

COUNCIL MINUTES

Tuesday, November 3rd, 1987, at noon
Fyfe Room, Divinity College

Present: Bob Connolly, Dorothy Jacobs, Bill Langton, Les Prince, Don Shepherd, Blythe Williams, Stuart Winn

Regrets: Doug Allaby, Bill MacPherson, Norah McCallion

In the absence of the President who is under the weather, the Vice-President, Don Shepherd, chaired the meeting.

It was moved and seconded by Blythe Williams and Bill Langton respectively, that the Minutes of the previous meeting be approved as circulated. Carried.

Business arising:

1. Blythe Williams reported that the cost of having membership cards printed would be \$100/2000 with the McMaster logo. We discussed the merits of having such a card. The idea of members paying X dollars for a lifetime membership was discussed. We will bring this up again at our next meeting.
2. A short note from Enid Malcolmson was circulated in which she expressed her best wishes to all.
3. Our involvement with OSCE (Objective Structured Clinical Examination) for the nursing students was gone over by Stuart Winn. He handed out information sheets detailing the requirements of the three day exercise. The co-ordinator, Jackie Roberts, will be in touch with each volunteer. Members were asked to try and bring along someone as they will need all the help we can supply.
4. The newsletter has gone to Printing and we plan to have it in the mail by the end of the week.

New business:

1. Starting November 6th and running to December 10th, McMaster, as part of its Centennial celebrations, is presenting a medical display on the history of medicine going back four centuries in the Art Gallery. It is on loan from the University of Toronto. Modern medicine is displayed at the Ewart Angus Centre with a walk-through model of the human stomach. In room 1A3, many exhibits are shown of plastic embedded specimens and magnification of human cells and tissues.

The hours are Fridays 7-9 p.m., Saturday and Sunday 10-4 p.m., November 6 to December 10. There is no admission charge. It's well worth a visit.

2. Everything seems to be well in hand for the Christmas party on December 11th. Two or three will help Jack Wade decorate the tree that afternoon.
3. Any who may require transportation to the Remembrance Day Service will be contacted.
4. There is an urgency in getting the Telephone Committee organized. Personnel has supplied us with a list of all retirees with their phone numbers.

The next meeting will be on Tuesday, December 8th at noon.