

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, September 20, 1988
Board Room, Divinity College

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

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

The Vice-President, Mr. Charlie Cook, Chaired the meeting.

Mr. Cook had spoken to Mr. Bob Tanguay in Benefits. He promised to come to this meeting as he had "just missed us" last month because of another meeting running longer than he had planned.

He arrived shortly after our meeting began and was welcomed by the Vice-President.

Stuart Winn began the discussion by stressing the need for more and better communications between Personnel (Benefits) and the Association. Mr. Tanguay assured us that Association will be included in meetings to be held in the future so that we will be kept abreast of any changes. A representative from the Association will be appointed to attend these meetings. *

Mr. Tanguay stated that the pre-retirement sessions will be reinstated. They are very beneficial to those planning retirement.

Any input that the Association can provide would be appreciated and helpful in keeping the lines of communication open.

It was an interesting and informative discussion and the Vice-President thanked Mr. Tanguay for coming.

The meeting continued:

1. Don Shepherd would like material for the next newsletter by October 10th to be mailed out later in the month. It will include the presentation on November 2nd by Canon Spence and the Christmas lunch on December 8th at the Schwaben Inn.

2. Council agreed that the newsletter will be mailed only to those who have paid the \$10 membership fee. This will cut the cost to about one-third.
3. Charlie Cook looked into seats for the Geritol Follies in January 17, 18, 19 & 20. The prices are \$6 and \$7. Al Snaith can book a block of 50 seats @ \$7 on the night of January 17th. The Lieutenant-Governor, Lincoln Alexander, will be in attendance that evening. Some of the tickets will be distributed at the Christmas lunch.
4. A \$1000, one-year term deposit @ 9 $\frac{1}{4}$ % has been purchased. It will mature in August 1989. The McMaster Credit Union has it for safe keeping.
5. Les Prince met with Ray Johnson re admission charges to events on campus for seniors and retirees. No decision as yet.
6. At our next meeting we will discuss whether or not to keep the answering machine. The problem is that many days go by before one of us is in the office to check on calls. *
7. There is aⁿ organization called C.A.R.P. (Canadian Association of Retired Persons) which may be of interest to our Association. Stuart Winn will contact them to get more information such as joining as a group or individually.
8. Stuart and Les will be meeting with OSCE and will report back at our next Council meeting as to what their requirements are.

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