

Stuart W

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, September 8th, 1987, at noon
Fyfe Room, Divinity College

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

Regrets: Doug Allaby, Bob Connolly, Les Prince, Stuart Winn

The Minutes of the previous meeting were approved as circulated.

Business arising:

1. The Secretary reported that, to date, 51 had paid for the dinner at Canterbury Hills. We agreed that we wouldn't have any trouble reaching our goal of 60.

Prof. Chuck Johnston has been invited to speak and both he and his wife will be our guests. Don Shepherd will make the introduction, with Stuart Winn doing the honours in thanking him.

2. The Secretary reported that 168 members have paid their fees. A reminder will be included in the next newsletter to those who may have forgotten.

The idea of issuing membership cards for those who pay their fees was raised again. Costs for 2000 will be obtained from McMaster Printing Dept. and an outside shop.

3. For the bus trip on October 15th, 23 have paid and it is our hope that more members and their friends will reserve seats so that we can have our own bus. Blythe Williams will be in touch re pick-up time and place. The bus trip will be mentioned at the dinner.

4. Those who attended the barbeque really enjoyed themselves. About 31 attended on a very rainy night, and \$60 was collected to help defray expenses. Food Services did a bang-up job as did Eleanor, the President's housekeeper in making everyone feel at home. A letter to Eleanor, on our behalf, was read, thanking her.

New Business:

1. A New Horizons report is to be completed regarding monies spent and the balance on hand. Council agreed that this balance would be well-spent on the newsletter.

Bill MacPherson, Don Shepherd, Stuart Winn and Dorothy Jacobs will meet on September 21st at 3 p.m. in our office to put the report together.

2. Our letter to the Director of Personnel Services re parking privileges for the spouses of deceased retirees, has been received. The spouse in this instance has now received her parking permit.
3. Every two to three months, the CPP Appeals Board holds hearings at Century 21. It was suggested that perhaps our Association could be represented. Members will be advised through our newsletter.
4. Norah McCallion reported on the Telephone Committee. We agreed with her that the "old one" is defunct and that we start again from scratch. An alpha list with phone numbers will be obtained from Personnel. Those who paid their fees will be shown. From these a card system can be organized. Norah has names of those who are willing to work with her.
5. The matter of an answering machine for our office was raised again with nothing to report. It was agreed that it would not be worth the cost at this time. Blythe said that he would be more than willing to take any messages at his office. Members will be advised in the next newsletter.

The next meeting of Council will be on Tuesday, October 13th at 12 o'clock, in the Fyfe Room, Divinity College.