

NBSRT-SJ EXECUTIVE COMMITTEE MEETING

October 3, 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 Duguay, Carol Harris, Bill Mahaffey, Pat Roy, Jill Jollineau

Regrets: Jean Cameron, Linda Perrin, Judy Braman, Norma Murphy, Karen Walsh, John Sheehan

Motion to adopt Agenda: moved by Robert Mabey, 2nd by Cathy Dalling all in favour- carried

Minutes: moved by Nancy Steele and 2nd by Robert Taylor -carried

Treasurer's Report:

Quicken bought and installed and hopefully will generate reports from Quicken by the next meeting

Report submitted

Casino was only trip where we lost a little money (\$12) – others were profitable

Cathy Dalling would like an accounting of local versus provincial members. Robert T will confirm with Larry MacPhee

ACTION: Motion for formal request that provincial NBSRT that an application to investigate the feasibility to provide forms to the district HR and present with papers at retirement. Moved by Cathy D, seconded by Marg- carried

Motion to accept financial report as presented. Robert and Nancy carried

Motion re banking: move that the following be authorized signing officers Barry Harbinson, Gerry Mabey, Jill Jollineau and Robert Taylor have signing authority

Moved by Robert Taylor, 2nd by Gerry Mabey; carried

Business Arising from the Minutes/carried forward:

Thank Jill J for accepting position of secretary

Congrats to Carol Harris on her upcoming wedding

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: Greg will attend**

COMMITTEE REPORTS:

Continue to lobby with MLAs regarding the pension reform- email or letter to express concern

Directors report:

Marg Urquhart presented a written report from the Sept meeting

-note on group insurance- all tenders have been received with some interesting components- may be split between companies

-make sure you double check your prescription costs for set fees (dispensing)

Roger Nesbitt offered to attend to present honorary life member pins- George Little – invite Roger to Oct luncheon to make presentation

Honourary life memberships can be awarded- guidelines presented

Motion: that we would invite the executive of this branch to discuss life membership for worthy candidates- ad hoc committee created. Marg Urquhart moved, 2nd by Nancy - carried

Election in spring at provincial level- 1st,VP 2ndVP, and membership secretary to be elected- nominations to be sent in by March 14th but will be accepted from the floor as well

Incumbent can be contested if desired and election would follow

We have some local people who are interested- email/mail candidate nomination form- can self nominate or be nominated

Executive committee will look at possible candidates to be encouraged to participate

Cathy Dalling raised a question re constitution- what about empty positions due to time lines and you don't get someone to replace them? Constitution says 2+1 – then what??? Note to Judy B to look at this

Moved by Marg Urquhart,2nd by Robert Taylor that Director's Report is accepted. carried

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:

No report

Awards:

Working on certificates for recognition and honorary life members.

Social:

Oct luncheon- meal choice form; 31 confirmed; 33 intending- RSVP by next wed

Kathy Wilson inform what/how etc. display place

Barry to check with speaker re A/V requirements

Head table- yes since there is a speaker

Float required for luncheon

Newcomers for luncheon who did not attend brunch will receive \$10 discount and we need to know names of those involved.

Can Robert handle registration table? Help due to congestion with all the fundraising and have people look at displays

\$25 incl tax and gratuity included.

November card party discussed after October luncheon

Wellness does not have signups yet

Stonehammer is delayed to June

Wellness activities – can we collect fee?

Move report accepted by Marg Urquhart, 2nd by Jill; carried

Group Insurance:

Local group includes 4 members – meet within next month

Dispensing fee can be negotiated between you and your pharmacist

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:

thank you for revising letters Cathy Dalling

letters not yet written by Barry but do so asap and will confirm with team before he sends letters to avoid duplication
publicity- newsletter going out before luncheon

Carol Harris says reflections have gone out

Scholarship:

Met with Marion Williams UNB – will bring recipient with her to luncheon Caley is recipient.

Marion spoke of Promise Partnership and students coming to university – would we like to have the person in charge speak at one of our meetings? Barry would prefer it is optional rather than at dinner or AGM. Scholarship committee could hold event for those interested.

Do we keep a scrapbook of recipients to use for display purposes? Cathy says the website would like to post pictures, etc. of recipients.

School Days Museum:

Very successful display home ec, tech – thanks to our district for our displays

Mentioned re old minutes from Pat Beyea- they would be very interested – given to Roger Nesbitt so Pat Duguay will check

Website:

no report - Ellen will attend at end of October meeting, Cathy has updated local site with info but has some concerns re information accuracy.

New Business:

games afternoon March 20th- St George's Church

Prov retirement seminar is in Dec

Judy please look at wording of executive membership and election timing

Next meeting: November ,21 2013 At the Chateau Champlain 10 a.m.

Adjournment: Moved by Carol Harris, Meeting ended at 12 Noon.

Respectfully submitted;

Jill Jollineau (Secretary)