



New Brunswick Society of Retired Teachers Saint John Branch

Minutes

January 16, 2020

The regular monthly meeting of the NBSRTSJ took place on January 16, 2020 with the president Judy Braman in the chair. Members in attendance included: Barry Harbinson, Brian Greig, Bob Bonner, Pat Loughery, Pat Murray, Kathy Dalling, Mary Ann Patterson, Kathy Wilson, Netta Chase, Melody Hamm, and Rose Theriault. Regrets were received from: Marijke Blok, Pat Dugay, Dianne Stackhouse, Pat Roy, Marg Urquhart, Ellen Palmer, and Nancy Steele.

AGENDA

The agenda was accepted as presented on a motion by Brian Greig and seconded by Melody Hamm.

MINUTES

The minutes of the previous meeting were approved on a motion by Kathy Dalling and Bob Bonner.

TREASURER'S REPORT

Barry Harbinson presented his report and summed up the expenses at \$6831.81 leaving a balance of \$10,883.61. The total deficit stands at \$49.59 while assets amount to \$30,155.62.

A motion was introduced by Barry and seconded by Kathy Dalling to change the fiscal calendar from July 1st to June 30th. Motion carried.

BUSINESS ARISING FROM MINUTES

Nil

DIRECTORS REPORT

Pat Murray informed the meeting members are encouraged to access the NBSRT website for information on various committees. To gain Member Only access contact Ellen Palmer.

The Provincial scholarship committee reviewed 30 applications and successful recipients will be informed early in the new year.

The Trip Merchant is set up and available for members to access.

Wayne Spires and Bob Fitzpatrick will be running for President of the NBSRT while Noreen Bonnell and Barry Harbinson will seek the position of Vice President. Some on-line voting will be available.

MEMBERSHIP

Kathy Dalling reported a total of 602 members fourteen of which there is no personal information. Of the 602 members 7 are members of the Sisters of Charity and one other sister pays by auto deduction.

Social

Saint Patrick's Day Games Day will be held on Thursday March 12 at Parkland Retirement Living in Millidgeville at a cost of \$10.00 for members and \$12.00 for non members. Refreshments will be served. Please register with Anne Levasseur at 214-9332 or by email at alevesseur@hotmail.com

The NBSRTSJ AGM Luncheon will be held on May 21 at the Hoppe Centre at a cost of \$15.00 for members and \$20.00 for non members.

Please register by May 14th with Norma Murphy at 659-2553 or by email at ngmurphy51@yahoo.com

AWARDS

Bob Bonner informed the meeting 5 or 6 members have been nominated for awards this year. Names to be announced at a later date.

Cards

Marijke's report stated she had sent eleven cards to members since November.

TELEPHONE

Nil Report

PUBLICITY

Mary Ann Patterson stated January 23 will be the deadline for submission for the Newsletter and January 29 will be the Peel and Stick.

REFLECTIONS

Kathy Wilson stated information has been received on the little red school house and articles will be written over a two to three month period.

SCHOLARSHIP

Nil Report

SCHOOL DAYS

Nil Report

WEB PAGE

Kathy Dalling is ensuring all executive meeting minutes and AGM minutes are on-line.

WELLNESS

Nancy Steele and Rose Theriault submitted an application on December 11th for planned activities. These will include a meeting at Sobeys on healthy eating, a night at East Coast Bistro or Sugar Bush, a visit to Kings Brae Gardens, Kings Landing and the McAdam Train Station.

2020 AGM

Barry Harbinson stated a meeting is planned for Thursday January 2020 at 10:00 at River Cross. An update was given on the gift bags. Barry also informed the meeting on-line registration is up and running.

It was moved by Barry and seconded by Netta Chase that a grant of \$500.00 be given to the NBSRT AGM Planning Committee from NBSRTSJ. Motion carried.

NEW BUSINESS

It was moved by Brian Greig and seconded by Barry Harbinson that when school is cancelled due to inclement weather in ASDS, NBSRTSJ meetings will also be cancelled. Carried

It was moved by Barry Harbinson and seconded by Kathy Dalling that a donation of \$500.00 be forwarded to the Saint John School Milk Fund. Carried

The next meeting will be held on February 20, 2020.

ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Brian Greig.

Respectfully submitted

Pat Loughery

(Secretary)