

RTO DISTRICT 41

Minutes of Executive Meeting of October 6, 2004

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

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

APPROVAL OF AGENDA

Motion by Marg Hulls/Bob Anderson

THAT: the agenda be approved.

CARRIED

MINUTES

Motion by John McIntyre/Dennis Collins

THAT: The minutes of the Executive Meeting of ~~June 9~~ ^{Sept 7}, 2004 be confirmed as corrected.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Linda White is making a display board of the *Project – Service to Others* for Fall Senate and to be displayed at the Christmas dinner.
2. Report from Ric Murray concerning number of clocks on hand. We have 4 clocks and 5 recipients. Ric and Carolyn will look into replacement presentation items for retirees of 25+ years.

CORRESPONDENCE

1. ETFO is sponsoring a yard sale. Retired teachers are offered the opportunity to sell teaching materials to new teachers. Fran will follow-up for more information.
2. Invitation to breakfast on Wednesday, October 20 from Elgin Community Partnership to thank us for donation to breakfast programme.
3. Memo from Ron Poste, provincial liaison,
 - a. Lobbying government re: health tax
 - b. Protesting Kentucky Fried Chicken ad denigrating seniors
 - c. Provincial committee appointments still available
 - d. Area liaison meeting October 7. Fran and Ric attending.
4. Request from Jim May for information re: Project – Service to Others
5. New members' names given to membership chair
6. Thank you from United Way for donation to Breakfast for Learning Programme
7. Message from Marty Quenneville re: ski trips conducted by Dan Mahoney
8. Training session available for retirement seminars.

TREASURER'S REPORT

Motion by Dennis Collins/Ric Murray

THAT the treasurer's report be accepted as distributed.

CARRIED

Dennis reported that 2003 Christmas dinner expenses were \$3394.00 and receipts were \$2600.00. District 41 subsidized the dinners to the amount of \$800.00.

COMMITTEE REPORTS

1. **Archives** – Linda White

- i. She will need name tags for the Christmas dinner. They will be supplied by Dennis → Ric → Jack → Dennis → someone.

2. **Constitution** – Elmer Lepischak

- i. No report

3. **Goodwill** – Marg Hulls

- i. Committee functioning well.

4. **Health** – Frank Exley

- i. Attended Health seminar in Toronto September 26, 27.
- ii. No rate increase for this year. Report attached.

5. **Newsletter** – Jack Couckuyt

- i. May resume use of name Elginews.
- ii. Please provide a picture (original or digital) for your articles.
- iii. Deadline for next newsletter **November 3**.
- iv. Prefers articles in Word format.
- v. Need for label update for newsletter. To be supplied by Dennis → Ric.
- vi. Will investigate website for a November report.

6. **Travel** – Max Charlton

- i. Successful trip to Britain conducted by the Charltons.
- ii. Report will be in newsletter.
- iii. Future possibility of shorter trips and/or day trips. Committee to be expanded to look after these. Questionnaire to be included in newsletter.

7. **Social and Awards** – Carolyn Cameron

- i. Ric passed information to Carolyn
- ii. Christmas Dinner – December 1. Cost to us \$15.00 + GST + gratuity. Deposit of \$200.00 required for the room. Menu the same as last year except dessert. Plastic water glasses required. Bar/coat check available. Boxes needed for Christmas Care. Monetary donations to go to East this year. PP pin available. More to be purchased at Senate.

8. **Telephone** – Joanne Namespetra

- i. 37 callers
- ii. updated list required from Ric

9. Membership - Ric Murray

- i. 461 members
- ii. List for recruitment will be prepared
- iii. Discuss a membership budget in November
- iv. Utilize website
- v. Investigate advertising, both free and paid.

10. Golf Day Report – John McIntyre

- i. 21 golfers played a pink ball format
- ii. A return to scramble format was suggested. Keep the steak barbeque
- iii. Report in newsletter.
- iv. Next tournament Wednesday, September 14, 2005.

NEW BUSINESS

1. Survey will be discussed at November meeting.
2. Next Executive meeting November 3, 2004 at 9:30 a.m. at CEC South (former Board Office).

ADJOURNMENT at 11:10 a.m.