

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, April 14, 1992

Present: Charlie Cook, Bill MacPherson, Blythe Williams, Janet Fawcett, Carm McMullen, Gil Murray, Joy Baby and Fumi Miyasaka

Regrets: Dorothy Jacobs, Jim Walker, Bill McMicking, Jack Kennedy, Craig McIvor.

Since we have a quorum the meeting was brought to order.

1. Ms. Debbie Ciotti-Bowman of the VON came to speak to Council on why the VON has requested the pump apparatus.

She explained that it was called a CADD pcm and used for palliative care. It is computer operated to supply continuous dosage of drugs and the nurses have to be trained in its use in order to teach the patients how to use it. A new one would cost \$4,000 and a refurbished one \$1,000. The refurbished one would be good enough for their needs.

2. Moved by Bill MacPherson, seconded by Joy Baby that the minutes of the previous meeting be approved with one spelling correction (omission) and Item 12, the refurbished pump should be \$1,000, not \$2,000. Carried.
3. OSCE. No Retiree volunteers required this year since students will run it themselves. They thanked us for our past services and will look for volunteers again if the students do not work out.
4. Our list of retirees has not been updated since November. Personnel will again supply us with a new list so our President can send a letter of welcome to the ten who have retired since November.
5. The newsletter will be prepared for mailing after the meeting. We will enclose amendments to the Constitution.
6. A covering letter with the Dental Plan to be mailed by Personnel. Charlie and Blythe will be meeting with Fred Hopkinson on May 5th so we may have more news.
7. Dorothy Jacobs and Jim Walker will be our representatives to sit on the President's Planning Committee for the New Centre.
8. Annual Meeting

Jim Miyasaka will be asked to bring in his P. A. system.

A request will be made to AGM to approve the purchase of a computer. At present Blythe Williams is using his computer to update various lists and and Gil Murray is using his to produce the Newsletter. It was felt that there was a need for a computer now.

Moved by Janet Fawcett and seconded by Bill MacPherson that Carm McMullen, Blythe Williams and Gil Murray consult together to make a presentation to the Annual General Meeting to request approval for purchase of a computer and that Carm McMullen make the presentation. Carried.

Financial Statement, Dorothy Jacobs.

Year' Activity, Charlie Cook.

Pension Fund, Gerry King.

Approval for Bursaries for students in Gerontology.

Motion is being prepared for amendments to the Constitution.

All on the list of nominees have accepted. We still have no one for Vice-President. Charlie Cook will contact Jim Walker and Letty Lettie Irvine as possible candidates.

Gil Murray will be retiring after this year so we should be looking for his replacement.

Approval for purchase of the pump as requested by VON.

Refreshments. Coffee and tea will be ordered from Food Services. Cookies and goodies to be supplied by Council members.

9. Barbeque: Charlie Cook will book the President's place.
10. Dundas Driving Park, section 4 booked for June 17th.
11. Canterbury Hills booked and payment made. No speaker yet. We will table speaker till May 12th meeting.

Meeting adjourned.