

McMaster University Retirees Association

COUNCIL MINUTES

Wednesday, March 3, 1993, 1.00 p.m.

Gilmour Hall Room 204

Present: Charlie Cook, Fumi Miyasaka, Jim Walker, Jack Kennedy, Bill MacPherson, Marion Welton, Janet Fawcett, Joy Baby, Bill McMicking.

Regrets: Dorothy Jacobs, ^{John} Jim Williamson, Carm McMullen

The meeting was brought to order by the President Charlie Cook.

Moved by Bill MacPherson, seconded by Joy Baby that we approve the minutes of the previous meeting. Carried.

Old Business

1. The President reported that he, Joy Baby and Fumi Miyasaka met to update the membership list. Charlie has checked with Personnel for those for whom we could not find current addresses and we have corrected our lists. There were some for whom Personnel did not have a current address. Suggested by Bill MacPherson that we request, via the newsletter, that members send us a change of address if they are planning to move.
2. Our President has received a letter advising that we have approval to send a representative to the Benefits Review Committee. He has contacted Avril ^{Avril} Thompson and she has agreed to take the post. He will advise Vice-President Sandy Darling.
3. John Edwards of the Awards Committee came to clarify the terms of the new \$100 award for the Part-time Gerontology student. Student must take at least 18 new units in order to be considered and must have a cumulative average of at least 8.0.

Moved by Bill MacPherson, seconded by Jack Kennedy that we approve the wording of the award as submitted by John Edwards. Carried.

4. Janet Fawcett wished clarification on supplemental insurance. Bill MacPherson suggested that we get someone from OHIP to give us more information. It was decided that we have an OHIP representative come and explain the rules at our next meeting.
5. Dorothy Jacobs and Jim Walker met with Mary Keyes re the new University Centre. She advised that they have some new donors but it will be about 8 or 9 months before there will be any movement on the new building.
6. Planning for 1993
 1. Fumi has submitted her resignation as of April 30, 1993. We will have to find a new secretary.
 2. Council members Janet Fawcett, Jack Kennedy and Bill McMicking's term will be over this year, as will Gil Murray on the Newsletter. Charlie has tried to contact some members and has found a few who appear to be interested.

We will require a President and a Vice-President:

Charlie Cook has suggested that Joy Baby, Jim Walker and Marion Welton would be good condidates for the position. Jim Walker cannot give an answer till the end of March. Janet Fawcett suggested Sid Emberley as President as he has much experience.

3. Nominating Committee appointed. Bill MacPherson as Chairman with Marion Welton and Joy Baby assisting.
7. The President has received a letter from Mrs. Emberley of the Council of Women requesting four to six volunteers from the Retirees Association to serve refreshments and to greet and welcome new Canadians (once a year). We would be responsible for supplying the refreshments, cups etc. Joy Baby was asked to convene and she will contact Mrs. Emberley that we accept.
8. Notices to be included in the Newsletter for April/May.
 1. List of nominees.
 2. Report on presentation of the Gerontology Award.
 3. Report on the status of the New University Centre and our representatives to the Centre, Dorothy Jacobs and Jim Walker.
 4. Gerry King's status on Pension Review Committee as still "Listener".
 - * 5. Avril Thompson's appointment to the Benefits Review Committee.
 6. Request that members send change of address if moving.
 7. A reminder that membership fees will be due.
 8. Twelve more people have passed away since our last newsletter.
 9. Cruise on Wednesday, September 22nd to Bracebridge,
9. Janet Fawcett wished to bring forward a request ^{on behalf of} ~~from~~ Wentworth Lodge. They have a need for a suction machine at a cost of \$350.

Moved by Janet Fawcett, seconded by Bill McMicking that we donate \$350 for a suction machine for Wentworth Lodge. Passed. Will be brought to the next AGM for approval.
10. Treasurer's report

Cash \$2,213.
 One GIC for \$1,000.
 One GIC for \$2,000.
 Interest from the GIC will cover the awards to Gerontology.
11. Joy Baby has arranged for a trip to Bracebridge on September 22, 1993. It would cost approximately \$45 and includes the bus trip, cruise and lunch.
12. Notice of a Memorial Celebration for Dr. Colin diCenzo on March 5, 1993 at 2.30 p.m at the N. T. Parker Memorial Chapel, Divinity College. The family will be there.

The next meeting will be April 7, 1993 at 1.00 p.m. in Gilmour Hall 306A.