

NBSRT-SJ EXECUTIVE COMMITTEE MEETING

August 29th, 2013

Minutes

The venue for the meeting was Chateau Champlain, 10 a.m. President Barry Harbinson was the chair and brought the meeting to order.

Members in attendance: Netta Chase, Marg Urquhart, Mary Ann Patterson, Judy Braman, Nancy Steele, Gerry Mabey, Robert Taylor, Gail McCavour, Kathy Wilson, Pat Dugay, Norma Murphy, John Sheehan.

Regrets: Jean Cameron, Carol Harris, Ellen Palmer, Kathy Dalling, Bill Mahaffy, Linda Perrin, Patricia Roy

Motion to adopt Agenda: moved by Robert Taylor 2nd by Margaret Urquhart Carried

Minutes: June 6, 2013, moved by Robert Taylor, seconded by Judy Braman to accept minutes as amended. Carried

Treasurer's Report: Robert Taylor gave the current balances

a) Current	\$4,900.00
b) Shares	\$2,200.00
c) Investments	\$10,300.00
Total	\$17,400.00

Robert also noted that the Petty Cash has been deposited.

Business Arising from the Minutes/carried forward:

Barry Harbinson, said he has contacted Greg Hemmings , in regard to being our guest speaker at Lily Lake for our Fall Luncheon, on October 17th, 2013 and is waiting for his response. **Action**

News Flash: Congratulations to Carol Harris on her engagement.

COMMITTEE REPORTS:

Pensions: John Sheehan briefly mentioned he did see Mike Springer over the summer. In regards to the Pension CoalitionNB, conversation is afoot for organizing a demonstration in Fredericton. Attendance is of the utmost importance. Perhaps more will be discussed in Fredericton at the NBSRT Meeting on September 17th, 2013.

Telephone: Mary Ann Patterson, stated that they have to replace one of their callers. Some caller lists need to be shared to ensure contact of non-email members.

Nominating Committee: Marg Urquhart expressed her thanks to Pat Murray, and Linda Wood for their effective work in recruiting new executive committee members, Judy Braman, Bill Mahaffy and Gail McCavour.

Awards: Gerry Mabey told us Awards will be presented at October Luncheon, for Recognition, and Honourary life members. It was Moved by Marg and second by Pat to recognize life members with a \$50.00 contribution to our scholarship fund. Carried

Social: After some discussion, Netta Chase made a motion to offer a \$10.00 discount to new retirees to attend the October Lunch if they did not attend the Drop Out Brunch. Marg Urquhart seconded the motion. Carried

Name tags that have a yellow star are new teachers that retired in June 2013. Of the 23 retirees in 2013 eleven will be in attendance.

November 14th, 2013, games afternoon.

December 5th, 2013, is the Wine & Cheese gathering.

Group Insurance: Kathy Dalling reported by email that lobbying is still occurring to change the \$600.00 cap placed on Physiotherapy. The trustees are going to market this fall and we will be receiving news of any changes at the end of this year. It has been requested that they consider reversing that decision on capping physio. The provincial committee worked hard to make contact with members and asked them to write expressing their concerns. To this end, we are hoping this issue goes back on the table for discussion. The grapevine indicates that they are looking at putting all the "therapies" under one umbrella with a total cap.

Break Time: 10:45 a.m. A special thank you to Chateau Champlain for serving excellent refreshments.

Cards: Marg Urquhart reminded committee members that Jean Cameron will send out cards for a variety of celebrations, illnesses, thinking of you or sympathy.

Membership: Membership:

2	Individuals	pay locally
21	Sisters	no emails - pay locally
335	have emails	This counts husband and wife separately.
218	no emails	Counts husband and wife separately.
574	MEMBERS total	

Membership forms will be available for new retiree's at the Drop Out Brunch. It is important to have a full slate of members on the books.

A suggestion was made by Netta Chase that perhaps Barry Harbinson, our President, could send out a letter to recent retirees who have not become members about the importance of membership. **Action**

Scholarship: A \$50 donation was made to the scholarship fund as a memorial for Pat Beyea? Kathy Wilson made mention that Funeral Homes do have forms that one can use to give a donation for the Scholarships to UNB. Robert told her Marion Williams is the person to connect with concerning this subject at UNB. She has concerns that perhaps people are not informed about the availability of a Scholarship form

and need to be made more aware. A suggestion came forth that perhaps Kathy could make a sign and have it on display at our future luncheons. **Action**

Also we are seeking ways to increase the money in the account so as to be able to offer more scholarships in the future.

School Days Museum: Norma Murphy and Pat Dugay, are looking into getting old minutes to place in the museum.

New Business: Robert brought to our attention that the new executive will need to go to Bayview Credit Union to be put on as signing officers for cheques. Barry, Gerry, Gail, & Robert. It was moved by Robert and seconded by Nancy that Quicken be purchased to aid Robert with his job as treasurer. Carried **Action**

Dance Like a Butterfly- brought up again, but it was decided it was not in our mandate.

Newsletter: Netta would like to have all articles in by Sept 20th. Lick & Stick will be held Sept 26th at Mary Ann Patterson's, 37 Bayview West. Start time is 10:00

Fredericton Meeting: Attendees to the Tuesday Sept. 17, meeting: Marg Urquhart, Mary Ann Patterson, Robert Taylor & Judy Braman.

Barry will inform Roger Nesbitt who is coming. **Action**

Next meeting: October 3rd, 2013. At the Chateau Champlain

Adjournment: Moved by Robert Meeting ended at 12 Noon.

Respectfully submitted;

Gail McCavour (Secretary)