

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, March 3, 1992

Present: Bill MacPherson, Joy Baby, Blythe Williams, Dorothy Jacobs
Charlie Cook, Gil Murray, Jim Walker, Gerry King and Fumi Miyasaka

Regrets: Janet Fawcett, Carm McMullen, Bill McMicking, Jack Kennedy,
Craig McIvor.

1. Gerry King has another meeting to attend so he will give us his report on the Pension Committee Meetings first.

He reported that there was very little that was new to report and that he would keep us informed of any changes.

We have not had any answer to our request for voting privileges for Gerry on the Pension Committee. Bill MacPherson suggested that we should send a letter to the President as a reminder. Charlie Cook will request another meeting with Dr. Kenney-Wallace so he and Blythe could bring the matter up again.

2. Corrections to previous minutes:

Item 3: Charlie Cook has left a message that Carm McMullen is not in favour of any changes to the scholarship for Gerontology.

Omission of Lincoln Alexander's answer. Les Prince has advised us that Lincoln Alexander, due to his heavy schedule regrets that he could not be our speaker for next year's Canterbury Hills dinner, but sends his best.

Two typing errors.

Blythe Williams moved, seconded by Bill MacPherson that minutes be approved with corrections. Carried.

3. Charlie Cook and Blythe Williams met with Fred Hopkinson and Bob Tangney to discuss our medical benefits package and received copies of the Green Sheet covering Faculty and salaried staff. Copies of the "green sheet" passed out at meeting. They have promised that the total package will be ready in a few months.

Blythe Williams had noted that these forms had been printed in March 1991 and there was no reason the Retirees could not have had it much earlier.

Moved by Bill MacPherson that^a sufficient number of copies of the Dental Benefits Package (the "green sheet" from Personnel) be included in our next general mailing. Seconded by Gil Murray. Carried.

2.

4. Charlie Cook had not received the names of new retirees since last August. Upon inquiry was advised that someone had decided that such a list was not necessary since this information was readily available to staff.

It was pointed out to them that the Retirees have no way of finding out who had retired without such a list and therefore could not contact them. They will supply us with a list.

5. The Treasurer's report is no different from the previous month.

6. Blythe Williams reported that the next OSCE will be held on April 13, 1992 for Level I.

7. There has been no further information on the University Centre. Moved by Bill MacPherson, seconded by Joy Baby that Dorothy Jacobs' and Jim Walker's names be submitted to the President's Planning Committee. Carried.

8. Nominations.

Craig McIvor has submitted a letter of resignation to Council. He is still very interested but has no time.

Joy Baby has accepted the Treasurer's position so a Councillor must be found to replace her. We must also replace Gil Murray.

Suggested:

Vice President	Carm McMullen
Treasurer	Joy Baby (accepted)
President	Blythe Williams
Past President	Charlie Cook
3 Council members	Dorothy Jacobs (accepted)
	Jack Evans
	Sid Emberly
	Marion Welton
	Joan Wylie
	John Williamson

The nominating Committee will meet shortly.

9. Janet Fawcett spoke to Charlie Cook re a Bursary of about \$100 for a Part-time Gerontology student.

Moved by Bill MacPherson, seconded by Dorothy Jacobs that a bursary of \$100 for a Part-time Gerontology student be approved. Carried.

10. The sub-committee will meet to review the Constitution.

11. Inclusions in the newsletter discussed.

Personnel has an article to insert: i.e. out of country coverage.
Annual General Meeting date - May 20, 1992.

Date for annual picnic. Charlie Cook will contact Dundas Driving Park for Wednesday, June 10th or 17th at 11.30. Dorothy Jacobs volunteered to continue purchasing prizes for the picnic as well as for the Christmas lunch at Schwaben Inn.

Green Sheets.

Annual dues.

Charlie suggested that we mention the delivery of the Courier to the Libraries and ask if anyone has any comments.

Blythe can put numbers on the label to indicate who owes fees, who has paid and some who have never paid. Will not be ready for the next mailing.

12. VON's request for an infusion pump. A new one would cost \$4,000 or a refurbished one \$2,000. It would be used to train nurses at VON and was brought forward by Bill MacPherson.

Bill MacPherson volunteered to request the VON to send someone to speak to Council about the infusion pump before the Annual General Meeting.

Meeting adjourned.