

## *RTO District 41*

### *Minutes of the Executive Meeting of Wednesday April 6, 2011*

**PRESENT** Wayne Grosvenor, Martha Foster, Gord Park, Ric Murray, Ron Daykin, John McIntyre, John Taylor, Dave Giles, Fran Wren, Rosemary Moreau,

**REGRETS:** : Carol Gagen, Dennis Collins, Marg Hulls, Jack Couckuyt, Judy Upsdell, Ron Ellsworth

**MEETING CALLED TO ORDER** at 9:30 a.m.

**AGENDA** Motion by Dave/Fran

THAT the agenda be approved as circulated.

CARRIED

**MINUTES:** The March 5 meeting did not have a quorum so that no minutes were recorded

### **BUSINESS ARISING FROM THE MARCH 5 DISCUSSION:**

- a. The emailed motion:  
Motion by Wayne/Martha THAT the district contribution for wellness day be increased from \$2500 to \$3500. CARRIED
- b. Ric will continue to investigate online payment options for RTO members to pay for activities offered by the executive and report at the next meeting.
- c. Provincial Communications Workshop – no one is available to attend
- d. Scholarship at Dunwich Dutton- Wayne- Dennis will setup arrangements to get direct billing from Ansell's. Denis will arrange to get cheque to Marg.

### **CORRESPONDENCE:**

Senate Attendance Request- Martha, Rosemary and Ron will attend

Pre Senate Attendance Request- Martha, Ron and Dave will attend

**FINANCIAL REPORT:** Provided by Dennis. Questions deferred to a future meeting

Motion by Ric/Rosemary

THAT the proposed budget including the treasurer's recommendations be presented at the AGM.

CARRIED

Report attached

## **COMMITTEE REPORTS**

### **ARCHIVES:**

N/A

### **COMMUNICATION:** Jack Couckuyt

No report

### **WEBMASTER:** Ron Elsworth

No report

### **GOODWILL:** Marg Hulls

Through Wayne- A note has been sent to Marion Orchard who is at Carressant Care. A card is being sent to Althea Mogk following the death of her daughter.

Thirty plants need to be ordered and picked up for the AGM. John Taylor volunteered to order and get the plants to the AGM

### **HEALTH:** Ron Daykin

Wayne will attend the Health Conference at the end of April.

### **POLITICAL ADVOCACY:** John Taylor

It is the year of the Volunteer.

Wayne and John still plan on attending the LHIN meeting at the end of April

Posters have been distributed to all members of the executive to post in their community encouraging all who are eligible to vote

### **PENSIONS & RETIREMENT:** Dave Giles

Dave is meeting with OTF and affiliates on Thursday April 7. A meeting with The Teachers Pension Plan is in the afternoon.

A Care for the Elderly package is being developed.

### **TRAVEL:** John McIntyre

Currently the California trip for October has no members signed to attend.

Planning is underway for a riverboat cruise from Prague to Budapest for next June.

### **SOCIAL & AWARDS:**

Fran sought approval to nominate Marg Hulls for the provincial Distinguished Service Award.

Motion by Fran/Ric

THAT Marg Hulls be nominated for the provincial Distinguished Service Award.

CARRIED

### **SENATE REPORT:**

No report

### **CONSTITUTION:** Ric Murray

A new draft of the our District 41 Constitution is being Drafted

### **TELEPHONE:** Judy Upsdell

No report

**RECRUITMENT:** Fran Wren

Fran attended the recruitment workshop on April 3rd and 4th in Toronto. Many strategies were discussed for District recruitment including sample letters from Presidents to new retirees. A request was made at the workshop for the addresses of unions whose members are eligible to become associate members. Wayne will attend a meeting with CUPE members on April 30th with Colleen Knox. At this time RTO/ERO membership benefits will be presented.

Fran will provide Martha, Rosemary and Ric with copies of the sample letters discussed. Our District RPW will be held November 19th at the Knights of Columbus Hall in St. Thomas. Our executive will distribute posters in September to advertise for the event.

**MEMBERSHIP:** Ric Murray

The new list as of Jan 2011 has been sent to executive members

**WELLNESS DAY:**

Motion by Ron/John Mc

THAT the executive accept the Wellness Day report

CARRIED

Report attached

**PROVINCIAL COMMITTEE REPORTS**

**Service to Others** – Fran

Please bring forward any projects to be presented at the district level

**Pensions** – Dave will speak at the AGM and present a report at that time as well

**NEW BUSINESS:**

AGM

- a. Nominating Committee – Martha, Fran, Carol and Rosemary
- b. Agenda – Draft Agenda will be revised
- c. Speaker- Provincial Chairman of the Pension Committee Dave Giles has accepted to speak.

**Dates to Remember**

**AGM – Wednesday May 4<sup>th</sup>** Shedden Keystone Complex. **Reports to Gord by April 25<sup>th</sup>** (Electronic please)

**Executive Luncheon Meeting Wednesday June 1<sup>st</sup>** – Location to follow

**Newsletter deadline July 15<sup>th</sup>** for August issue

Motion by Ron/Ric

THAT the meeting be adjourned

CARRIED

Meeting adjourned at 11:05 a.m. Next Meeting on June 1<sup>st</sup> with time and location to be announced.

2011 Wellness Day Budget

	<u>2010 Actuals</u>	<u>2011 Budget (100)</u>
Revenue	108 registrations (@ \$25 or \$30)	2700
	Crafts	460
	-district contribution .....	<u>2500</u>
Total revenue .....	5185	<u>3500</u>
		6200
	-Rental .....	600
	-Lunch 108 @ \$6 .....	700
	-Coffee 2 urns @ \$30 .....	60
	-Muffins .....	50
	-Cookies ( squares) .....	30
	-HST on the above .....	180
	-Fruit trays (2) and apples .....	150
	-Fruit drinks and water .....	20
	-Wine for tasting workshop .....	0
	-Materials for workshops .....	200
	-Meeting Room rental.....	50
	-photo copy and expenses .....	100
	-presenters gifts .....	600
	-meals for presenters/guests .....	0
	-keynote speaker .....	2500
	-Stipends for presenters (if needed) .....	700 0 (Net
	Bootle Bags.....	loss) 100 0
	Craft Wkshp .....	<u>160</u>
	New member Draw.....	<u>6200</u>
Close out luncheon .....	\$120	
Total expenses .....	\$ 4677.37	
Balance .....	\$527.63	
Cost to Budget .....	2500-527.63=\$1972.37	