

COUNCIL MINUTES

Tuesday, April 5th, 1988 at 1:00 p.m.
Board Room, Divinity College

Present: Bob Connolly, Dorothy Jacobs, Bill Langton, Bill MacPherson, Norah McCallion, Don Shepherd

Regrets: Doug Allaby, Les Prince, Blythe Williams, Stuart Winn

The Minutes of the previous meeting were circulated. Bob Connolly should have been included with those present. With this correction, it was moved by Bill Langton and seconded by Bob Connolly that the Minutes be approved. Carried.

Business arising:

1. The telephone answering equipment is now in place. The greeting agreed on will be recorded by the Secretary which can be done in our office.
2. The President stated that the report required by New Horizons for the grant has been completed and sent in. The small balance in our account (which is the interest earned) will be transferred to our General account when we have confirmation from New Horizons that all is in order.
3. Nomination letters went out to Mrs. Fumi Miyasaka, Mrs. Winn Cramm for members of Council and to Mr. Charlie Cooke for Vice-President. Fumi and Winn have agreed to stand. No decision as yet from Mr. Cooke. If he does not accept, an alternate will be sought at the Annual meeting.

New Business:

1. The President reminded Council of the Annual meeting on May 18th at 7:30 p.m. in the Recreation Room in the Divinity College. Coffee and goodies will be served following the meeting.

The Telephone Committee will call local members to encourage as many as possible to come out.

It was suggested that if the chairs were to be arranged in a semi-circular fashion a microphone wouldn't be needed.

At next Council meeting, an Agenda for the Annual meeting will be drawn up.

2. Several suggestions for get togethers during the year included baseball game(s), Dundurn Castle, Botanical Gardens, card parties.
3. The next newsletter is planned for the end of April and will include informing the members of the new answering machine in the office; asking members to let Stuart Winn or Les Prince know of any illness or other adversity; volunteer activities; Annual meeting on May 18th; membership fees; financial accounting of the year's income and expenses.
4. The President read a letter from the Education Centre on Aging and Health asking for volunteers for April 12 and 13 at the Sheraton Hotel. Bill Langton kindly offered and will attend an orientation session on April 6th.
5. Mrs. Sadie Love, who is retiring at the end of June, is willing to process our newsletter in the future. This has the approval of Mr. Fred Hopkinson.

The next meeting of Council will be on Wednesday, May 11th at 1:00 p.m. in the Fyfe Room.