

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, June 13th, 1989, 1:00 p.m.
Fyfe Room, Divinity College

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

Regrets: Winn Cramm, Norah McCallion, Fumi Miyasaka, Don Shepherd

The Minutes of the previous meeting were circulated. It was moved and seconded by Bill MacPherson and Bill Langton, respectively, that the Minutes be approved. Carried.

Business arising:

1. The barbeque at the President's House is confirmed for Thursday, August 31st.
2. Dinner at Canterbury Hills is also confirmed for Thursday, September 21st. A deposit of \$500 will be forwarded. We will meet at 5:30 with dinner at 6 o'clock.
3. Monday, December 11th has been confirmed for a Christmas lunch at the Schwaben Inn.
4. Two wheelchairs have been purchased for \$600. One will be located in the Conference Office and the other in the Student Health Center. Appropriate lettering will be put on the back of each chair to the effect that they were donated by our Association. An official presentation will be recorded in the July 18th issue of the Courier. \$300 each

New business:

1. Stuart Winn has a request from the Faculty of Health Sciences for a volunteer needed for four to five days searching files and retrieving certain information. Minimal expenses, such as parking, will be paid.
2. The Association will submit items of interest to the Courier. In this way, all members of the University community will be aware of our activities. The Courier is distributed around the campus or it can be mailed on request at a cost of \$10 per year.

3. The next newsletter will include a pamphlet entitled "Celebrity Concerts". Many members may be interested.
4. The Phone Committee will make calls to members about a week prior to events. This should encourage a larger turnout. Personnel will be providing an up-to-date list after July 1st when the new retirees are added.
5. The Executive members for 1989-90 are:

Charlie Cook
Dorothy Jacobs
Bill MacPherson
Fumi Miyasaka *
Gil Murray *
Blythe Williams *
Stuart Winn

*New

6. We provided seven volunteers to help with the Conference on Gerontology.
7. Condolences were expressed to Mrs. Fred Kittson on the recent death of her husband.
8. A fruit basket will be sent to Jo Prince who is undergoing surgery this week at MUMC.
9. The Secretary has had the annual typewriter maintenance contract cancelled. It was felt it was not a justifiable expense.

The next meeting of Council will be on Tuesday, July 11th, at 1:00 p.m. in the Fyfe Room.