

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, November 22nd, 1988, 1:00 p.m.
Board Room, Divinity College

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

Regrets: Bob Connolly

The Vice-President Chaired the meeting.

1. Tickets for the Geritol Follies in January will be available at the Schwaben Inn lunch in December. Additional tickets can be purchased if required.
2. Joyce Wignall in Phys. Ed. has cards available for free admission to Phys. Ed. events on campus for seniors. Anyone wanting to take advantage of this privilege should contact her.

A letter of appreciation will be sent to Ray Johnson and Joyce for their efforts on our behalf.

3. Charlie Cook reported that he has had the answering machine service discontinued. It can be reinstated at any time should we decide to do that.
4. Stuart Winn has applications and information on CARP (Canadian Association of Retired Persons) for those of us who may be interested.
5. The President, Bill MacPherson reported on a meeting of the Executive Committee last week. The purpose of the meeting was to discuss the problems being experienced by the Co-Chairmen of the Telephone Committee and to try and reach a solution.

Prior to today's Council meeting, the President and Vice-President met with Norah McCallion and Bob Connolly to determine the best way to work out the snags in the present system.

Council was unanimous in a vote of thanks to Bob and Norah in their efforts to make the telephone network workable. Norah said that both she and Bob felt the present system is too time consuming and frustrating. A better way would be to have one chairman and many group leaders who, in turn, would be given a list of eight or ten members. In this way,

no one person would be swamped with many to call. No long distance calls will be made. Members of Council are more than willing to act as backup for the 'Phone Committee.

It would be helpful if we could obtain from Personnel periodically an up-to-date list of retirees.

Les Prince reported that it is possible, in co-operation with Personnel, to reserve an evening for the use of their phones to "blitz" members in the local calling area.

In order to have the new Telephone Committee in place by early spring, Council will appoint two or three members to set up the procedures. They, in turn, will recruit 25-30 members as part of the network.

Bill MacPherson moved that the Committee be struck to re-organize and set up and report back to Council. Seconded by Les Prince. Carried.

6. Stuart Winn reported on his meeting with Jackie Roberts for OSCE on December 12, 8 - 1 p.m., and the 14th, 8 - 3:30 p.m. About 15 volunteers will be needed. On the 14th lunch will be provided. A briefing on the 6th will be held at 2 p.m. in room 2J13, School of Nursing.

7. Blythe Williams reported that tickets will be available as follows for these events:

Ice Capades in Kitchener, Sun., March 5th - \$20 incl. transportation.

Shaw Festival, Niagara-on-the-Lake, Thurs., May 11. Tickets \$10, plus transportation. Pick-up time will be around noon.

8. On Wednesday, December 7th at 1:15 p.m. the Executive will meet at the Info desk at MUMC for the purpose of setting up a new Telephone Committee.

The next meeting of Council will be on Tuesday, January 24th at 1:00 p.m. in the Board Room, Divinity College.