

*Stuart*

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, January 24th, 1989, at 1:00 p.m.  
Board Room, Divinity College

Present: Doug Allaby, Charlie Cook, Winn Cramm, Dorothy Jacobs, Bill MacPherson, Norah McCallion, Fumi Miyasaka, Les Prince, Don Shepherd, Blythe Williams Janet Fawcett (by invitation)

Regrets: Bill Langton

The Vice-President chaired the meeting.

Marj Westoby was invited to attend along with Janet, but was unable to.

1. Of the 50 tickets purchased for the Geritol Follies, 36 were sold at the Christmas lunch. The remaining 14 were returned to Hamilton Place where they were sold and the proceeds turned over to us.
2. Applications are available through Joyce Wignall for free admission cards to sporting events on campus.
3. If any wish to become members of CARP (Canadian Association of Retired Persons) application may be obtained from Stuart Winn.
4. Those who participated in the two-day OSCE evaluations were unanimous that it was a rewarding experience with the exception that the second day was too long and that lunch did not materialize as promised.
5. Blythe Williams reported that he had sent out about 220 letters with information on the Shaw Festival. Only about a dozen responded with only two making a commitment. April 11th is the deadline for ordering tickets. He has paid a \$75 deposit for this event.
6. Charlie Cook reported on a meeting of the Executive on December 7th to discuss the proposed end to "free" parking for retirees.
  - (i) Stuart will speak with authorities at MUMC about the possibility of parking underground for a nominal fee.
  - (ii) Following a meeting yesterday with Dr. John Lott, Faculty Association President, the Vice-President was advised that

a submission by the Association should be made to the University President with copies to the Faculty Association, Student Union Executive and Mr. Warren Mousley. The Executive will prepare a draft.

A motion to implement the above was made by Bill MacPherson, seconded by Blythe Williams. Carried.

7. Solutions to the Telephone Committee dilemma were discussed at length with the decision that it would operate with one Chairman a Co-Chairman and many others (about 30) who would each be responsible for ten or twelve names. The Executive will meet with Janet Fawcett and Marj Westoby later in February to work out details.

An up-to-date list with addresses and phone numbers can be obtained through Bob Tanguay. Doug Allaby expressed a willingness to do this.

8. Now that the Association has been in existence for nearly five years, some thought should be given to appointing a member to oversee putting together an ongoing record with pictures and articles in the form of a scrapbook. The name of Gil Murray was suggested. He will be contacted.
9. The President and Vice-President plan to meet with the University President at least twice a year to keep each up-to-date on matters that may affect or be of interest to each of us.
10. The Annual meeting has been set for Wednesday, May 17th, at 7:30 p.m. in the Recreation Room, Divinity College.
11. Our next newsletter will remind members of spring events including a picnic at Lowville Park in June.

Further thought will be given to another luncheon at the Schwaben Inn in the spring.

12. A Nominating Committee will be appointed to suggest names of members to fill vacancies on Council for the 1989-90 year. These are for President, Vice-President, two Councillors and two members at large.
13. The next meeting of Council will be on Tuesday, February 28th at 1:00 p.m. in the Board Room, Divinity College.