

RTO District 41

Minutes of the Executive Meeting of Wednesday June 9, 2010

PRESENT: Wayne Grosvenor, Martha Foster, Gord Park, Dennis Collins, Ric Murray, Marg Hulls, John Taylor, Dave Giles, Fran Wren, Rosemary Moreau,

REGRETS: Carol Gagen, Ron Daykin, John McIntyre, Jack Couckuyt, Judy Upsdell

MEETING CALLED TO ORDER at 10:30 a.m.

AGENDA Motion by Ric/John

THAT the agenda be approved as circulated.
CARRIED

MINUTES: Motion by Dave/John

THAT the minutes be accepted as circulated.
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Wellness Day – Wayne – To date we have 40 registered and everything is planned and ready to go.
BlueJays – Wayne – Currently there are 6 registered to take the bus. If registrations do not improve or an alternative form of transportation cannot be found then the district sponsored transportation will need to be cancelled.

Recruitment Day- Fran – see attached

Wine Tour- Rosemary – see attached

Pre Senate – Wayne – see attached

Senate – Martha – see attached

CORRESPONDENCE:

Thankyou from Marion Thompson and Lorna Lozen. Rosemary expressed that many participants on the wine tour thanked her personally.

Government of Ontario sent information to nominate candidates for a Senior Achievement Award

An invite from Oxford RTO for their golf tournament.

An email from CUPE informing RTO of its new president Duncan Bronson

FINANCIAL REPORT: Motion by Dennis/Fran

THAT the financial statement be accepted.
CARRIED

COMMITTEE REPORTS

ARCHIVES:

COMMUNICATION: Jack Couckuyt

WEBMASTER: Ron Ellsworth

Ron requests that all reports that have been sent to Jack also need to be sent to him for inclusion on the website

GOODWILL: Marg Hulls

Our condolences to the families of Elva Whitmore, Alma Houghton and Alice Menzies who recently passed away.

RTO Elgin continues to search for a committee chair to replace Marg. Marg graciously agreed to continue until a replacement is found.

HEALTH: Ron Daykin

No Report

POLITICAL ADVOCACY: John Taylor

Please continue to collect pop tabs as we are beginning to collect for a new wheelchair
It is unlikely that there will be a drop in drug prices as a result of the implementation of the HST

PENSIONS: Dave Giles

The Pension Committee meets June 21-22

TRAVEL: John McIntyre

No report

SOCIAL & AWARDS: Rosemary Moreau

No Report

SENATE REPORT:

See attached

CONSTITUTION: Ric Murray

This year will be a revision year for the constitution

TELEPHONE: Judy Upsdell

Phone committee would like to see more use of email

RECRUITMENT: Fran Wren

RPW will be held on Nov 3. Fran will try to reschedule for a Saturday.

Please report names of known retirees to Fran

MEMBERSHIP: Ric Murray

Ric noted that Elgin RTO has had a significant membership increase over the past five years so that Planning Workshops are very valuable in attracting members and the expense of such is recovered quickly.

PROVINCIAL COMMITTEE REPORTS

NEW BUSINESS

Sept 7 Bell Breakfast- Details to follow

It was decided that venues for the Christmas Dinner Meeting and the Annual General Meeting remain the same

Meeting adjourned at 12:05 a.m. Next Meeting **September 7 after the Bell Breakfast**

ATTACHMENTS

Recruitment Meeting May 25th/2010 - Fran

Location: Elgin Mall
Community Room

Time: 10:00 a.m. to 12:00 p.m.

Executive attending: Wayne Grosvenor, Martha Foster, Rosemary Moreau,
John Taylor, Dave Giles, Fran Wren

Guest: Debbie Telfer from Johnson's Insurance

Participants:

Marg Piche, Connie Lattanzio, Barb Disbrowe, Diane DuMaresq (letters)
Sharon Allen, Nancy Baker, Pauline Cottam, Janet Gallagher (ad in paper)
Anne Lounsbury (Wellness Day)

Costs incurred:

Ad in Shopper: \$302.40
Coffee, muffins, water, serving items: \$56.13
Postage:
Cartridge for computer:
Appreciation gift: 19.07

Total: Replies from letters:

Anne McLachlin, Dorothy Meyer, Phil Christie, Judy Weiner, Jim Harmen,
Carla Kuijpers, Linda Barnes, Brian Weins

Outline of meeting:

Welcome: Wayne
Insurance Plan: Debbie Telfer
Pension Update: Dave Giles
Social benefits of membership: Wayne
Question period: Panel
Appreciation: Rosemary

Pre- Senate Report.- Wayne

We host a pre-senate meeting about once every 4 years.
27 attended, (7 from district 41)

Receipts:

20 @ \$15.....\$300
7 members no cost

Expenses

27 meals, coffee muffins, gratuity.....\$427.25
Cost to senate budget.....\$127.25

Senate Highlights

May 18-19, 2010 - Martha

Senators: Wayne Grosvenor, Martha Foster
Observer: Rosemary Morreau

1. The motion to have only one senate a year was defeated.
2. New law has been passed. Starting in Sept 2012, all retired teachers, if working for a board of education or the Ministry of Education, can only work for 50 days a year while being able continue to receive a pension.
3. A motion was passed to establish an RTO Charitable foundation.
4. The Objects of the Charitable Foundation were passed and are as follows
 - a. To establish, maintain and support The RTO/ERO Endowed Chair in Geriatrics at the University of Toronto with an emphasis on the promotion of interdisciplinary training among health care professionals, with the expectation that there will be collaboration with other medical schools in Ontario.
 - b. To develop and promote public health and wellness by supporting research endeavours in geriatrics and/or gerontology at Ontario postsecondary institutions where the focus is to improve the quality of life of seniors and of older Canadians.
 - c. To provide one-time financial and/or other support to students, seniors and aging members of the public who are in distress.
 - d. To provide one time support to community projects that enhance the quality of life for seniors and/or children living in poverty and/or community groups.
 - e. To provide the necessities of life to victims of natural disasters in Canada and abroad.

Budget for Wine Tour : May 27.2010

Expenses	
Bus rental , GST.PST	\$1165.50
Sprucewood Shores Tastings , Lunch and Gratuity	\$815.00
Viewpointe Tastings	\$152.25
Colio Tour and Tastings	\$60.90
Total	\$2193.65
Revenue	
Members /non-members cost for tastings, meal and transportation	\$1499.00
Cost of the event to District 41	\$694.65