

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, February 19, 1991, at 1:00 p.m.
Board Room, Divinity College

Present: Charlie Cook, Blythe Williams, Dorothy Jacobs, Gil Murray, Fumi Miyasaka, Winn Cramm, Bill McMicking

Regrets: Jack Kennedy, Bill MacPherson, Janet Fawcett

The Minutes of the previous meeting were circulated. The meeting in March should read "March 26". With this correction, it was moved by Gil Murray and seconded by Winn Cramm that the Minutes be approved. Carried.

1. Seven members of Council met with the President, Dr. Kenney-Wallace on February 5th in her office. It was a warm and informative meeting. Charlie Cook aired MURA's concerns for much needed space. She informed us that a Toronto consulting firm, Ketchum Canada Inc. has been hired to conduct a survey on the needs of those looking for space in the proposed University Center. MURA is included in the list of those requesting space in the new facility. The President has a meeting scheduled with this firm.

MURA is asking for about 250 sq. feet in which to have meetings prepare mailings, and room for a desk, filing cabinet and typewriter and a locked cupboard for a small amount of storage.

Dr. Kenney-Wallace is very interested and wants to be kept informed of our activities. She feels MURA is a vital and worthwhile part of the University.

The President very kindly has offered the use of the grounds at the President's House for our BBQ later in the summer.

Charlie Cook raised the question about having Dr. Gerry King appointed as a voting representative on the Pension Trust Committee. The President promised to look into this. We will wait to hear from her.

2. Charlie Cook reported that tickets for the Geritol Follies on June 20 at 7:30 p.m. in Row 'J' are available. A block of 50 @ \$6.25 each will be purchased. This will be included in the next newsletter as well as names of several restaurants within walking distance of Hamilton Place.

3. The problems with the Courier distribution have not been resolved. Marnie Spears who is the head of the department will be contacted to hopefully get the matter resolved.
4. The Term Deposit for \$2000 will be renewed for a further two years from February 28, 1991.
5. No name(s) for Secretary has been suggested to replace Dorothy Jacobs who does not wish to continue beyond April 30th as Secretary.
6. The President has received correspondence regarding a seminar on retirement and learning opportunities at Mohawk College. Any member interested is invited to make inquiries.
7. Some items for the next Newsletter include:
 - The Annual Meeting in May
 - Nominations for Council for 1991-92
 - Picnic at Lowville on June 12th
 - Comments on OSCE in December and the Christmas lunch at the Schwaben Inn.
8. MURA will look into obtaining permission to use all or part of the University's coat of arms on the Association's letterhead.
9. Blythe Williams attended a meeting at the President's House recently in honour of Blossom Wigmore of the Gerontology Dept. at the University of Toronto.
10. Mr. John Edwards will be invited to attend the next meeting of Council to explain the criteria in the granting of scholarships and bursaries.

The next meeting of Council will be on Tuesday, March 26th at 1 p.m.

Secretary Dorothy Jacobs