

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, August 30th, 1988, at 1:00 p.m.
Board Room, Divinity College

Present: Bob Connolly, Charlie Cook, Dorothy Jacobs, Fumi Miyasaka, Les Prince, Don Shepherd, Blythe Williams, Stuart Winn

Regrest: Doug Allaby, Winn Cramm, Bill Langton, Bill MacPherson, Norah McCallion

The Vice-President, Charlie Cook, chaired the meeting.

1. The Secretary reported that Bill MacPherson called her last evening from hospital. He had had surgery the previous Wednesday and said he was feeling fine and expected to be home in a day or two. She planned to visit him at home.
2. Dr. and Mrs. Alvin Lee have accepted our invitation to attend the dinner at Canterbury Hills on September 29th. He will say a few words following dinner. So far there's been a good response with 26 paid to date.
3. The Schwaben Inn has been booked for Thursday, December 8th from 12 to 2 p.m. Each person will be responsible for his or her check. It was suggested that lunch be followed with carols if we could find someone to supply the accompaniment.
4. Canon Spence has confirmed that he would be happy to give another presentation on Heraldry on Wednesday, November 2nd, 7:30 to 10:00 p.m. in Camelford Hall, Divinity College. Arrangements will be made to have tea and coffee. It is hoped that the good fairy will once again bring along some cookies!
5. For future reference, Blythe Williams reported that for us to reserve a bus for a trip, the costs would be \$240/day for a 25-seat and \$450/day for a 41-seat bus.
6. Al Snaith will be contacted and asked if he would reserve a block of seats at Hamilton Place for the Geritol Follies in December.

7. Following today's meeting, Charlie Cook and Dorothy Jacobs will arrange for the purchase of a one-year term deposit through the Credit Union. They will keep it in their vault for safe keeping.
8. It was agreed that some one from Council should be appointed to represent the Association with respect to Benefits, Pensions and Parking.

Les Prince moved and seconded by Fumi Miyasaka that a letter be addressed to Benefits requesting consideration to be kept informed of any changes and updates in the medical or pension plans. This motion is in response to a letter from Mr. Bob Tanguay to all faculty and staff regarding a change in the medical coverage which does not apply to retirees.

Mr. Tanguay was invited to come to the meeting today, but he didn't show up. It was hoped that he would elaborate on his letter.

9. As Mr. Ray Johnson is on holidays, Les Prince will meet with him in early September. This is with regard to admission for seniors and retirees to athletic events on campus.
10. Volunteers are still needed for the Mac Games on Sunday, September 18th at 1:00 p.m.
11. The Secretary expressed concern with regard to the increasing difficulty in getting out the Newsletter. Our small office can only accommodate three people, but the list is now well over 600. Each piece has to be folded, stuffed, labels peeled and stuck on and then sorted. She spoke to Carol Nelson in Personnel who offered a suggestion. Room 306, where meetings are held, is available with advance notice. Next time we will take advantage of her offer.
12. Ken Post is keeping us informed, through Stuart Winn, of retirees who have passed away. Stuart Winn will send cards to the families of Margaret Suggett, Margaret Klein and Alice Heal.
13. The Secretary will make six copies of the latest list of retirees, showing paid-up members, for members of Council who can use them - particularly the Telephone Committee.

Our next meeting will be on Tuesday, September 20th at 1:00 p.m. in the Board Room, Divinity College.