

COUNCIL MINUTES

Tuesday, June 9th, 1987, 12:15 p.m.
Fyfe Room, Divinity College

Present: Dorothy Jacobs, Bill Langton, Bill MacPherson, Les Prince, Don Shepherd, Stuart Winn

Regrets: Doug Allaby, Bob Connolly, Norah McCallion

1. A draft of a letter to the President, Dr. Lee, re revisions to the Pension Plan, was circulated and discussed. Rather than the letter coming from our President, it was agreed that it should be over the signature of Barney Goldsmith (who was the originator of the inquiry) with a covering letter from Mr. MacPherson. Stuart Winn will look after these changes and send it to Dr. Lee.
2. The Association's next newsletter, which we would like to mail out in early July, will ask if any members would like to participate in a bus trip to the Shaw Festival and dinner at Niagara-on-the-Lake. Suggested matinee performances were "Anything Goes", "Hay Fever" and "Major Barbara". This all depends, of course, on ticket availability. Suggestions for other trips and activities will of course be welcomed.

An appeal for the \$10 annual fee will be made. A self-addressed return envelope will be included with some having a stamp affixed. The latter will be decided on those who paid last year.

3. Stuart Winn has had a request from the School of Nursing for volunteers to help with a student evaluation exercise in November for one day. Stuart will obtain more specific information and a date. Six of us have indicated an interest in this and would like to participate. Activities like this should help the Association to become better known.
4. In appreciation of Enid Malcolmson's help the Secretary has been delegated to purchase a copy of "100 Years of McMaster Trivia" (along with five spare copies) and a key ring.
5. Our next meeting will be Tues., July 14th at noon in the Fyfe Room.