

RTO DISTRICT 41
Minutes of Executive Meeting of April 6, 2005

PRESENT: Carolyn Cameron, Dennis Collins, Jack Couckuyt, Frank Exley, Marg Hulls, Elmer epischak, John McIntyre, Ric Murray, Jo-Anne Namespetra, Carole Watson, Linda White, Fran /ren.

MEETING CALLED TO ORDER at 9:33 a.m.

APPROVAL OF AGENDA

Motion by Frank Exley/John McIntyre

HAT: The agenda be approved.

CARRIED

MINUTES

Motion by Carole Watson/Ric Murray

HAT: The minutes of the Executive Meeting of March 9, 2005 be confirmed.

CARRIED

BUSINESS ARISING FROM THE MINUTES

The agenda and duties for the AGM were discussed as presented on the agenda attachment. Additions were: gifts to be wrapped personally by the First VP. Frank Exley will introduce the speaker and Ric Murray will thank him..

CORRESPONDENCE

1. School Nutrition Programme Recognition Breakfast: April 15. Ric Murray to attend.
2. Discussion re: phone call concerning investments.
3. Discussion re: group being formed for retirees who marry after retirement. Fran to contact founder and direct him to Ric for more information.

TREASURER'S REPORT

Motion by Dennis Collins/Frank Exley

HAT: The budget be accepted.

CARRIED

Motion by Dennis Collins/John McIntyre

HAT the financial statement January 1, 2005 to April 5, 2005 be approved.

CARRIED

Motion by Carole Watson/Carolyn Cameron

HAT: District 41 discontinue the subsidization of meals for non-members at the Christmas and AGM dinners, beginning with the Christmas dinner of 2005.

CARRIED

Notification will be given at the AGM

COMMITTEE REPORTS

1. **Archives** – Linda White: Information re: closing of schools and staff at the CEC South office. She will follow up.
2. **Constitution** – Elmer Lepischak: Minor changes in provincial constitution in the objectives area. Does not affect the running of District 41. Our constitution parallels the provincial closely. Jack will put it on the website stating it is currently under review. Revisit at June executive meeting.
3. **Goodwill** – Marg Hulls: Arranging for flowers and cards for shut-ins at AGM.
4. **Health** – Frank Exley: Copies of the Insurance booklet and new members' kits are available. Seeking information on new Health tax deduction.
5. **Newsletter and Website**–Jack Couckuyt: Next newsletter in August. Telephone numbers of executive to be published in newsletter, not on website. If you don't wish your number published, let Jack know. Website up and running. www.district41elgin.ca. Words of praise and appreciation again expressed to editor/web master.
6. **Social and Awards** – Come to the June meeting with ideas for a new affordable award to replace clocks
7. **Membership** - Ric Murray: membership list updated monthly. Ric Murray, Frank Exley, Linda White and Carol Ann Spenard will meet on April 29 at 10:30 a.m. at the library to clarify terms of reference for committee members who visit schools and disseminate info to new retirees.

SENATE: Fran Wren, Ric Murray, and Carolyn Cameron will attend spring Senate May 25/26, 2005.

RETIREMENT SEMINAR: Notification received that we are eligible for \$600 plus the presentation package. The provincial committee will do the first presentation in a train the trainer format. Money is tied to the inclusion of Johnston's Inc. Booklet plus package for participants will cost five dollars each. Fran will try to get the group for fall.

NEW BUSINESS

1. Nominating committee looking for a 2nd VP and Political Action chair.
2. Suggestions re: Aylmer Community Complex for Christmas dinner. Decision to stay with Saxonia. Ric will book a date with them for next year – Wednesday, November 30 or Thursday, December 1.
3. Liaison meeting May 12. Fran and Ric attending.
4. Marg Hulls will display info re: education day at Backus-Page site.
5. Next Executive meeting June 1 at 9:30 a.m. at CEC South (former Board Office).

ADJOURNMENT

Motion by Jo-Anne Namespetra

THAT: We do adjourn at 11:38 a.m.

CARRIED