

McMASTER UNIVERSITY RETIREES ASSOCIATION

COUNCIL MINUTES

Wednesday, January 12, 1994

Gilmour Hall - Room 306A

PRESENT: Joy Baby, Charlie Cook, Dorothy Jacobs,  
Bill McMicking, Carm McMullen, Averil Thompson,  
Jim Walker and Marion Welton, Joan Wiley

REGRETS: Jean Duschenko, Dora Haisell, Bill MacPherson,  
Dorothy Matheson, Warren Mousley and John  
Williamson

Adoption of minutes for December 7th moved by Dorothy Jacobs,  
seconded by Joy Baby.

Joy Baby reported on the Simcoe Lights trip and once again it  
proved to be another successful outing.

The Christmas Luncheon at the Schwaben Inn on December 13th was  
attended by 84 members. Lou Sentesy organized the Choral groups  
and a good time of fellowship was enjoyed by all. Jim Walker  
thanked Dorothy Jacobs for her work in purchasing various goodies  
for prizes. Just over 60 were awarded. The buying and wrapping  
is quite a chore and we are indebted to Dorothy for doing her  
usual "thing". (Avge. prize \$1.33).

Our thanks go to Gemma Allen, Maxima Tours for providing a  
Poinsetta, given out as our main door prize; also to Jim  
Niyasaka for providing us with a sound system.

Joy Baby and Marion Welton brought up details of other outings:

- (1) Stagewest Dinner Theatre - Wednesday, March 2 - \$52.50  
Payment must be received on or before January 31, 1994
- (2) Tulip Time in Ottawa - Thursday May 2 - Saturday May 4  
Single \$379. Double \$299. Triple \$289.  
\$60.00 deposit required by February 7  
Full payment by April 9, 1994

- (3) A trip to Skydome for the ball game:  
Toronto Blue Jays and Oakland - 12.35 p.m. - June 1, 1994  
(providing seats are available)

After discussion it was approved to purchase 40 Gold Seats @ \$23.00 each - total \$920.00.

It was felt that this could be another successful outing, however if ticket sales did become a problem Joy said that her church group or other University personnel would no doubt pick them up.

The above were arranged as a result of requests and comments made by those attending previous outings.

Jim Walker reported that the MURAL would be ready for mailing within a few days. He will contact members re a work party as soon as Printing have the newsletters ready.

There will be a half-page insert to be mailed regarding a memorial concert for Dr. Marie Stock. This will be held on February 16, 1994.

Carm McMullen reported that the number of active members is now approximately 300. After a short discussion, Jim Walker said that to save time he would draw up an article for the April/May MURAL to notify the membership regarding our cutting back on the number of mailings. He would work with Charlie Cook on this and hopefully this would be presented for serious discussion at the February meeting.

Jim Walker asked members to give some thought before the next meeting regarding possibilities for new Council Members and Officers for 1994/95. The suggestion was made that the positions of Secretary and Treasurer should be for 1, 2, or 3-year terms.

Carm McMullen indicated that he would be away for the next three meetings.

Bill McMicking moved - seconded by Averil Thompson that the meeting be adjourned.