

RTO DISTRICT 41

Minutes of Executive Meeting of November 3, 2004

PRESENT: Bob Anderson, Carolyn Cameron, Max Charlton, Dennis Collins, Jack Couckuyt, Frank Exley, Dave Giles, Marg Hulls, Ric Murray, Joanne Namespetra, Carole Watson, Linda White, Fran Wren.

MEETING CALLED TO ORDER at 10:31 a.m.

APPROVAL OF AGENDA

Motion by Ric Murray/Joanne Namespetra

THAT: the agenda be approved.

CARRIED

MINUTES

Motion by Carole Watson/Bob Anderson

THAT: The minutes of the Executive Meeting of October 6, 2004 be confirmed.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Breakfast by Elgin Community Partnership cancelled.
2. ETFO Yard Sale: ETFO will distribute info only. We are responsible for all planning. Could sell table space. Fall date suggested. Dennis will check with RC Board and report in March.

CORRESPONDENCE

1. Empowering Women of Afghanistan: Thursday, November 25, 2004 at library. Contact: Nancy Whittingham 637-3331.
2. Cross country ski info from Dan Mahoney passed to Jack Couckuyt and Max Charlton.
3. Myrtle Newell has a video from CFPL re: 60th anniversary.

TREASURER'S REPORT

Motion by Dennis Collins/Dave Giles

THAT the treasurer's report be accepted as distributed.

CARRIED

COMMITTEE REPORTS

1. **Archives** – Linda White: Bulletin board at Senate best of group. Will get a disposable camera. Needs a picture of the executive for display.
2. **Health** – Frank Exley: Over 65 info to be added to report in newsletter.
3. **Political Action**: Bob Anderson: presented info re: charter schools in California.
4. **Pension Concerns**: see attachment re: CPP and TPP.

5. **Newsletter** – Jack Couckuyt: Making labels for newsletter. Please provide a picture (original or digital) for your articles. Will follow up on website through RTO.
6. **Travel** – Max Charlton: Plans for next year include Alaska, cruise of Scandinavian countries, and a New England land trip or cruise. As a result of survey will expand committee to plan day trips.
7. **Social and Awards** – Carolyn Cameron: report on Christmas dinner attached.
8. **Telephone** – Joanne Namespetra: Harry Jones to be part of committee. Attendance not required at Executive meetings.
9. **Membership** - Ric Murray: to send updated info to Joanne Namespetra, membership. Members: 424

SENATE REPORT was briefly presented and will be published in newsletter.

NEW BUSINESS

1. After a discussion of the September survey, the travel committee will be expanded.
2. Fran Wren will contact a speaker from provincial office for the AGM.
3. Project Service to Others proposal from VAWSEC read and attached.

MOTION by Frank Exley/Carolyn Cameron

THAT: the proposed project be pursued by Carole Watson

CARRIED

4. New retirees: Ric Murray will FAX a poster to all schools. Fran will contact Carol Ann Spenard to contact schools for names of new retirees.
5. Next Executive meeting March 2 at 9:30 a.m. at CEC South (former Board Office).

ADJOURNMENT by President at 11:34 a.m.