

NBSRT-SJ 2015 FALL MEETING MINUTES

President, Barry Harbinson called the meeting to order at 12:03 at St. Marks Church, Quispamsis, with 80 members in attendance.

Nancy Steele led the membership in O Canada.

Vice President, Gerry Maybe said Grace.

We enjoyed a lovely turkey dinner.

Netta Chase introduced our Scholarship recipient, Kemi Collier and Marion Williams, Senior Development Officer for UNB.

We enjoyed two Guests presentations.

Lee Bolton, Executive Director of the Imperial Theater, who gave us a brief history, an overview of what the Imperial offers, how we can become involved as volunteers and she showed us the facade, which is in need of repair.

Leigh Giberson, of the Horizon Health Network Volunteer Program, gave an overview of what volunteers can do to help patients in our community.

Kathy Wilson read the list of our colleagues who have passed on since the Spring AGM. They will be posted on the Web Site.

Motion: To accept the Spring AGM Minutes as circulated. (Margaret Urquhart/Pat Roy) **CARRIED**

Committee Reports:

Director's Report:

Nancy Steele circulated the report.

Nomination Committee:

Margaret Urquhart reported that we had two vacancies, Publicity and Secretary.

Motion: To nominate Pat Loughery for the position of secretary and Brian Greig for position of Publicity Chair. (Margaret Urquhart/Netta Chase)

CARRIED

Margaret pointed out what a lot of activities the public Library offered each month and circulated sample calendars from the East side library.

Treasurer's Report:

Motion: To accept the Report as circulated. (Robert Taylor/Ellen Palmer)
CARRIED. There is \$6482.07 cash on hand as of September 30th as well as investments.

Social Committee:

Pat Roy and Pat Duguay reminded members of the Card /games Party scheduled for November 12 from 1-4 at the Assumption Center. Cost is \$10 for sandwiches, sweets, tea and coffee.

December 10th will be the Annual Wine/beer and Cheese Party from 7-10 at the Howard Johnson (Main St) Tickets will be \$15.00 and include two drink tickets. Everyone was reminded to call and cancel if plans change. The association is billed by the numbers given for the reservation.

The Anniversary Celebration of awarding \$65 to one of the first 65 to register for the event went to our scholarship student, Kemi Collier.

50/50 (\$61.00) won by Pat Roy.

Several members received lovely door prizes.

Motion to adjourn: Gerry Maybe