

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, March 28th, 1989, at 1:00 p.m.
Fyfe Room, Divinity College

Present: Doug Allaby, Charlie Cook, Winn Cramm, Dorothy Jacobs, Bill Langton, Bill MacPherson, Les Prince, Don Shepherd, Blythe Williams

Regrets: Fumi Miyasaka, Norah McCallion, Stuart Winn

The Minutes of the previous meeting were approved as circulated. Moved by Bill Langton, seconded by Blythe Williams. Carried.

Business arising:

1. Blythe has received only 20 requests to attend the Shaw Festival. It was agreed that a phone blitz would not persuade others to "sign up". In light of the poor response, the event will be cancelled.

If Blythe will submit his costs on our behalf, the Association will be pleased to reimburse him.

2. Parking permits for retirees: No report.
3. The Executive met with Janet Fawcett and Marj Westoby, Co-Chairmen of the Telephone Committee, at 10:00 a.m. today to report on their progress. They have recruited 17 members so far. Lists of about ten names each will be typed up and distributed to the volunteers.

The Secretary has been authorized to provide petty cash for expenses incurred.

To make the 'Phone Committee workable, it is important that liaison with Personnel for up-to-date lists be ongoing, and that Council keep in touch to offer assistance and advice.

Janet suggested that the year of retirement, starting with 1988, be shown with the name of the retiree. Blythe Williams will provide Janet with the list of all retirees he has compiled.

4. Charlie Cook and Bill MacPherson are to meet with Ken Post

at 10:30 a.m. on Monday, April 3rd. Charlie and Bill will discuss our need to find new office space as our present location (G.H. 317) is needed by the Computer Centre.

The proposed changes in free parking for retirees will also be on the agenda.

5. Ken Post, Chairman of the upcoming United Way Campaign, has asked for volunteers to canvas our members. It was felt that money received should be included with the University's receipts and pledges.
6. Charlie Cook had no report on when the Benefits booklet might be available.

New Business:

1. OSCE needs eight volunteers for April 14th, 8 a.m.-12:30. Six so far have offered, including Bill MacPherson, Charlie Cook, Don Shepherd, Bill Langton, Dorothy Jacobs and Les Prince. Les will make some phone calls for two more. We are to meet in the lounge of the School of Nursing.
2. Mrs. Emberley needs five volunteers for the sale of daffodils in Jackson Square later this month. Her phone number is 648-3084.
3. An inquiry has been received from Mrs. Barbara Reeves. She explained that medical and nursing textbooks are needed overseas to build up libraries. Funds are needed to ship these books. After a discussion, a motion was made by Les Prince and seconded by Doug Allaby that the Association would contribute up to \$100 once a year, on application. Carried.

Les will be in touch with Mrs. Reeves and a letter to confirm this arrangement will be prepared and sent to the appropriate person.
4. The picnic at Lowville Park is tentatively set for Wednesday, June 21st.
5. Charlie Cook will make inquiries pertaining to the need for and cost of providing a wheelchair to MUMC.
6. Prior to the Annual meeting in May, Charlie Cook will be in touch with Dr. Thode to ask him if he would accept our invitation for Honourary President.

7. The Agenda for the Annual meeting on Tuesday, May 16th (not Wednesday, May 17th, as indicated in the Minutes of February 28th) is as follows:

1. Welcome by the President
2. Approval of the 1988 Minutes of the Annual meeting
3. Business arising
4. New business
5. President's report
6. Secretary's report
7. Election of officers
8. Refreshments

Tea and coffee will be ordered from Food Services. Donations of cookies gratefully received.

The next meeting of Council will be Tuesday, April 18th, in the Fyfe Room, Divinity College, at 1:00 p.m.