

RTO DISTRICT 41

Minutes of Executive Meeting of June 9, 2004

PRESENT: John McIntyre, Fran Wren, Linda White, Marg Hulls, Frank Exley, Joanne Namespetra, Dave Giles, Dennis Collins, Carole Watson

MEETING CALLED TO ORDER at 9:34 a.m.

APPROVAL OF AGENDA

Motion by Fran Wren/Joanne Namespetra

THAT: the agenda be approved.

CARRIED

MINUTES

Motion by Carole Watson/Dennis Collins

THAT: The minutes of the Executive Meeting of April 7, 2004 be confirmed.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Report required for September meeting concerning number of clocks on hand.
2. Thank you notes to retiring callers Charlie Robinson and Mary Bailey from John McIntyre.
3. Senate report from Ric Murray distributed.
4. John Couckuyt to edit newsletter.

TREASURERS'S REPORT

Motion by Dave Giles/ Linda White

THAT the report as circulated be accepted.

CARRIED

1. New treasurer's manuals have been received by the president and the treasurer.

CORRESPONDENCE

1. Result of Senate resolutions read from the *Updater*.
2. Request for suggestions for job description for new Executive Director.

COMMITTEE REPORTS

1. **Goodwill** – Marg Hulls
 1. List of over 80's received from head office.
 2. Meeting of committee next week.
 3. Using commemorative stamps for correspondence.
 4. Many positive comments from flowers sent to shut-ins after AGM.
2. **Health** – Frank Exley
 1. Board Health Insurance almost double that of RTO Johnstons.
3. **Pension** – Dave Giles
 1. Highlights from Annual Meeting distributed.
4. **Newsletter** – Fran Wren

1. She will e-mail Jack Couckuyt's e-mail address and the deadline for newsletter submissions to executive members.
5. **Telephone** – Joanne Namespetra
 1. Has filled all positions. Harry Jones will look after drivers.

PROJECT – SERVICE TO OTHERS

1. Dennis will meet with Mark Skovron of Child and Family Counselling Centre to discuss the method of handling the funds
2. Linda White will do a bulletin board on the project
3. Carole Watson will coordinate necessary information for head office, with updates from Dennis Collins and Mark Skovron.
4. Carole Watson will do write-up for newsletter.

NEW BUSINESS

1. Send names of committee members to President Fran for distribution at September meeting.
2. Golf Tournament report from John McIntyre. Information distributed and to be published in newsletter.
3. Discussion of invested funds. Interest is used for the general fund. This reserve is for emergencies. It is in line with provincial specifications.
4. Bereavement names to be sent to Dennis Collins.

TURNOVER

1. THWTB BREAKFAST

- a. Fran Wren will book the church.
- b. Dennis Collins, Paddy Morgan and Linda White will supervise registration. Grace by Marg Hulls.
- c. An invitation will be sent to all new retirees, who will attend free of charge and be recognized at the breakfast.
- d. Advertised in newsletter.
- e. Committee reports by Travel and Health the only business.

2. EXECUTIVE MEETINGS

- a. September 7th after the breakfast,
- b. October 6th, November 3, March 2nd, April 6th, June 8th at 9:30 a.m. at CEC South, Dennis will book room.
- c. Christmas Dinner December 1st at Saxonia Hall in Aylmer. Carolyn Cameron and Ric Murray in charge.
- d. No meetings January/February.

3. SPECIAL EVENTS

- a. Golf Tournament – John McIntyre
- b. Retirement Seminar in spring
- c. AGM Wednesday, May 4, Shedden Keystone Complex

ADJOURNMENT at 11:00 a.m.