

4. POLITICAL ACTION: John Taylor

John provided our members with questions to ask the candidates in the upcoming election. After much discussion it was decided that John would research costs involved in placing a political statement encouraging our members to vote in local newspapers. Jack will assist with the content of the newspaper ad and John will work within his budget to publish pertinent ads.

5. PENSIONS: Dave Giles

6. Nothing at this time. Dave will place current information from his meetings in the next newsletter.

7. NEWSLETTER & WEBSITE: Jack Couckuyt

Jack will place the Minutes of our executive meetings on the website.

He will upgrade "Page Maker" to improve our newsletter. Moved by Dave Giles Seconded by Fran Wren to purchase the necessary software. It will be the property of District 41.

Our website is updated montWy by Jack.

8.

9. TRAVEL: Max Charlton

10. Bob Towers presented information at the general meeting re upcoming day trips.

11. Plans for the larger trip have not been finalized at this time.

12. SOCIAL & AWARDS: Carol Gagen

Nothing at this time.

13. SENATE REPORT:

Wayne Grosvenor will attend as Observer and Carol will attend as Senator.

14. CONSTITUTION: Ric Murray

Ric will review the necessary changes and bring the amended constitution to the Spring Annual General Meeting for approval.

15. TELEPHONE: Judy Upsdell

Ric provided a list for Judy of our 489 members. Fran will take this to Judy on September 11th A meeting will be held with Carol, Fran and Judy to review the telephone chain.

16. RECRUITMENT: Fran Wren

Our Preretirement Workshop is planned for Wednesday, Nov.7th at CEC South from 4:00 to 8:00 p.m. Fran will provide an out line of program and preparations to executive. She encouraged all of the executive to attend on the 7th.50 participant manuals will be ordered and Ric will bring them back from Senate.

17. MEMBERSHIP: Ric Murray

We currently have 489 members.

PROVINCIAL COMMITTEE REPORTS

Ric will be attending a provincial constitution mtg this month in preparation for Senate.

NEW BUSINESS

Fran attended a Service To Others mtg this August. Updated forms will be available on the provincial website for District & Scholarship applications this month.

Plans are under way for our Christmas dinner in Aylmer. Carol will contact Port Burwell school to inquire if they could present the musical part of the program.

Next meetings:

Oct.3rd: 9:30 a.m. Community Room Real Canadian Superstore

Nov.7th: Preretirement Workshop at CEC South, Sunset Drive 4:00 p.m-8:00 p.m. Fran asked the executive to convene at the former Board office at 3 :00 p.m. for set up.

Nov.15 th: 9:30 Executive meeting Community Room Real Canadian Superstore

Meeting Adjourned at 12:05 p.m. _____