

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, July 26th, 1988, at 1:00 p.m.  
Board Room, Divinity College

Present: Charlie Cooke, Dorothy Jacobs, Bill MacPherson,  
Norah McCallion, Fumi Miyasaka, Les Prince, Don  
Shepherd, Blythe Williams, Stuart Winn

Regrets: Doug Allaby, Bob Connolly, Bill Langton , Winn Cramm

The Vice-President, Mr. Charles Cooke chaired the meeting. On behalf of all of us, he expressed good wishes and continued progress to Bill MacPherson and Stuart Winn on their road to recovery.

1. Norah McCallion reported a disappointing turnout of only two couples in June for a tour of Dundurn Castle. The Phone Committee, however, will continue to encourage members to participate in future get-togethers.
2. Stuart Winn has confirmed the date of Thursday, September 29th for the dinner at Canterbury Hills at 6:00 p.m. (for 6:30). A charge of \$20 per person was agreed on. The next newsletter will include a coupon with a self-addressed envelope. To help out with keeping costs down, several of us have offered to bring a pre-dinner sherry.

Those who wish to do so, could come earlier for a walk around the grounds.

An invitation will be extended to the President, Dr. Lee and his wife. Perhaps he would do us the honour of saying a few words following dinner.

3. Les Prince expressed deep disappointment that appropriate representation was not present at the funeral of Professor Harold Freeman who passed away a few days ago. He and Stuart Winn will discuss this with the President's Office to express our concern.
4. Several events were suggested for the months ahead along with some changes:
  - (i) It was decided not to have a BBQ this year.
  - (ii) Instead of a Christmas party as we've had in the past, a pot luck, mid-day lunch in December could be held in the Divinity College Recreation Room where there are kitchen facilities.

Another suggestion was lunch at the Schwaben Inn in Dundas on December 7th or 8th. Charlie Cooke will make inquiries and report back.

- (iii) Stuart Winn will be in touch with Canon Spence to see if he would be free in November for another of his most interesting flag presentations.
  - (iv) Blythe Williams and Stuart will look into future bus tours that might spark some interest.
  - (v) A picnic in the spring at Lowville Park, north of Burlington is another outing that we should keep in mind. There is a service nearby where a lunch can be made up if you di<sup>o</sup>dn't want to bother making one. This sounds like a good idea.
5. In the next newsletter we will ask any of our retirees if they may be interested in helping other retirees with painting, carpentry, etec.
  6. It was moved by Bill MacPherson and seconded by Fumi Miyasaka that the balance in the now closed New Horizons account (approx \$776) be added to an amount from the General Account for a total of \$1000 with which to purchase a one-year GIC. The Secretary and Vice-President will look after this.
  7. Fred Hopkinson, Personnel Director, will be asked to have a Benefits representative at our next meeting to review the health coverage with particular reference to retirees.
  8. Stuart reminded Council that those running the Mac Games on Sunday, September 18th could use some volunteers. Just show up if you would like to help out.
  9. The OSCE evaluation on Monday, December 12th is another date to keep in mind. Stuart will be in touch.
  10. Les Prince and Stuart Winn plan to meet with Ray Johnson when he returns from holidays to finalize a proposal to admit Mac retirees and seniors to Phys. Ed. events free of charge.
  11. The answering machine will remain for the balance of the six-month trial period. \*
  12. Included in the next newsletter will be the names and phone numbers of the President, Vice-President and Secretary as well as Les Prince and Stuart Winn. Members will be asked to keep the list handy for future reference.

The next meeting of Council will be on Tuesday, August 30th in the Board Room, Divinity College.