

EXECUTIVE COMMITTEE MINUTES

Tuesday, July 8th, 1986
Fyfe Room, Divinity College

Present: Bill MacPherson
Don Shepherd
Dorothy Jacobs
Stuart Winn

Regrets: Les Prince

A 'thank you' note was read from Chip Inkster, to whom we had sent a small gift in appreciation of her help. She would be very pleased to see anyone who was in her area. Her address, which is: 'TSAL TA', Sandy Cove, Nova Scotia B0V 1E0, Tel. (902) 834-2236, will be included in our next newsletter.

Dates and activities, also to be included will be a buffet supper at Canterbury Hills Sept 17th, a presentation on the Scourge, Remembrance Day services and the Christmas party.

Stuart Winn and Norah McCallion will be visiting the Canterbury Hills facility shortly to finalize the arrangements for our visit in September.

Stuart will ask Norah if she would be willing to head up the Phone Committee. He will invite her to attend our next Council meeting.

Mrs. Fumi Miyasaka will also be approached to see if she would assist the Association in looking after the records.

The President (with another Council member) plans to meet with Mr. Fred Hopkinson to discuss the ongoing support of the University and how best we can complement each other. So far, arrangements are working out very well. Sadie Love, Mr. Hopkinson's secretary, has been most helpful and it has been noted to "remember" her at Christmas and to extend an invitation to our Christmas party.

Prior to our meeting today, Bill MacPherson and Dorothy Jacobs met with Mr. Bill Stevens in Purchasing re buying a used typewriter. He advised us to wait until fall to see if a good used machine becomes available when we could then put in a bid. We would be considered a "department", so would have a very good chance.

The President will get in touch with Jack Wade re the presentation on the Scourge to see what is needed in the way of a

projector, etc. An invitation will be extended to Mr. Blyth Williams. Refreshments will be served in the Fyfe Room afterwards.

Mr. MacPherson read a letter from the Hamilton Region Conservation Authority outlining costs for the use of their facilities.

Appreciation was expressed to Don Shepherd for the newsletter being sent out next week.

The next meeting of Council will be on Tuesday, August 12 that noon in the Fyfe Room.