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McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, March 26, 1991, 1:00 p.m. Board Room, Divinity College

Present: Charlie Cook, Blythe Williams, Dorothy Jacobs, Bill

MacPherson, Fumi Miyasaka, Winn Cramm, Bill McMicking,

Gil Murray

Regrets: Janet Fawcett, Jack Kennedy

The Minutes of the previous meeting were circulated.

Two misspellings were noted: Item 3 should read "Spears" and Item 9 should read "Wigdor".

With these corrections, it was moved by Blythe Williams and seconded by Bill McMicking that the Minutes be approved. Carried.

1. A block of 50 seats has been purchased for the Geritol Follies performance on June 20 at 7:30 p.m. at Hamilton Place. The next newsletter in April will ask members to call if they would like to purchase tickets.

A decision will be made where to meet for a meal prior to the performance. Several places have been suggested within a short walking distance from Hamilton Place.

- 2. The problems involving the distribution of the Courier to libraries in the Hamilton-Wentworth area are slowly being worked out. It is hoped to resolve the distribution procedure very soon.
- 3. John Edwards, Scholarships Administrator, was invited to attend today's meeting, but is unable to due to prior commitments. It is hoped he'll be available at a later date.
- 4. The following members have been contacted and have agreed to stand for nomination to Council: Craig McIvor

Jim Walker
Joy Baby
Carm McMullen
Bill MacPherson

5. The Minutes of Council will be mailed to Council members prior to the next meeting.

- 6. The Secretary will contact the campus food services to supply tea and coffee on the night of the Annual meeting on May 21st. Donations of cookies would be appreciated.
- 7. The School of Nursing will need about 14 volunteers on April 18 and April 19 (8 and 6 respectively) to help out with the student nursing testing (OSCE).

Orientation is scheduled for April 11th 10:30-11:30 in Room 2J14, for those who would like to help out.

8. Charlie Cook has been in touch with Wentworth Lodge in Dundas.
They would be very pleased to receive a wheelchair where it would be put to very good use.

Bill MacPherson moved that MURA purchase a wheelchair to be donated to Wentworth Lodge. Seconded by Gil Murray, Carried.

A suitable plaque will be ordered and affixed similar to the two earlier wheelchair donations on campus.

- 9. Bill MacPherson has no information to report on a revised logo for MURA's letterhead. Charlie Cook will contact Dr. Fred Hall Assistant to the President, to see if it's permissible to use all or part of the University Coat of Arms.
- 10. For the next newsletter in April, Blythe Williams will prepare the mailing labels.

The next meeting of Council will be on Tuesday, April 16 at 1:00 p.m. in the Board Room, Divinity College.