

RTO DISTRICT 41

Minutes of Executive Meeting of September 6, 2005

PRESENT: Carolyn Cameron, Jack Couckuyt, Frank Exley, Dave Giles, Marg Hulls, Elmer Lepischak, Ric Murray, Jo-Anne Namespetra, John Taylor, Carole Watson, Linda White, Fran Wren.

MEETING CALLED TO ORDER at 11 a.m.

MINUTES

Motion by Carole Watson/Carolyn Cameron

THAT: The minutes of the Executive Meeting of June 1, 2005 be confirmed.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

CORRESPONDENCE

1. Letter from Cyril Wilkinson.
2. Goodwill has been renamed Emergency Assistance Programme.
3. Mileage raised to 40cents/km.
4. ~~Fran~~ has RTO DVD.

Ric

TREASURER'S REPORT

Distributed by Fran Wren in absence of Dennis Collins.

Motion by Fran Wren/Elmer Lepischak

THAT: The financial statement be accepted.

CARRIED

Motion by Ric Murray/Dave Giles

THAT: Fall Senate expenses be paid for Fran Wren as an Observer and a new Second VP as an Observer if possible.

CARRIED

Cost of Bell Breakfast: 112 x \$5 = \$560.00

COMMITTEE REPORTS

1. **Archives** –Linda White: Linda brought a copy of a history of schools of Elgin County written by Jim Dolman in 1983. She will contact Carolyn Kneeshaw at the library to investigate obtaining a copy for the Elgin County Archives. Jack Couckuyt will put it on line. Linda has made a new bulletin board displaying our Project – Service to Others with VAWSEC.
2. **Constitution** – Elmer Lepischak: Ric Murray and Elmer Lepischak will set a time for a meeting for revision.
3. **Goodwill** – Marg Hulls: Copy of report attached to minutes file. Outlined emergency financial assistance that is available provincially.

4. **Health Services and Insurance** – Frank Exley: copy of report attached to minutes file. Will attend seminar in Toronto on September 26 and report on proposed fee increase and long term care. Report in newsletter will explain RTO owns plan and Johnston's Inc administrates it. Jack Empey is the new member representing the east.
5. **Political Action**- Welcome to John Taylor as the new chair.
6. **Pension Concerns**- Dave Giles- Reported to general assembly. COL to be determined at end of September and announced in October.
7. **Newsletter and Website**–Jack Couckuyt: Next newsletter deadline November 2. Looking to change website host and perhaps our name www.district41elgin.ca . Cynthia Rutledge will assist.
8. **Social and Awards** – Ideas for a new affordable award to replace clocks. Suggestions were a book to be placed in the school of recipient's choice or donation to Rotary Music Festival Retired Teachers' Scholarship Fund. Decision to be made at next meeting. Carolyn and Fran will chair Christmas dinner until new Second VP is appointed.
9. **Travel** – Report from Frank in Max's absence. Attached to minutes file. Bob Towers is working on a Stratford Festival excursion on November 26, 2005.
10. **Telephone**: Jo-Anne Namespetra: 36 callers. Harry Jones will continue with transportation but will work with the telephone committee.
11. **Membership** –Ric will continue to maintain the data base and duties concerning same. Fran will chair Recruitment committee and attend a workshop on November 28 in Toronto.

PROJECT SERVICE TO OTHERS:

Motion by Carole Watson/Frank Exley

That: Carole and Max Charlton prepare a submission for the funding of a window at the old train station, with a plaque acknowledging RTO support, at a cost of \$3500.

CARRIED

Our community partners from the Child and Family Counselling Centre and VAWSEC will be invited to our Christmas dinner to give an update on the projects we have funded.

RETIREMENT SEMINAR:

Committee Meeting September 12, 10 a.m. at Library re: fall workshop. Ric will notify committee members Dave, Frank and Fran of any changes.

Ric will contact Ron Poste re: dates for availability of team.

NEW BUSINESS

1. Motion by Carole Watson/Jo-Anne Namespetra

THAT: \$500.00 be donated to the United Way in support of the Breakfast Programme.

CARRIED

2. President Ric and Vice-president Carolyn will be senators at the Fall Senate.

ANNOUNCEMENTS

1. *****Executive Meetings will be held in the Community Room of The Real Canadian Superstore, St. Thomas.** Look for stairs to the right of the main doorway.
2. Dates for executive meetings:
 - October 5, 2005
 - November 2, 2005
 - March 1, 2006
 - April 5, 2006
 - June 7, 2006
3. Christmas dinner: December 7, 2005
4. AGM: May 3, 2006

ADJOURNMENT: 11:45 a.m.