

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, October 17, 1989, at 1:00 p.m.
Fyfe Room, Divinity College

Present: Fred Carson, Charlie Cook, Winn Cramm, Janet Fawcett,
Dorothy Jacobs, Fumi Miyasaka, Gil Murray, Blythe
Williams, Stuart Winn

Regrets: Bill MacPherson, Norah McCallion

The Minutes of the previous meeting were circulated. Two corrections were made as follows:

Item #5 - Les Prince attended the meeting, not
Stuart Winn

Item #8 - Change "Charlie Cook met" to "will meet".

With these corrections, Stuart Winn moved that the Minutes be approved, Seconded by Gil Murray. Carried.

1. The President thanked Janet Fawcett, Co-Chairman of the Phone Committee for coming to the meeting.
2. The President met with Joane Emerson and Vic McBirnie of the Courier to discuss coverage of the Association's activities in the Courier. They would be pleased to include items whenever possible. It was suggested that a column appear in the Courier covering our activities that may be of interest to the University community. Gil Murray will be the channel for information to the Courier.
3. Distribution of the Courier to retirees was discussed. The paper can be mailed on payment of a \$10 annual charge to cover the cost of postage.

A suggestion was made in Council that the Courier be made available at distribution points such as libraries in Dundas and Westdale. We will publicize this in the newsletter.
4. Janet Fawcett and Charlie Cook met earlier to organize phone calling for the United Way campaign.

Members of Council and spouses were given lists of names and phone numbers to call. Phoning should

commence after October 20th and report back at the next meeting. The list included a kit explaining United Way services and suggestions when speaking to the retiree on the phone.

After an appropriate time, Ken Post will be in touch to report the total of contributions from MURA.

5. Fall activities:

Council was reminded of the Remembrance Day service on November 10th.

The Christmas lunch on December 11th at the Schwaben Inn. All agreed that we invite the President, Dr. Lee and his wife. The Phone Committee will phone members around December 1st.

6. The meetings with the President's office are very beneficial in keeping the lines of communication open. Parking for retirees is only one of the matters under discussion.
7. We would still like to have a name for the newsletter, but have had only one or two suggestions.
8. Gil Murray reviewed what will be in the newsletter going out about the first of November. It will include Mr. Darling's memo regarding parking.
9. Fred Carson moved and Gil Murray seconded that the cut-off date for the 1989-90 fee payment should be December 31st, 1989.
10. The Secretary was asked to make inquiries as to whether MURA is eligible to apply for a further grant from New Horizons to be used for the purchase of a lap-top computer.

There being no further business, the meeting adjourned.

The next meeting will be on Tuesday, November 14th at 1:00 p.m. in the Fyfe Room.