

McMaster University Retirees Association

COUNCIL MEETING

Tuesday, November 13, 1990, - 1:00 p.m.  
Board Room, Divinity College

Present: Charlie Cook, Blythe Williams, Dorothy Jacobs, Bill MacPherson, Janet Fawcett, Winn Cramm, Jack Kennedy, Bill McMicking, Fumi Miyasaka

Regrets: Gil Murray

By invitation: Olga Tynowski

Moved by Bill MacPherson and seconded by Fumi Miyasaka to approve the Minutes of the previous meeting. Carried.

Business arising:

1. There will be a further delay in preparing the Benefits Information booklet for mailing to the members. No date has been indicated when we could expected to receive it.
2. The President will respond to a letter of inquiry from Carlton University regarding their starting a retirees association.
3. The questionnaire regarding MURA's request for office and meeting space has been completed and is on its way back to Mary Keyes.
4. Lists are being distributed to some members to phone those on their list appealing for financial support for the United Way.
5. Bill MacPherson and Dorothy Jacobs have determined who have paid fees for ~~1990-91~~. It is planned to get in touch with those who have not. *1986-90*.
6. The distribution of the Courier has hit a snag. The delivery system is not working out too well due to the lack of clear labelling of bundles going to off-campus libraries.

New Business:

1. Charlie Cook has been contacted by the President's Office for a meeting with the President, Dr. Kenney-Wallace and members of Council. It will be at 10:00 a.m. on Tuesday, February 5, 1991. It is hoped that all Council members will attend.

2. Volunteers for OSCE are needed for Mon., Dec. 10, which is the same day as the lunch at the Schwaben Inn. It is hoped we'll be free by noon in order to be at the lunch for one o'clock. December 13 is the other day when volunteers are needed.
3. An invitation will be extended to Carol Nelson in Personnel, to be our guest at the Christmas lunch. She has been, and still is, a great help in our activities.
4. It has been agreed in Council to have the payment of fees credited to the calendar year rather than the fiscal year (May 1 - April 30). This should eliminate some confusion that has existed.
5. Olga Tynowski was invited to this meeting to shed some light on granting awards to qualified students. These take the form of scholarships and bursaries. John Edwards in the Awards Office, is now the person to whom questions should be directed. Olga went on to explain that a scholarship is given on academic achievement and bursaries are granted according to need, including those disabled and other minorities. Council favours any award from MURA should be given to a student in the Gerontology program.

It was suggested that \$1000, \$2000 or \$3000 be put into a special account and from this interest could be awarded annually.

This will be on the Agenda at the Annual Meeting in May. 1991

The President will be meeting with Olga in the next few weeks.

\$300  
annual award

6. The Treasurer reported on Canterbury Hills. Receipts totalled \$980.00 with costs amounting to \$994.93, making a shortfall of only \$14.93.
7. The Treasurer will report on the financial standing of the Association at each meeting in the future.
8. The President has received information on the Geritol Follies for June 19-26, 1991. Tickets are \$8 for orchestra and \$6.25 for first balcony.

A motion was made by Janet Fawcett and seconded by Bill MacPherson that a block of 50 seats @ \$6.25 be purchased for the evening of Thursday, June 20. Carried.

9. A name for the newsletter will be announced at the Christmas lunch.

The next meeting of Council will be on January 15, 1991.