

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, September 12, 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, Stuart Winn

Regrets: Bill MacPherson, Norah McCallion, Blythe Williams

1. The Minutes of the previous meeting were circulated. Stuart Winn moved the adoption of the Minutes, seconded by Fred Carson. Carried.
2. Mr. Ken Post, Administrative Assistant to the President, attended part of the meeting. He was there to request assistance from members to contact retirees by phone as a follow-up to the letters being mailed at the end of September. This is in connection with the United Way's annual appeal for funds.

Janet Fawcett expressed concern in asking her phone committee to make these calls. She explained that when the network was set up, her callers were asked to make only three or four calls a year regarding upcoming social events. She didn't think it appropriate to take on this additional assignment. Stuart Winn agreed.

After further discussion, Council agreed that calls would be distributed among Council members from lists supplied by Personnel.

The next Newsletter, which is scheduled for mailing near the end of October, will include a reminder to members to send in their United Way contributions.

3. Janet thought it appropriate to include in the next newsletter the attendance (about 97) and cost of the barbeque in August of \$840. Council agreed.
4. It was agreed that we extend an invitation to Irene Costello, Divinity College secretary, to our Christmas lunch at the Schwaben Inn in December 11th.

- Les Prince*
5. Since Council's last meeting, Charlie Cook and ~~Stuart~~  
~~Winn~~ have met with Dr. Lee. Discussed were pensions and parking. On the Pension Committee we will have Dr. Jerry King representing the Association.

It was mutually agreed by Stuart and Charlie that the meeting was a positive one. They look forward to future meetings so that the lines of communications are kept open between the University and the Association.

6. Dorothy Jacobs made a written suggestion for alternate parking privileges. Briefly it suggested a set number of hours a month at no charge, kept track of by means of a monthly card. Charlie and Stuart will bring this up with the President at their next meeting.
7. No report on moving our office to a new location.
8. Charlie Cook <sup>WILL MEET</sup> met with Vic McBirnie and Joane Emerson from the Courier Staff to discuss coverage of some of our events.
9. Charlie reminded Council of the service on September 17th at 3:00 p.m. in the Parker Memorial Chapel to celebrate the ordinations in 1939 of Drs. Albaugh, Aldwinkle and Morgan. A reception to follow.
10. The Secretary read a thank-you note from Jo Prince. We were glad to hear that she is making excellent progress.
11. A communication was received from Mr. Sandy Darling for inclusion in our next newsletter regarding expected parking problems due to construction. Council wants to discuss this at our next meeting.
12. Fred Carson suggested buying a small computer to simplify the obtaining of names and addresses of retirees. However, no conclusion was reached. \*

There being no further business, the meeting adjourned at 3:15.

The next meeting of Council will be on Tuesday, October 17th at 1:00 p.m. in the Fyfe Room.