

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, July 11, 1989, at 1:00 p.m.
Fyfe Room, Divinity College

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

Regrets: Winn Cramm, Norah McCallion

Moved by Blythe Williams and seconded by Bill MacPherson that the Minutes of the previous meeting be approved. Carried.

1. Arrangements were made for the barbeque on August 31st at the President's House. It will be from 5:30 to 9:30. Those attending are asked to bring along a lawn chair. Food Services will be contacted to cater the event with corn, hot dogs and hamburgs, tea, coffee and soft drinks. The Phone Committee will try to determine the number who plan to attend.
2. Charlie Cook, Bill MacPherson and Les Prince will be meeting with Dr. Lee on Thursday at 10:30 a.m. It is understood that Sandy Darling, V.P. Admin. and Fred Hopkinson will also attend. Matters affecting the Association will be discussed. To date we have had no response to our letter of several months ago regarding parking for retirees.

Another area of concern is to find suitable office space. It has been many weeks since we wrote and have had no reply. We have been advised that the space we now occupy in GH 317 is needed by other departments making it necessary to locate elsewhere.

3. The Board of Governors has approved the appointment of a retiree to represent the Association on the Pension Committee. Dr. Gerry King was approached by Stuart Winn. Dr. King would be pleased to represent us. The President will contact him to confirm and will follow up with a letter.
4. Charlie Cook has arranged with the machine shop to have two plaques engraved to be mounted on the two wheelchairs we purchased. It is planned to have a photo of the presentation for the September Courier.

5. Gil Murray will take on the job of putting a scrapbook together with pictures and news items for an ongoing historical record of the Association.
6. An invitation will be extended to Fred Hopkinson and guest to attend the Canterbury Hills dinner on September 21st.
7. Bill MacPherson thanked the Association on behalf of his wife, Eve, for the fruit basket sent to her in hospital.
8. Included in the next newsletter will be the names and phone numbers of key people in MURA as well as contacts in the Personnel Office should questions arise regarding benefits or pensions.
9. In the next newsletter members will be asked to suggest a title for our publication.

The next meeting of Council will be on Tuesday, August 15th at 1:00 p.m. in the Fyfe Room, Divinity College.