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McMASTER UNIVERSITY RETIREES ASSOCIATION

COUNCIL MINUTES

Tuesday, July 16, 1991, 1:00 P.M.
Board Room, Divinity College

Present: Charlie Cook, Dorothy Jacobs, Blythe Williams,
Gil Murray, Fumi Miyasaka

Regrets: Bill MacPherson, Jim Walker, Janet Fawcett,
Joy Baby, Craig McIvor, Carm McMullin,
Bill McMicking, Jack Kennedy

Moved by Dorothy Jacobs and seconded by Gill Murray to approve the minutes of the previous meeting.

1. The president reported that of the 50 tickets reserved for the Geritol Follies, we had 5 left. We will order less next year. Dinner at the Cafe Vienna, before the show was very nice, but the service was very slow. We will consider the Y.W. next year.
2. Charlie Cook reported that the plaque for the wheelchair is on order and the presentation will be made before the BBQ. Janet Fawcett is expected to be present.
3. In the matter of the speaker for Canterbury Hills on September 12th, Charlie Cook has written to Dr. Kenny-Wallace, but we have not yet had an answer. We will contact Lincoln Alexander, Dr. Chemilt or Vice-president Dr. Heidebrecht. It is hoped a decision can be made before August 15 in order to send it out before the newsletter.
4. John Edwards of the Awards Committee and Karl Kinanen, Acting Director of Gerontology have suggested that the award be given to a student or students in pursuit of a degree, not to a part-time student. Students who have completed a second or third year program will be considered for the award on the basis of need and based on the previous years work. The award will be distributed fairly, not necessarily to one student.
5. Eye Care Coverage, Sun Life Insurance

Charlie Cook has been notified by Sun Life that Retirees are eligible for eye care. There was a computer problem so should anyone be refused, they should get in touch with Sun Life.
6. BBQ will be held on August 27th at 5:30 at the President's lawn. Eleanor will be there to allow use of the washroom facilities.

We will require the Refectory in case of rain -- we will contact Tom Bonney.

Charlie Cook will request Culshaw's or Links to give us a quotation.

Charlie Cook has requested Gil Murray to look after the BBQ in case Madlyn requires an operator. There will not be any charge this year, but bring chairs.

NOTE:
NEXT MEETING:
TUES, OCT 8/91, 1:00 P.M.
FYFE ROOM, DIVINITY COLLEGE

7. Dinner at Canterbury Hills has been arranged and deposit made. They will bill us for the balance.
8. Olga Tynowski and Marion Welton have volunteered to help with the mailing.
9. Winn Cramm has called Charlie Cook about some special apparatus for the bed for patients. At the moment the V.O.N. has only one such apparatus and she suggested that the Retirees might donate one to the V.O.N. To be discussed at the next meeting.
10. Omar Abdi from Mechanical Engineering has volunteered where needed.
11. Only paid up members will be sent the next two mailing and will include a map and coupon for Canterbury Hills, and a notice re the BBQ and a membership reminder.
12. Sympathy cards will be sent to Janet Fawcet for her father and to Joy Baby for her father-in-law.

The next meeting will be held Tuesday, September 10, at 1:00 p.m. in the Board Room, Divinity College.