

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, October 18, 1988, 1:00 p.m.  
Board Room, Divinity College

Present: Bob Connolly, Charles Cook, Winn Cramm, Dorothy Jacobs, Bill Langton, Bill MacPherson, Fumi Miyasaka, Les Prince, Don Shepherd, Blythe Williams, Stuart Winn

Regrets: Doug Allaby, Norah McCallion

The Vice-President chaired the meeting.

1. All agreed that the dinner in September at Canterbury Hills was a most enjoyable evening. There were 57 in attendance including Dr. and Mrs. Lee as guests. Receipts totalled \$1100 with expenses of \$1019.60 for the dinner plus \$125 for wine for a total of \$1140.60 resulting in a shortfall of \$44.60. This figure would have been much greater but for the generosity of those who donated sherry.

Dr. Lee's message following dinner was well received. He invited questions and in response clarified several matters. The Vice-President thanked him on behalf of those present.

2. The Secretary reported that to date \$2450 has been received for fees.
3. Stuart Winn proposed that from now on newsletters should be sent to those on long term disability whose age is at least 50. A list will be obtained from Personnel. Council agreed.
4. The date of the Geritol Follies has been changed to January 18th as the 17th is sold out. The revised date was included in the Nov/Dec Newsletter. A block of seats @ \$7 will be purchased. More can be obtained if required. 50
5. Approval has been granted for free passes to Phys. Ed. events - per Joyce Wignall. Applications will be available and a special ID card issued. Charlie Cook will look after this.
6. It was decided to have the answering machine service discontinued. It was found to be impractical unless someone was in the office on a daily basis. \*

7. Stuart Winn will prepare a statement on CARP (Canadian Association of Retired Persons) for inclusion in our next newsletter. Some of our members may wish to join this Canada-wide organization. Blythe Williams will include this in his next mailing for which the Association supplied mailing labels.
8. Bob Connolly reported on the Telephone Committee. Calls will be made prior to upcoming events as listed in the latest newsletter. In the new list with phone numbers provided by Personnel, care must be taken to find out if any number is an unlisted one.
9. Les Prince and Stuart Winn met with the President, Dr. Lee, to discuss liaison between the University and the Association on issues such as parking, benefits, etc. The Association is also urged to keep the President's Office informed of our activities. Dr. Lee welcomes the Association as an instrument of advice and information. A meeting a couple of times a year is planned.
10. At 2:00 p.m. reps. from OSCE, Jackie Roberts (Yr I) and Robin Weir (YrIII) joined us. They outlined their requirements for the upcoming evaluations for Yrs I & III.  
  
On Dec 12, 8-1 p.m. and Dec 14, 8-3:30 p.m., about 12-24 volunteers will be needed. Duties will be that of simulated patients, timers, score keepers, supervisors. Stuart will be in touch with the volunteers.
11. It was mentioned that the Rev. Billy Graham will be on campus in the main Gym on Mon., Oct 24th at 11:30 a.m. All are welcome.
12. Blythe Williams asked us to keep in mind Icecapades in March and the Shaw Festival, Niagara-on-the-Lake, in the spring.

The next meeting of Council will be on Tuesday, November 22nd, at 1:00 p.m. in the Board Room, Divinity College.