riding Rep. The remaining 15 attendees were a result of the email invitation blast sent to Vancouver riding seniors. Kudoes to Ken Halliday for his suggestion of the email blast.

It was recommended that in future it would be advisable to have a venue with more open space where people could mingle and that time be made available at the beginning of the event to facilitate the mingling.

COSCO Report--see attachment #1

4.3 Status of our Website vis-a-vis National

Ken Halliday reported that consultation has not begun on this issue. He will inform Executive when consultation to begin.

It was decided that if any of the Executive or Riding Reps would like to have business cards that they contact Luke Lewandowski who will have a design template for the cards and Executive member or Riding Rep can obtain 500 cards for \$10.00.

Action: Luke Lewandowski

4.4 Live-In Caregiver Program Update (Agenda attachment #3)

Judy Berg spoke to her written report by highlighting the briefness of the consultation process undertaken by the government and to stress the importance of acknowledging the gap between at home care and the move into residential home places.

4.5 Seniors/Elders Clubs Update and Club Kits--deferred

Rabi Alam and Judith Higginbotham will be conferring on this issue.

Action: Rabi Alam, Judith Higginbotham

5.0 New Business

5.1 SLCBC Work Plan 2016/17--see attachment #2

Jean Lewandowski and Alan Lowe guided the lengthy and detailed discussion on the Work Plan. Highlights included establishment of a Membership Committee with consideration to be given to regional chairs; Alan, Jean and Doug McDonald to liaise on Finance to ensure changes reflect contributions up to \$20.00 only; it was moved by Ken Halliday and seconded by Judith Higginbotham that a Communication Committee be established...carried--Jean and Ken will start Committee process and add additional members as required; Jean and Ken to work on Conventions, Constitutions and By-Laws; Murray Lightman to work with Jean on Events Organization.

It was moved by Alan Lowe and seconded by Stephen McMinn that the SLCBC Work Plan 2016/17, incorporating revisions discussed and agreed upon, be adopted in principle. *Carried*

The revised Work Plan is to be brought forward to November Executive meeting by Alan Lowe and Jean Lewandowski. **Action: Jean Lewandowski, Alan Lowe**

Please note for accuracy: LPC, Liberal Party of Canada; SLC, Senior Liberals' Commission; LPCBC, Liberal Party of Canada in B.C.; SLCBC, Senior Liberals' Commission in B.C.

5.2 Draft Terms of Reference SLCBC Policy Committee Work Plan (see attachments #3,#4)

After discussion *It was moved by Doug McDonald and seconded by Luke Lewandowski that the Draft Terms of Reference SLCBC Policy Committee Work Plan be adopted subject to final edit by the Policy Committee.*

Carried with one vote opposed

Members were encouraged to send input on edit to Doug ASAP. This item will be brought forward to November Executive meeting.

5.3 Proposed BCSLC Conference Call Protocol--deferred

5.4 Proposed Process for Filling BCSLC Executive Vacancies--deferred

6.0 Table Officer Reports

Doug McDonald--Policy Chair Report--see attachment #5

Sharon Apsey--Member-at-Large (Lower Vancouver Island)--see attachment #6

7.0 Riding Reps Reports

Christine Blackburn--Riding Rep Saanich-Gulf Islands--see attachment #7

8.0 Adjournment and Next Meeting

The meeting adjourned at 3:25 pm.

**Next Meeting: Wed. November 9, 1:15-3:15 pm, LPCBC Office, #460 --580 Hornby Street,
Vancouver.**