

NBSRT - Saint John

MINUTES

September 17, 2015

Meeting called to order at 10:02 by President Barry Harbinson.

Attending: Barry Harbinson, Netta Chase, Kathy Dalling, Kathy Wilson, Brian Greig, Bill Mahaffy, Larry McPhee, Ellen Palmer, Pat Roy, Nancy Steele, Robert Taylor, Jean Cameron, Judy Braman.

Regrets: Pat Dugan, Gerry Mabey, Norma Murphy, Mary Ann Patterson, John Sheehan, Margaret Urquhart.

Approval of Agenda (Greig and Palmer) **Carried**

Minutes approved as corrected. (Greig, Braman) regrets remove Carol Harris-Raynes, Linda Perrin, add Judy Braman. Director's Meeting will be on September 29th not the 30th. **Carried.**

Business Arising: The position of secretary is open. Judy will fill until the nominating committee fills the position. A letter of thanks will be sent to Jill. **(Action: Barry)**

Director's Report: Meeting September 29th, Nancy, Kathy, Judy, Barry, Marg, Barry, Robert and Larry will attend.

Treasurer's Report: we have according to provincial records 588 local members. We presently have \$6972 on hand and approx \$13,700 in investments. Moved to accept (Taylor, Palmer) **Carried.**

Social Committee: Drop out lunch a big success with 71 attending and 3 no shows. After much discussion it was decided to call the individuals to see if they are okay.

next event is the **fall luncheon** October 22 at St Marks. \$20.00. Turkey dinner and a change in date will mean reconfirming speaker. **(Action Gerry Mabey)** Members are to book by the 15th. Doors open at 11:15 with lunch served at 12.

Card Party at Assumption Center November 12, 1-4.

Christmas Wine and Cheese will be at Howard Johnson. Price will be \$15.00 and date to be confirmed as Wednesday December 9th.

Publicity: Brian is working way on the newsletter. Lick and stick is the 24th at 10 AM.

Scholarship: The recipient, Kemi Collier, will be invited to Fall Luncheon at our expense.

Website: It is being updated continually. Ellen needs updated version of constitution. **Action:** Judy

Wellness: First walk did not have any participants. (one went to wrong park!) **How to use your camera** will be set for October 14 with Maureen Desmond. (**Action Bill**) a suggestion to offer a cooking class will be looked into. (**Action Bill/ Pat**)

Motion: to give an honorarium to presenter. (Mahaffy/Duguay) Carried.

Motion: to give our webmaster (Michael Palmer) a \$250 honorarium. (Dalling/Palmer) Carried.

Reflections: will be ready for September 25th. (**Action: Kathy Wilson**)

New Business: Is survey complete? Poor communication. (**Action: Nancy** at NBSRT director's meeting)

There was considerable discussion regarding old minutes and files as well as items the Committee owns. **Action: Everyone** email Barry a list of items associated with the Saint John Branch that they have. **Action: Barry** will compile list. **Action: Barry** will collect minute books from Jill.

Netta: No contact need for Marjorie Robertson.

Motion to Adjourn: Larry (11:51)

Respectfully Submitted,

Judy Braman