

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, April 16, 1991
Fyfe Room, Divinity College

Present: Charlie Cook, Blythe Williams, Dorothy Jacobs, Bill MacPherson, Gil Murray, Winn Cramm

Regrets: Fumi Miyasaka, Jack Kennedy, Janet Fawcett, Bill McMicking

A motion was made by Bill MacPherson and seconded by Gil Murray that the Minutes of the previous meeting be approved. Carried.

1. Charlie Cook reported that he has the tickets for the Geritol Follies on June 20th. This item will be included in the next newsletter. The Phone Committee will be in touch with local members as well.
2. Volunteers for the OSCE exams are asked to show up at 8 a.m. on April 18 and 19.
3. Problems in the Courier distribution are almost resolved. With the co-operation of libraries in Hamilton and surrounding areas, the wrinkles will soon be ironed out.
4. The President will report on the purchase of a wheelchair at the next Council meeting.
5. The next newsletter will be ready for mailing May 3rd. Several have indicated they will help with the stuffing and labelling. Space has been made available on the 3rd floor, Gilmour Hall, at 10 a.m.
6. Charlie Cook has received permission, through Joan Morris, Secretary of the Senate, for MURA to use the shield portion of the McMaster coat of arms. It will appear on the Association's letterhead and newsletter.
7. Ms Vickie Galea, Dept. of Medicine, joined the meeting.

She is conducting a nerve/muscle study and needs ten men and ten women for assessment. Each volunteer would be asked to contribute only two hours of his or her time. A nominal fee will be paid to each volunteer.

Anyone interested is asked to call her at 521-2100 ext. 6452 for an appointment. She hopes to be able to find the 20 people needed.

8. Mr. John Edwards of the Scholarships Office later joined the meeting to shed some light on the granting of an award to a deserving student.

A figure of \$250 annually was suggested, leaving it to his office to name the recipient. His office would, in turn, bill MURA.

Awards

Another suggestion was to, say, deposit \$3000 in the Scholarship fund from which the interest be paid out to a qualified student.

Council has a preference towards the Gerontology Dept. but also would be interested in someone from Social Work or the Phys. Ed. or Medical area.

Mr. Edwards will be in touch with Charlie Cook with further details and suggestions.

The next meeting of Council will be on Tuesday, May 14, 1991 at 1:00 p.m. in the Divinity College.