

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, February 27, 1990, at 1:00 p.m.
Fyfe Room, Divinity College

Present: Charlie Cook, Dorothy Jacobs, Bill MacPherson, Gil Murray, Winn Cramm, Fumi Miyasaka, Fred Carson

Regrets: Stuart Winn, Blythe Williams, Norah McCallion

1. Charlie Cook contacted Barney Goldsmith to ask him if he would be willing to work with Dr. King in an advisory capacity. He said he would be pleased to do so. Dr. King is MURA's representative, as a listener, on the Pension Trust Committee.
2. The Courier distribution to area libraries is well in hand. Fred Carson and Gil Murray have it organized. They will find out how many bundles of 50 are required and the date(s) of distribution. The next newsletter will include locations where the Courier may be obtained.
3. Council agreed with the suggestion that Dr. Gerry King and Barney Goldsmith be appointed to Council.
4. Council agreed that we should have a Social Committee Chairman. He or she would work with the Telephone Committee to organize social events.
5. Regarding the possible purchase of a computer, Blythe Williams and Fred Carson will be prepared to answer questions from the floor to help the members decide whether or not to allocate funds for this piece of equipment.
6. A motion was made by Bill MacPherson, seconded by Gil Murray that the Minutes of the previous meeting be approved. Carried.
7. The Department of Gerontology was in touch with the President to ask if MURA would be interested in providing a student award on an annual basis. Council needs more information before making a commitment. Charlie Cook will meet again with the Gerontology Dept. and Les Prince, who is a member of their Board.

The Department is asking if any retiree would be interested in having a student spend time with them as part of their course. About 14 hours for the term would be the commitment.

The Department is looking for retirees to act as counsellors and/or interpreters.

Their course "Gerontology 1A6" is open to retirees, as listeners, at no charge. *

8. Gil Murray expressed the need for a Chairman to co-ordinate volunteer activities.
9. Charlie Cook read a letter from the Assistant Registrar asking for invigilators for the exam period Apr 12-30. Details will be explained to those who apply. March 9th is the deadline to apply. This is too late for the next newsletter, however.
10. The President read names of recently deceased members. They will be included in the next newsletter scheduled for the end of March.

At the end of 1989, there were five new retirees.

11. The Executive will meet on Tuesday, March 20, at 10:30 a.m. in the coffee shop at MUMC. The purpose of the meeting will be to propose names to replace two members of Council and any other business to be discussed at the Annual meeting. The names of nominees will be included in the next newsletter.
12. At next Council meeting, a decision will be made regarding refreshments after the Annual meeting.

The next meeting of Council will be on Tuesday, March 27th at 1:00 p.m. in the Fyfe Room.