

McMaster University Retirees Association

COUNCIL MINUTES

Tuesday, October 8, 1991, at 1:00 p.m.
Fyfe Room, Divinity College

Present: Blythe Williams, Bill MacPherson, Dorothy Jacobs,
Joy Baby, Craig McIvor, Carm McMullen, Janet Fawcett

Regrets: Charlie Cook, Fumi Miyasaka, Jack Kennedy, Bill
McMicking, Gil Murray, Jim Walker

The Meeting was chaired by the Vice-President, Blythe Williams.

In the absence of the Secretary, Fumi Miyasaka, the Minutes
were recorded by the Treasurer, Dorothy Jacobs.

In the Minutes of the previous meeting, Carm McMullen's name
was misspelled. With this correction, it was moved by Craig
McIvor and seconded by Janet Fawcett that the Minutes be
approved. Carried.

1. A letter of thanks was read expressing appreciation for
the \$300 bursary to be awarded to a student in the Geron-
tology program. The letter came from the Office of Alumni
and Development.
2. Charlie Cook received a letter from Wentworth Lodge for the
recently donated wheelchair. The letter expressed their
thanks and appreciation of the gift.
3. The Christmas lunch will be on Monday, December 12th at
12:00 noon at the Schwaben Inn in Dundas.
4. The Treasurer reported that there were 50 plus two
guests who attended the dinner at Canterbury Hills on
September 12th.

The costs were:

Dinner	1153.25
Sherry	63.70
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	1216.95
Receipts	1000.00
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Cost	(216.95)

5. A letter of appreciation will be send to Dr. Schemilt for his
delightful and entertaining after dinner stories on

Sherlock Holmes entitled "Holmes Sweet Holmes".

6. Council discussed whether receipts for fees paid should be mailed out. It is a time consuming job and also the added cost of envelopes and stamps. It was decided that receipts will be recorded but not mailed out unless requested.
7. Janet Fawcett asked that a reminder to members who have not paid the fee for the current year should be included in the next newsletter. There is concern that fee receipts are down from other years. It is hoped that members who are interested in the Association to pay the annual \$10 fee.
8. Bill MacPherson will attempt to get an answer from Personnel as to when we can expect to receive the long promised benefit information booklet.

The next meeting of Council will be on Tuesday, November 12 at 1:00 p.m. in the Fyfe Room, Divinity College.

Ernie Myasaki
Secretary