

COUNCIL MINUTES

Tuesday, October 13th, 1987, at noon  
Fyfe Room, Divinity College

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

Regrets: Doug Allaby, Les Prince, Stuart Winn

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

Business arising:

1. All agreed that the Canterbury Hills dinner was an outstanding evening. The food was delicious. Everyone had an opportunity before dinner, over wine or coffee, to talk and reminisce. Professor Chuck Johnston was our after dinner speaker whose anecdotes were thoroughly enjoyed by all.  
  
The money collected was about \$203 short of the total cost.
2. We have no figures yet on Food Services charge for the BBQ in August.
3. Only 21 to date have paid for our colour tour on October 15th. We had hoped to have enough to fill a bus of our own.
4. Nothing to report on costs of having ID cards printed. Members discussed the value they would have or would it be "just another card to carry around". No conclusion was reached one way or the other.
5. The draft of the New Horizons Report was read. The Secretary will type it up on the official copy and send it along to the proper authorities. We have requested that the balance of just under \$300 be funneled into the postage costs. A decision is expected shortly.
6. Personnel has supplied us with a list of current retirees with telephone numbers. Norah McCallion can now go ahead and organize her telephone committee.

## New business:

1. Bill MacPherson reminded the members of an organizational meeting on Tuesday, October 27th at 1:00 p.m. We are to meet at the Information desk at MUMC. This is in preparation for the School of Nursing research project later in November.
2. Our next newsletter, which we hope to mail out November 4th or 5th, will include a reminder of Remembrance Day Service on campus on Wednesday, November 11th. Any who may need assistance to contact one of the members.
3. Bob Connolly expressed an interest in representing the Association on the CPP Appeals Board. The President will advise Marilyn in Personnel.
4. Jack Wade will be asked to obtain costs for the Christmas party. We did, however, arrive at a figure of \$10 per person so that we could include the cost in the next newsletter.

We had a discussion on whether the punch should be all non-alcoholic and what would the difference in cost be from that with alcohol.

Motion by Bob Connolly that the punch should be non-alcoholic, Seconded by Don Shepherd. Carried.

Norah thought that the music should include pieces to entice more group participation rather than just couples. No conclusion was reached.

5. Should the Newsletter be mailed only to those who have paid the membership fee? All agreed that every retiree should receive the Newsletter regardless of having paid.
6. Norah McCallion is seeking volunteers for the Senior Talent Bank in which she is involved. She has brochures available. This item will be included in the next Newsletter.

Our next meeting will be Tuesday, November 3rd, 1987, in the Fyfe Room at noon.