

RTO District 41

Minutes of the Executive Meeting of Wednesday November 2, 2011

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

REGRETS: Marg Hulls, Chris Rainsworth, Judy Upsdell,

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

AGENDA Motion by Fran/Ron D

THAT the agenda be approved as circulated.
CARRIED

MINUTES: Motion by John T/John Mc

THAT the minutes be accepted as circulated.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

- a) **Retirement Planning Workshop**- Fran- Nov 19 1:00 to 4:30. Door prizes will be provided by Wayne through TVDSB
- b) **Christmas Dinner** at Saxon Hall in Aylmer on Wednesday, December 7, 2011. Doors will open at 11:00 and the dinner will begin at 12:30. Flowers will be provided by Canadale Nurseries (30 poinsettias) and John Taylor will pick them up. Marg Hulls has provided the names for the flowers(25) and a template for volunteering to deliver the plants and cards will be created. Representatives from the TVDSB/TVSSB have been invited. Background entertainment will hopefully be provided by an EESS ensemble from 11:15 – 12:15 and a \$100 donation will be made. Ron Ellsworth will provide a slide show of pictures from his database. A Canadale Gift Certificate will be drawn as a door prize. John Taylor will provide boxes for the Christmas Care collection at the door and the proceeds will be going to Aylmer Christmas Care.
- c) **Telephone Message** will be sent to members thru chair Judy U at the appropriate time.
- d) **Book Sale** - A member has requested to sell a book at the Christmas Dinner with proceeds being donated to the library. A consensus of the Executive felt that this was not the venue for this activity and would be better occurring at a Wellness Day.

FINANCIAL REPORT: Motion by Dennis/Wayne

THAT the financial statement be accepted.
CARRIED

CORRESPONDENCE:

Ric Murray and Dave Giles will continue in their roles on the Provincial Committees they are currently members of.

COMMITTEE REPORTS

ARCHIVES: N/A

COMMUNICATION: Chris Rainsworth

No report

WEBMASTER: Ron Elsworth

Ron requires that information be sent to him so that it can be posted on the website

GOODWILL: Marg Hulls

Included in the Business Arising from Minutes

HEALTH / WELLNESS DAY: Wayne Grosvenor

Members are encouraged to use direct deposit for medical expenses other than prescription drugs.

The Wellness Day Committee is willing to continue in their roles for another year and search is continuing

a search to replace two members who regretfully declined to continue.

See attached Financial report.

POLITICAL ADVOCACY: John Taylor

John is continuing to attempt to attend a LHIN meeting.

PENSIONS & RETIREMENT: Dave Giles

See attached report

TRAVEL: John McIntyre

Twenty two people are confirmed for the Danube River cruise. Preliminary plans are underway for a trip to Newfoundland/Labrador in 2013

SOCIAL & AWARDS: Martha Foster

The One of a Kind show is scheduled for November 28. Martha reported that we have a credit of \$1700 for future Stratford trips due to the cancellation of the trip to Camelot. A discussion ensued as to how to use the credit with a decision being deferred.

SENATE REPORT: Ron Daykin

Report will be posted to the website.

CONSTITUTION: Ric Murray

Ric requested that a motion to send the revised draft copy of the constitution be sent to the Provincial Committee for suggestions.

Motion by Dave/Martha

THAT the Constitution be sent to the Provincial Constitution Committee. CARRIED

TELEPHONE: Judy Upsdell

No report

RECRUITMENT: Fran Wren

Included in Business Arising from the Minutes

MEMBERSHIP: Ric Murray

Our membership is increasing close to the 600 member level which will affect us with a lower rebate per member as we no longer qualify as a small district.

PROVINCIAL COMMITTEE REPORTS

No reports

NEW BUSINESS

Curling Chair Carol Gagen requested assistance in the organization of this event and Ron Daykin volunteered. It will occur on February 17th 2012. Ron via Carol indicated to the executive that the cost of the meal has increased since the first curling event.

Motion Martha/Ron

THAT the cost of the Curling day be increased to \$15 for members and \$17 for non members.
CARRIED

Executive Members – Rosemary- We are continuing to search for a Second Vice President, Goodwill Chair and Telephone Chair

Senate Report- Ron D- Ron conveyed a verbal report on the Fall Senate and the report will be posted on the website.

Dates to Remember

Saturday November 19 RPW at 1:00 - 4:30(Assignments given to Executive Members with arrival time)

Monday November 28 – One of a Kind Show

Wednesday December 7 – Christmas Dinner Aylmer Saxon Hall (Executive arrive at 10:30)

Wednesday February 15 – Reports to Chris and Ron for Newsletter

Friday February 17 – Curling Social Day

Motion John Mc/Rosemary

THAT the meeting be adjourned

CARRIED

Meeting adjourned at 11:30 a.m.

Next Meeting at 9:30 a.m. at the Elgin Mall Community Room

EXTERNAL ORGANIZATIONS REPORT
P&RCC MEETING November 30, 2011(Dave will report this info on this date)

CANADIAN SNOWBIRDS ASSOCIATION:

The Canadian Anti-Fraud Centre (formerly known as Phone Busters National Call Centre) added a new bulletins section on their website to keep Canadians informed about new scams to which they may become victim.

Visit www.antifraudcentre.ca to keep track of the newest scams.

Passport Information: Now that a valid passport is mandatory for entering the US, be sure yours is up to date and that it will not expire for at least six months after your planned return date. Keep a copy of the information page to make replacement easier in case your passport is lost or stolen. Leave a copy with a friend or family member. Foreign affairs and International Trade Canada (www.travel.gc.ca) now offers a registration service for Canadians living or travelling abroad. The service is provided to assist you with an emergency in a foreign country or inform you of a family emergency at home.

NATIONAL SENIORS' COUNCIL:

“Elder abuse should be everyone’s concern and that is why our government is ensuring that Canadians are aware of the issue and can take the necessary preventative action or seek support” – Honourable Alice Wong – Minister of State (Seniors)

The Government of Canada awarded nearly \$567,000.00 to the National Initiative for Care of the Elderly, to develop tools to measure elder abuse, which could support the development of strategies for prevention, detection and treatment.

The Government is also taking action to increase awareness through its elder abuse awareness television campaign, which will air starting late November 2011.

CANADIAN PENSIONERS CONCERNED – ONTARIO DIVISION:

In June this group and Care Watch held a meeting with an expert panel to discuss “Putting the Pieces Together: Enabling People to Age at Home. Sheila Neysmith from U of T Faculty of Social Work and CARE Watch, proposed a new way for funding home care. When unpaid time is calculated, families spend \$6.50 for every \$1.00 spent by the Government caring for seniors at home. Too often health care dollars are used up caring for the acutely ill, leaving very little, if any, for those supportive services that could prevent and delay acute illnesses in older people.

Care Watch is proposing designated funding for supportive or early need home care. Older people, service providers and the province must come together to define a home and community care policy that is consistently accessible, open to innovation and based on a funding system that facilitate rather than impedes progress and innovative programs.

Report submitted by:

Dave Giles

2011 Wellness Day report

	<u>Budget (100)</u>	<u>2011Actuals</u>	<u>2011</u>
Revenue	109 registrations	\$2800	2700
	Crafts	120	
	-district contribution.....	<u>3500</u>	<u>3500</u>
Total revenue.....		\$ 6420	6200
Expenses	-Rental.....	550	600
	-Lunch 108 @ \$6.....	690	700
	-Coffee 2 urns @ \$30.....	60	60
	-Muffins	51	50
	-Cookies (squares).....inc		30
	-HST on the above.....	175.63	180
	-Fruit trays (2) and apples.....	67.78	150
	-Fruit drinks and water.....	18.75	20
	-Wine for tasting workshop..(82.14+18corkage) 100.14		0
	-Workshop Materials (meat 100+staging36.16)..136.16		200
	-Meeting Room rental.....	0	50
	-Misc.(Tags21.42+11.85Wayne+16.54Millie)... 49.81 (photo copying on RTO card)		100
	-presenters gifts.(15@\$25+100 Jim Stinson).....	475	600
	-meals for presenters/guests.....(inc above)		0
	-keynote speaker	1500	2500
	-Stipends for presenters (if needed).....	\$550	700
	Refunds.....	75	0
	Craft Wkshp.....	\$ 120	100
Close out luncheon.....		<u>\$105</u>	<u>160</u>
Total expenses.....	\$.....	4724.27	6200
Balance.....		1695.73	0

Cost to Budget.....3500-1695.73 =1804.27 (Previous years 460, 323, 1972.37)
(3 Canadale Gift Certificates @ \$25 left over)