

McMaster University Retirees Association

COUNCIL MINUTES

Wednesday, October 13, 1993 at 1:00 p.m.

Gilmour Hall, Room 306A

Present: Joy Baby, Charlie Cook, Dora Haisell, Dorothy Jacobs, Carm McMullen, Averil Thompson, Jim Walker, Marion Welton and Joan Wiley

Regrets: Jean Duschenko, Bill MacPherson, Dorothy Matheson, Bill McMicking, Warren Mousley and John Williamson

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Before the meeting commenced, Gemma Allan from Maxima Tours described in more detail the tours being arranged for December 1 - Waki-Waki cruise on the Niagara Clipper and December 8 - Simcoe Lights Tour. She also mentioned various tours, including one or two-night stays which would be offered in the Spring. If we decide on anything of this nature lead time is very important and advance planning would have to start as soon as possible. It is hoped to have something to bring to the attention of those attending the December lunch at the Schwaben Inn and perhaps get some early reaction. Gemma was thanked for her help and information provided.

MOVED by Dorothy Jacobs and seconded by Joy Baby that the minutes be approved - carried.

Business Arising from the Minutes

1. Health/Travel Seminar: Jim Walker reported that a one-page notice had been mailed out, unfortunately giving only a few days' notice as confirmation from the participants was difficult to get due to vacations etc.

This turned out to be our best attended function with approximately 140 members/friends filling the Council Chambers. Maryann Russell had about 100 folders available and arranged to mail folders to those who left their names/addresses. There was good interaction between the audience and speakers, however the result was quite clear. If you are leaving Ontario make sure you have additional insurance coverage, and read the fine print, especially in the matter of pre-existing conditions.

2. Mailing lists - ongoing work by Personnel staff to update addresses.

Jim Walker to give Carm McMullen a copy of our latest listing. Arrangements to be made for another listing to include telephone numbers to be given to Carm as soon as possible.

After some discussion it was proposed by Charlie Cook, seconded by Marion Welton, that one Mural should be sent to all retirees per year, but that only those members designed as "Active" receive all issues during the year - carried.

The details for doing this will have to be worked out and the information re this decision to be carried in the April/May 1994 Mural.

3. (a) Jim Walker to speak to Bob Tangney re the schedule for mailing updated Health Coverage to those classified as Hourly Paid Retirees.

(e) Jim Walker to provide information re MURA for printing in Personnel Matters. This to be given to Heather Larmour by end of November.

(f) Bob Tangney attended the Health/Travel Seminar and was able to clarify some items raised.

(g) Health Science Clinical Staff are not on payroll records. Jim Walker has made contact at the Medical Centre and will try to see the extent/number of this problem. At present only those receiving McMaster University Pensions are members of MURA. To our knowledge Clinical Staff in most cases would not be included.

8. Charlie Cook, Janet Fawcett and Joy Baby presented our cheque for \$350. to Sheldon Wolfson, Wentworth Lodge. This is to cover the cost of a badly needed suction pump.

#### New Business

1. Treasurer's Report
- |              |            |
|--------------|------------|
| Bank Balance | \$2,171.28 |
| GIC's        | \$3,000.00 |

2. The Muskoka Lakes Tour was very enjoyable and the 104 members/friends had a great day.

We circulated information re a Tour of the Simcoe Lights, also a Wiki-Waki cruise on the Niagara Clipper and indications at the end of the day were that these trips would be offered and circulated in the October/November MURAL.

December 1 - Niagara Clipper  
December 8 - Simcoe Lights

3. Jim Walker to invite the two Gerontology students to our December Luncheon at the Schwaben Inn.

Dorothy Jacobs/Joy Baby to arrange for the prizes on December 13.

Jim Walker to contact Lou Sentesi to act as "Choirmaster".

The Futon Shop, Main West Plaza to be contacted for a supply of Spectator Song Sheets.

Jim Walker to confirm booking at Schwaben Inn and also contact Jim Miyasaka regarding the use of his microphone system.

4. Joy Baby reported that Bell Canada are installing a new system in Personnel. The new equipment will be Meridian Telephone sets and will include Phone Mail and Call Forward at no extra cost. Training will be required and dates are December 13 through January 3 and 4.

Times	9:15 a.m.	2:15 p.m.
	10:30 a.m.	3:30 p.m.

Locations	Psych Bldg. B127
	Burke Science Bldg. 137

Anyone wishing to attend should contact Carol Nelson in advance to check times and locations.

5. Carm McMullen moved the adjournment at 2:59 approx. - seconded by Joy Baby.

The next meeting will be on Wednesday, November 10 at 1:30 p.m.