

## RTO DISTRICT 41

### Minutes of Executive Meeting of March 9, 2005

**PRESENT:** Max Charlton, Jack Couckuyt, Frank Exley, Dave Giles, Marg Hulls, Ric Murray, Carole Watson, Linda White, Fran Wren.

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

#### **APPROVAL OF AGENDA**

Motion by John McIntyre/Carole Watson

THAT: the agenda be approved.

CARRIED

#### **MINUTES**

Motion by Dave Giles/Ric Murray

THAT: The minutes of the Executive Meeting of November 3, 2004 and December 1, 2004 be confirmed.

CARRIED

#### **BUSINESS ARISING FROM THE MINUTES**

1. Fran Wren gave a report on the Christmas dinner on behalf of Dennis Collins. Concern was expressed that people were showing up without reserving a ticket. Suggestion that callers should stress the need for pre-registering.

#### **CORRESPONDENCE**

2. Project – Service to Others application received.
3. Info re: Founding Member award
4. Budget Consultation Paper from head office: addressed issues concerning health care, long term care, seniors, education, energy, environment, pension protection, children's services
5. Charitable request
6. Thank you from P. Neilson

#### **TREASURER'S REPORT**

In the absence of the treasurer, the president presented his report and the proposed budget for discussion. She will forward areas of concern to him, and it will be presented at the April Executive meeting.

#### **COMMITTEE REPORTS**

1. **Archives** – Linda White: nothing to report.
2. **Goodwill** – Marg Hulls. In memoriam to be published in newsletter.

Motion by Marg Hulls/Ric Murray

THAT memorial donations be made to the Retired Teachers Rotary Festival Scholarship fund

CARRIED

3. **Health** – Frank Exley: Info re: eye exams, chiropractic services, physiotherapy services and drug coverage to be included in March newsletter.
4. **Pension Concerns:** Dave Giles: Info re: identity theft to be published in March newsletter
5. **Political Action:** Bob Anderson to resign at end of year.
6. **Newsletter and Website**– Jack Couckuyt: Website up and running. [www.district41elgin.ca](http://www.district41elgin.ca) Discussion followed as to format, inclusions and links. Several features to be included such as travel and constitution. Words of praise and appreciation expressed to editor/web master.
7. **Travel** – Max Charlton: New England land trip, September 25 - October 4, 2005, full. Expanded to accommodate 50 people. Short trips being planned by Bob Towers and Jo-Anne Duffy. More info at AGM. Sign up sheet of interested parties should give base for information dispersion. Info to be published in newsletter.
8. **Social and Awards** – Enough clocks for 25 year retirees. Fran will double check list with Carolyn and forward it to be published in newsletter.
9. **Membership** - Ric Murray: membership list updated monthly. Any questions please contact Ric. Ric Murray, Frank Exley, Linda White and Carol Ann Spenard will meet 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.

**PROJECT – SERVICE TO OTHERS:** Carole reported that it had been submitted and decision will be made before spring Senate. Application on behalf of Violence Against Women Services, Elgin County is for funding to expand the volunteer base in the west and east end of the county.

**RETIREMENT SEMINAR:** Due to uncertainty re: arrival of materials and/or availability of presenters, seminar to be planned for fall. Fran will cancel reserved dates at AVSS.

#### **NEW BUSINESS**

1. Nominating committee looking for a 2<sup>nd</sup> VP and Political Action chair.
2. Yard sale of teaching materials tabled until fall. Frank to look into inclusion with church yard sale
3. AGM plans completed. May 4 at Keystone Complex in Shedden. Speaker Ron Poste. Committee reports to be read and submitted to secretary in writing.
4. Next Executive meeting April 6 at 9:30 a.m. at CEC South (former Board Office). Meeting in June on June 1<sup>st</sup>.

**ADJOURNMENT** by President at 11:38 a.m.