

## **NBSRT-SJ EXECUTIVE COMMITTEE MEETING**

### **April 12<sup>th</sup>, 2012**

The meeting convened at Chateau Champlain at 10 AM, following a brief tour of the facility for interested members. In attendance were Marg Urquhart (Chair), Gerry Mabey, Larry McGrath, Lynne White, Robert Taylor, George Little, Pat Dugay, Ann Stone, Mary Ellen Maillet, Mary Ann Patterson, Jean Cameron, Pat Roy, Linda Perrin, Nancy Steele and Barrie Rigby. Regrets were received from Pat Beyea, Barry Harbinson, Carol Harris, Norma Murphy and Sue Smith. Following the Call to Order, the Agenda was approved on a **motion** of Larry, **seconded** by Lynne.

**Minutes of March 12<sup>th</sup>**: One correction was noted: regrets from George Little. **Moved** by Robert and **seconded** by Ann that the minutes be approved as corrected; motion **carried**.

**Financial Report**: Larry reported that our total assets are now \$17,158.53, including \$5000 in a new GIC as approved last month. **Moved** by Larry and **seconded** by Robert that the financial report be accepted; motion **carried**.

**Budget for 2012-13**: Larry circulated a proposal showing total revenues of \$6460 and total expenses (with all committees listed) of \$7200. There were some concerns expressed about deficit budgeting, but Larry noted that when he started as Treasurer we had only \$3000 and now we have \$17,000, and it is time to spend some on our members. **Moved** by Larry and **seconded** by Pat Dugay that we approve the proposed budget and send it to the AGM; motion **carried**.

**Joint Activities with Kings County Branch?** Robert reported that this item will be on their Agenda when their Executive meets on April 18<sup>th</sup>.

#### **Social Activities:**

- Games Afternoon on April 19<sup>th</sup>: 34 are registered so far.
- Dropout Lunch: Maple Leaf Queens Buffet is being investigated, but their private room is small for 70, and décor is spartan. Other sites suggested were the Assumption Centre, RKYC, Riverside, or SJ Marina.

**Annual Meeting**: Sue Smith e-mailed a checklist of “to-do’s”, many of which are looked after already. All RSVP’s will go to Laura Wheaton, as it is felt that one contact rather than three is simpler; Ernestine Smith and Betty Betts will be invited to help out on site. Copies of the registration list will be needed for the money table (2 copies) and the membership table also. As at Lily Lake, there will be no head table, but a table for 7 or 8 will be reserved near the podium. Reports to reach Robert Taylor by May 10<sup>th</sup> for copying. Branch 8 President to be invited to bring greetings.

**Scholarship Committee:** Ann Stone reported that Rachelle Fulton of Harbourview High, now at UNBSJ, is the winner for 2011-12. We are awaiting a thank-you letter and a grad photo. Ann reported that there is now over \$42,000 in the Scholarship Fund.

**Fredericton Trip:** Gerry Mabey reported that in addition to the School Days Museum, a tour of the new Richard Currie Centre and the Art Gallery, and lunch at UNB, will be offered.

**Other Wellness Activities for 2012-13:** CPR workshop in November, Sleep Disorder Clinic presentation in February, Heart Month presentation in March, sessions by Jim Wilson on Backyard Birding and Rockwood Park in May, and date TBA for a session on supplements and their interaction with medications.

**Nominating Committee:** Barrie Rigby and Pat Beyea are the committee. We are at mid-term, but George Little and Lynne White will be leaving their positions this year.

**Moved** by Mary Ann and **seconded** by Mary Ellen to approve the committee reports; motion **carried**.

**Spring Newsletter:** Should include information on the lunch, the scholarship winner, the river cruise, the dropout lunch, card report, website address, budget, and also a change of address form. Content to reach George Little by April 19<sup>th</sup>, with Lick 'n' Stick to follow on the 26<sup>th</sup> at 10:00 at Bayview.

**District 8 Retiring Teachers' Social:** to be held at Lily Lake June 7<sup>th</sup>. Cost and ticket source TBA. Branch 8 NBTA will pay for one NBSRT rep. **Moved** by Robert and **seconded** by Gerry that NBSRTSJ pay for three people; motion **carried**.

**October Luncheon:** **Moved** by Mary Ann and **seconded** by Gerry that Emily Murphy be invited to speak on Rockwood Park activities; motion **carried**.

**Card Committee:** Jean Cameron reported that she was given \$102 in 1983, and has since spent \$40. A card will be sent to Francis Hughes re the accidental death of his son Andy, and to Joan Pearce commending her on her work on the Stonehammer project.

**Donation to Scholarship Fund:** \$1000 **moved** by Larry and **seconded** by Barrie. Motion **deferred** in order to clarify if this means \$1000 in addition to what is in the budget already (Larry had left).

**Municipal Elections:** Gerry Mabey announced he is running for D.E.C..

**Dates not mentioned above:** Provincial NBSRT meeting on May 1<sup>st</sup>; Exec Committee meeting on June 7<sup>th</sup>; year-end social TBA.

**Adjournment** at 11:40 on motion of George Little.

Respectfully submitted,

Robert Taylor, Secretary.