

McMaster University Retirees' Association

COUNCIL MINUTES

Tuesday November 12th, 1991 - 1:00 p.m

Fife Room, Divinity College

Present: Charlie Cook, Blythe Williams, Bill MacPherson,
Joy Baby, Janet Fawcett, Jim Walker, Carm McMullen.

Regrets: Dorothy Jacobs, Craig McIvor, Fumi Miyasaka,
Jack Kennedy, Gil Murray, Bill McMicking.

Meeting chaired by President Charlie Cook.

In the absence of Fumi Miyasaka the Minutes for the meeting were recorded by Blythe Williams.

1. Minutes for the October 8th meeting were accepted as read moved by Carm McMullen seconded by Janet Fawcett. Errors:-

Item 3. Christmas Lunch will be on December 16th not 12th.

Item 5. Letter to be sent not send to Dr. Schemilt.

2. Charlie Cook announced that a meeting had been arranged with Fred Hopkinson, Charlie Cook, and Blythe Williams for the 19th November at 10:00 a.m. This is to request that attention be given to the needs of all Retirees to be kept informed of any changes in benefits. If the Personnel Office are not prepared to mail out notices of changes then the Retiree Association be informed so that we could include the information in the MURAL newsletter.
3. Janet Fawcett suggested that we inform members of who to call at the University for insurance information and pamphlets available.
Jim Jeffrey
4. Charlie Cook will be obtaining information regarding the United Way Appeal, and what assistance will be requested from the Association.
5. It was agreed that we authorize the Treasurer to purchase gifts for door prizes to be given at the Christmas Lunch.
6. A suggestion that we consider an alternate site for next year's Christmas Lunch was made. This was to overcome the problem of the poor acoustics at the Schwaben Inn. For this year it was suggested that we contact Jim Miyasaka to see if he will loan us his P.A. system.

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MURA MINUTES November 12th, 1991. cont'd/2

7. Blythe Williams gave a report on the Membership showing the total numbers involved and those who had paid their dues. It was thought that the overall average of less than 30% could be improved upon.

A suggestion to contact Members who had paid in three years but had lapsed in the last two years was discussed. Since the present constitution is not explicit in the demand for any Membership Fee, it was agreed that a sub committee suggest an amendment to the constitution making a fee mandatory.

Charlie Cook, Blythe Williams, Dorothy Jacobs, and Bill MacPherson will meet on Tuesday November 26th for this purpose.

They will also make a proposal for submission to request space for use by the Association in the new University Centre.

8. Moved by Janet Fawcett seconded by Jim Walker

That a Gratuity of \$100.00 be sent to the serving staff at Canterbury Hills, this had been omitted when payment was made for the Annual Dinner. CARRIED

9. A Thank You Card was received from Madeline Cook for the Floral Display sent during her recent illness.

It was agreed that there would be no meeting in December. Future meeting dates were set for:-

Tuesday January 14th, 1992 and Tuesday February 11th, 1992.

Both meetings to be in the Fyfe Room Divinity College.

TIME 1:00 p.m.

MURA MINUTES November 12th, 1991. cont'd/2

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*Blythe Williams Recorded minutes
in the absence of Fumi Myasaki.*