

McMASTER UNIVERSITY RETIREES ASSOCIATION

COUNCIL MINUTES

Wednesday, April 13, 1994

PRESENT: Charlie Cook, Jean Duschenko, Dorothy Jacobs, Bill MacPherson, Warren Mousley, Averil Thompson, Jim Walker, Joan Wiley

REGRETS: Joy Baby, Dora Haisell, Dorothy Matheson, Bill McMicking, Carm McMullen, Marion Welton and John Williamson

Joan Wiley moved and Bill MacPherson seconded the approval of the March 9 Minutes.

Membership Tentative figures supplied by Joy Baby indicated that "Active" membership had increased from 247 in 1993 to approximately 520 at the beginning of April 1994. It would appear that the combination of events and upcoming changes in MURAL mailing have encouraged members to support our efforts.

Prescription Drugs

Bob Tangney is to provide an advance copy of his letter to Retirees on the approved changes to the Prescription Plan. His initial letter was not felt to be appropriate to our membership, and he is to rewrite it giving full information, as given to those current staff members who voted. Averil Thompson and Bill MacPherson are to represent us in dealing with Bob on this matter. Hopefully, the information will be mailed within the next 7-10 days.

MURAL Mailing

Averil Thompson will coordinate the mailing of the MURAL in the absence of Jim Walker.

Chedoke/McMaster Telethon

Moved by Bill MacPherson, seconded by Charlie Cook that \$50 be given to the above Telethon which is raising funds for Childrens' problems. Approved unanimously.

Wheelchairs

Discussion took place on the question of wheelchairs. We should check once again to see if the reconditioned chairs are still available, and if so, have a 1994/95 project to supply one or two to needy areas/organizations.

Annual General Meeting

Confirmed that the Recreation Room, (Lower Level) Divinity College has been booked for May 18. Annual General Meeting to commence at 7:30 p.m. Jim Walker will arrange for a microphone from either Jim Myasaka or Audio Visual.

Dr. Thode to be contacted re his acceptance of Honorary President position.

Gerry King to be contacted regarding Pension Plan Report.

Bar-BQ

Confirmed that Wednesday, August 24 is the date for the BarBQ, to be held on the rear lawn of the President's House.

Meeting closed at 2:40 p.m. Proposed by Dorothy Jacobs and seconded by Warren Mousley.

Next Meeting: Wednesday, May 11, 1994 at 1:30 p.m.
Room B109 Gilmour Hall