

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, September 11, 1990, at 1:00 p.m.
Board Room, Divinity College

Present: Charlie Cook, Dorothy Jacobs, Bill MacPherson, Gil Murray, Winn Cramm, Bill McMicking, Jack Kennedy, Janet Fawcett

Regrets: Fumi Miyasaka, Blythe Williams

The Minutes of the previous meeting were circulated. With the correction of a typing error ('Bil' Murray should read Gil Murray), it was moved by Bill MacPherson and seconded by Jack Kennedy that the Minutes be approved. Carried.

1. The President reported on the success of Elderhostel in the summer. Many of our members participated in welcoming "out-of-towners" by acting as tour guides and extending invitations to their homes. Charlie Cook will respond to these members to thank them.

It is planned to promote Elderhostel through our newsletter.

2. The BBQ in August got off to a slow start. It was feared that because of a severe thunder storm around 5 o'clock no one, or at least, very few would show up. However, before too long 43 came out. Although it was held indoors, everyone seemed to enjoy themselves. Several commented that the food served (hamburgs, hot dogs and corn) could have been better. Council will reconsider holding another BBQ next year. Total charges amounted to \$696.60 with ~~\$86~~ ^{\$104.} having been collected.
3. To date 44 have indicated they plan to attend the dinner at Canterbury Hills on September 20. Council members have been asked to contribute a bottle of sherry. Bill McMicking will look after the purchase of the table wine. It was suggested that 14 bottles consisting of ten white and four red be purchased.
4. The Secretary reported that to date \$2180 has been received for fees. We welcome suggestions from members on how our funds could assist our own members and/or the McMaster community.

5. Charlie Cook received a letter from Carlton University asking for assistance in starting their own retirees association. He will respond.

Business arising from the Minutes:

1. Nothing further to report re revised benefits. The President plans to get together with Bob Tangay to ask him to keep retirees informed of changes.
2. When information arrives on the United Way Campaign, Council will gather names to act as canvassers for funds from our members.
3. re Awards Committee - no report.
Olga Tynowski, who has extensive experience in this area, will be contacted to put a proposal together.
4. Council discussed the merit of omitting retirees names from the newsletter mailing list if they have not paid the membership fee.

A motion was made by Bill MacPherson to include names of members who have paid at least ~~one~~ in the last three years of retirement. Seconded by Bill McMicking.

After a brief discussion, the motion was carried.

Membership will be informed at the end of the 1990-91 year of Council's decision.

Gil Murray stated that with access to Blythe's computer he may be able to assist in removing names from the mailing list of those who have not paid.

5. A decision on a name for the Newsletter will be announced in December at the Christmas lunch at the Schwaben Inn.

The next meeting of Council will be on Tuesday, October 16 at 1:00 p.m. The President will advise where it will be held.