



New Brunswick Society of Retired Teachers Saint John Branch

JUNE 15, 2017

The meeting was called to order by the President, Barry Harbinson, at 10:00. Those in attendance included: Barry Harbinson, Judy Braman, Brian Greig, Bob Bonner, Robert Taylor, Pat Loughery, Nancy Steele, Pat Dugay, MaryAnn Patterson, Pat Murray, Netta Chase, Melody Hamm, Dianne Stackhouse, Pat Roy, Marg Urquhart, Ellen Palmer, Marilyn Lester and Debbie McLaggan.

The agenda was accepted as circulated on a motion by Brian Greig and seconded by Nancy Steele. Minutes from the previous meeting were accepted on a motion by Nancy Steele and seconded by Mary Ann Patterson.

There was no business arising from the minutes.

INSTALLATION OF OFFICERS

Barry turned the meeting over to the incoming President Judy Braman who thanked Barry and all members of the former Executive Committee for their efforts during the past term. Introduction of the members of the Board then took place.

TREASURER'S REPORT

Robert Taylor informed the meeting the total expenses for the Biennial Meeting amounted to \$985.00. A cheque for 584 members amounting to \$1752 had been received as well as a cheque for \$218.00 to cover Wellness expenses. A backup drive has been purchased at a cost of \$184.00 leaving a current balance of approximately \$9200 as well as our investments valued at about \$13,000. The report was accepted on a motion by Marg Urquhart and 2nd by Mary Ann Patterson. It was moved by Brian Greig and seconded by Ellen Palmer that for Provincial meetings, the Branch matches provincial monies for attending plus accommodations if required. Motion carried.

COMMITTEE REPORTS

Director - Nil Report

Membership - Regrets

Social - Pat Roy reported the May Luncheon was a success. The Drop Out Lunch has been set for September 5 at the Assumption Centre and Laura Wheaton is in charge of registration.

ACTION

Judy will send Pat a complete list of new retirees.

The Fall Luncheon is booked for October 26 at Saint Mark's at 12:00. Cost will be \$20.00. Registration is being done by Norma Murphy.

AWARDS

Certificates of Appreciation were presented to Gerry Maybey, Pat Dugay and Norma Murphy. Pictures were placed on Facebook.

TELEPHONE

Mary Ann is updating the list before passing it on to Marg Urquhart .

PUBLICITY

Brian Greig informed the meeting everything has been passed on to Mary Ann and Pat Murray.

SCHOLARSHIP

An information table had been set up at May Luncheon. Donation cards are available from Netta as well as at funeral homes in the area.

SCHOOL DAYS

Melody Hamm and Dianne Stackhouse will go to Fredericton with Pat Dugay next week to become more acquainted with the Museum

WEBSITE

Ellen Palmer stated everything is up to date and there is now a link to Facebook.

WELLNESS

Debbie and Marilyn are ready to get started and would like to meet with the Social Committee. There was some discussion regarding past activities and suggestions for future endeavors as Wellness is becoming more focused. The Drama Club is still active and presented their first effort at the May luncheon.

NEW BUSINESS

Marg expressed how thrilled she is to see so many new faces on the Board.

Brian stated his concerns regarding the rules and regulations that have been set down by the District Office regarding retired teachers acting as supply teachers. Therefore it was moved by Barry and seconded by Brian that the President contact the Superintendent Zoe Watson to determine policies regarding retired teachers acting as supply teachers including situations where teacher are required in last minute situations. Motion carried

Action Letter to be written by Judy to Zoe to clarify policies .

SIGNING OFFICER

Robert stated the new signing officers will be Judy, Brian, Pat and himself with two signatures required for each cheque. These four will meet at the Bank to sign necessary forms.

Barry has received an e-mail from Kathy Dalling looking for teachers to be available on Saturdays for the Bee Me program.

ACTION

Barry will forward the email to Judy.

The barbeque has been set for July 11th at Marg's summer home. It will be a pot luck type of event.

ADJOURNMENT

The meeting was adjourned on a motion by Barry.

Respectfully submitted

Patricia Loughery