

McMASTER UNIVERSITY RETIREES ASSOCIATION

COUNCIL MINUTES

Tuesday, February 3rd, 1987  
Fyfe Room, Divinity College

Present: Doug Ailaby, Bob Connolly, Dorothy Jacobs, Bill MacPherson, Enid Malcolmson, Don Shepherd

Regrets: Bill Langton, Les Prince, Al Snaith, Stuart Winn

The Minutes of the previous meeting were approved as circulated. Moved and seconded by Bob Connolly and Enid Malcolmson respectively.

1. The Treasurer reported on the Christmas party. Sixty-one paid attendance for a total of \$488. Costs amounted to \$674.22 leaving a shortfall of \$186.22.

Members discussed changes for the next Christmas party:

- (i) raise the admission from \$8 to \$10. No decision was reached
- (ii) suggested holding the party a week later. All agreed.
- (iii) Proceed with arrangements for 1987 and see what the turnout will be. If this is not a financial success, then this event will be reviewed.

The President will contact Jack Wade to book the Great Hall for Friday, December 11th, 1987, or Thursday, December 10th.

2. Mr. MacPherson reported on the Learned Societies mailing. About 30 turned out and the job was completed in eight days - two days less than allowed for. A letter was read from Mr. Sid Emberley thanking the Association and enclosing a cheque in the amount of \$1000. This was much appreciated.

Those who volunteered will be invited to a small reception in the West Room from 4 to 6 p.m. A date to be decided on later.

3. The Treasurer informed Council members that the New Horizons balance at December 31st, 1986 was \$2932.55.

4. The Secretary was authorized to purchase a 35-cup coffee urn and a large quantity of poly cups. She will be in touch with Purchasing for prices and place the order with them.
5. It was agreed that no newsletter would go out at this time. At our March meeting, we will decide on what should be included for the next one.
6. re Item 5 of the previous minutes:

The Faculty Association should approach the Benefits Office regarding the inclusion of partial coverage for eye glasses, not the Association.

7. A special effort will be made to organize and head up a phone committee so that when events are scheduled, memoes can be reminded a few days before in the hope of getting more to come out. Likewise an entertainment committee should be organized.
8. It was suggested that our annual meeting in May should be held in the afternoon with a light lunch and a speaker. No decision was reached.
9. Mr. Emberley joined the meeting to discuss the follow-up duties on the Learned Societies mailing and what help he will need to do such things as opening envelopes, photocopying, accounting for contnets, etc. About three people each day would be enough to start February 16th. To date, the following have volunteered: Bill MacPherson, Doug Allaby, Don Shepherd, Les Prince, Norah McCallion and Bob Connolly.

Our next meeting will be Tuesday, March 3rd, 1987, at 12:15 p.m. in the Fyfe Room, Divinity College.