



## Minutes NBSRTSJ June 15, 2023

Attending: Bob Bonner, Bob O'Connell, Rea MacGregor, Barry Harbinson, Margaret Urquhart, Marijke Blok, Rose Theriault, Judy Braman

Regrets: Pat Loughery, Pat Murray, Frances Butler, Brian Greig

Meeting was called to order at 10:05 at River Cross Church with President Bob Bonner presiding.

The agenda was approved with the addition of ideas to New Business.  
(Marg/Ellen) carried.

The Minutes of April 13, 2023 were approved as presented. (Rena/Bob O'C)  
carried.

There was no business arising from the minutes of April 13.

Barry reviewed the presented report. \$6852.39 presently in bank. We are in good shape.

Motion: The following NBSRTSJ executive Officers will serve as signing officers for NBSRTSJ. Bob Bonner, Bob O'Connell, Pat Loughery and Barry Harbinson.  
(Barry/Bob O'C) Carried

Motion: The treasurer is allowed to retain two cheques signed by one of the designated signing officers to pay approved expenditures, providing that all officers are informed of these cheques being used. (Barry/Rena) Carried.

Motion: Treasurer is to pay \$200.00 to River Cross Church for annual use.  
(Judy/Bob O'C) carried.

Director's Report was given at the AGM.

Motion: That Bob O'Connell attend the Provincial Directors Meeting Oct. 17 with Director Frances Butler and Alternate Director Rena MacGregor. (Marg/Ellen)  
Carried.

Awards: Barry and Judy received Honorary Life memberships to NBSRTSJ at May AGM.

Brian Greig and Ernestine Smith received

Social is set for September 5<sup>th</sup>.

Reflections is looking for members doing interesting things to put in next edition.

Judy is working on a document describing committee roles to present to executive committee then to membership looking for more member involvement at committee level. We will be looking for Reflection, Website and perhaps other "understudies"

Newsletter: After considerable discussion it was decided to have 4 a year. June, September, January and April.

Ellen has agreed to review "Does this Ring a Bell?"

Website: Ellen is looking into updating the site and looking into wordpress and (an understudy)

Wellness: Provincial Survey on Volunteers was circulated and the idea that volunteering is good for our health was noted. The idea of stuffed animals as a provincial suggestion was noted and members not interested.

A speaker on Aging will be considered in the Fall and organized with enough interest.

Membership has not met lately but a couple members prepared handouts and set up a display table (not manned) offering retirees and interested active teachers to help themselves. (many thanks to Sandra Harrington). We did not want to interfere with the celebration. President Bob will be sending out welcome letters to all retirees and inviting them to Sept. 5 brunch and of course application to join forms.

New Business: Ideas: Although they were not discussed, Marg's suggestion of a contest to rename the September 5 Brunch will be discussed at the June 20<sup>th</sup> Zoom meeting.

The question of hosting the Provincial AGM in 2024 has also been moved to the June 20<sup>th</sup> Zoom Meeting.

Motion to adjourn: Bob O'C

Respectfully submitted

Judy Braman

For Pat Loughery