

# New Brunswick Society of Retired Teachers Saint John Branch

# MINUTES January 17, 2019

The regular monthly meeting of the NBSRTSJ took place on January 17, 2019 with the President, Judy Braman, in the chair. Members in attendance included: Barry Harbinson, Brian Greig, Bob Bonner, Pat Loughery, Nancy Steele Kathy Dalling, Pat Murray, Kathy Wilson, Netta Chase, Melody Hamm, Dianne Stackhouse, Marg Urquhart and Debbie McLaggan. The agenda was accepted as presented on a motion by Brian Greig and seconded by Nancy Steele.

The minutes from the previous meeting were accepted on a motion by Barry Harbinson and seconded by Marg Urquhart.

## REPORTS

Treasurer'sNil ReportDirectorsNil ReportAwardsNil ReportCardsNil Report( Reminder to members to send cards to Jean Cameron. )

**Membership** Kathy Dalling informed the meeting we have a total of 601 members. There was a discussion on the necessity of increasing our memberships and methods as to how to accomplish this. Barry will be attending Provincial meeting on February 5th and he will report back at the next meeting. Wellness may also have an information session.

**Publicity** Pat Murray stated the deadline for submissions for the newsletter will be January 31 and the Peel and Stick will be February 7th.at River Cross Church 10AM

Reflections Nil Report

**Scholarship** Nil Report (Additional information Scholarship qualifications will include financial need.)

School Days Nil Report.

**Social** The Christmas Social was a great success. Thursday March 14th is date for the Saint Patrick's day Games Day at the Assumption. The AGM will be held on May 16th at the Hope Centre. A turkey dinner at the cost of 15.00 for members and \$21.00 for guests will be held. A new venue will be required for our Fall Luncheon as St. Mark's is no longer available.

Telephone Nil Report Website Nil Report Wellness Nil Report

Judy Braman President, Brian Greig, Vice-President, Robert Taylor, Treasurer, Patricia Loughery, Secretary

### **Old Business**

Bob Bonner spoke on the travelling expenses for members attending the Provincial AGM. Following some discussion, it was moved by Barry and seconded by Brian that we provide members driving a total of \$250.00 and \$150.00 for non-drivers to attend the AGM in Bathurst. Motion carried

#### **Election Year**

Barry reported most members will be remaining in their current positions with the exception of Treasurer, one director and the Chair of Wellness. Any suggestions for members to fill these positions would be appreciated.

#### **NEW BUSINESS**

Judy informed the meeting that Gary Chouinard, Development Officer, is looking for financial support and exhibits for cursive writing and has contacted the NBSRTSJ.

Marg and Barry will be attending a meeting next week to confirm whether or not this organization has contacted the NBSRT. An article regarding the cursive writing conundrum should be included in the upcoming newsletter including the type of articles they are seeking and contact names and numbers. Judy will do this.

It was moved and seconded on a motion by Kathy and Barry that \$500.00 be donated to the Cursive Writing Conundrum through the NB Museum. Motion carried. One Nay Vote. Judy also suggested this should be put on the Provincial Facebook page and sent to other branches.

Nancy Steele stated George Daley, President of the NBTA gave a report to CBC Radio on January 9, 2019 on Information Morning. Support from both the NBTA and the NBSRT was very positive.

Kathy Wilson has 4 retired for teachers in mind for future issues of Reflections. Two of these individuals will be interviewed in March when they return from vacation.

There being no further business, the meeting was adjourned on a motion by Melody Hamm.

Respectfully submitted

Patricia Loughery