



# **New Brunswick Society of Retired Teachers Saint John Branch NBSRTSJ EXECUTIVE MEETING**

*A meeting of the Executive of the NBSRTSJ was held on March 17<sup>th</sup>, 2016 at River Cross Church at 10:00 AM with Gerry Mabey in the Chair. Members in attendance included Larry McPhee, Robert Taylor, Ellen Palmer, Brian Greig, Judy Braman, Nancy Steele, Pat Dugay, Mary Ann Patterson, Netta Chase and Pat Loughery.*

The Agenda was approved on a motion by Nancy Steele and seconded by Robert Taylor.  
The minutes were accepted on a motion by Judy Braman and seconded by Ellen Palmer.

## **Business Arising from Minutes**

Mary Ann informed the meeting the notebooks would be approximately \$450.00 plus shipping and taxes and the cost of the pens would be approximately \$200.00 plus taxes and shipping.

It was moved by Larry McPhee and seconded by Pat Dugay that we purchase the notebooks and pens and spend to a maximum of \$1000.00. Motion carried.

## **TREASURER'S REPORT**

Robert Taylor reported a profit of \$2.35 on the card party.

The balance in the account is about \$7600.00 plus our investments.

The change in the signing officers will take place as soon as Bayview Credit has the forms ready.

## **WELLNESS**

The movie night will be held at Beaconsfield School featuring The Quiet Man and members will be contacted for attendance numbers. Charges will be left in the hands of the Wellness Committee. It will also be advertised on the website.

In regards to the Wellness Fairs information will be available on the website.

## **SOCIAL**

The meeting was reminded social events are not intended as money makers and at some point the "slush fund" may need to be used. As for the Luncheon on May 19<sup>th</sup>, the committee is waiting on numbers for attendance. If there are any requests for special guests, please inform Pat Roy.

## **PUBLICITY**

Brian Greig informed the meeting the next Lick and Stick will take place on April 28 at 10:00.

Submissions for the Newsletter must be in by April 21<sup>st</sup>.

## **SCHOLARSHIP**

A Thank You letter was received from UNB for the donation of \$1000.00 to the scholarship fund.

Barry Harbinson, President: Gerry Mabey, Vice President: Robert Taylor, Treasurer: Pat Loughery, Secretary

## **NEW BUSINESS**

Guests to be invited to the Luncheon have become a “sticky” issue. There is always the concern of overlooking someone. On a motion by Brian Greig and seconded by Robert Taylor it was moved that the final decision as to whom will be invited to the May Luncheon as Special Guests will be left in the hands of the Committee. Motion carried

The attendance at the NBSRT meeting to be held in Fredericton on May 3 and 4<sup>th</sup> was discussed. The following members will attend and costs covered by the Provincial body: Nancy Steele, Judy Braman, Barry Harbinson, Barry Rigby, Kathy Dalling and Marg Urquhart.

Mary Ann Patterson, Gerry Mabey, Brian Greig, Larry McPhee, Robert Taylor will be sponsored by Saint John Branch with costs covered for gas, lunch and registration if required. An additional three members may be added to this list. Carpooling is strongly urged. Nancy Steele will email this information to Betty Smith.

Mary Ann Patterson and Judy Braman are still looking for information on the founding members of NBSRTSJ. Information has proven very difficult to obtain. Mary Ann has about sixty pictures that could be used as a slide show. There are no minutes prior to 1993. Robert suggested Betty Betts be contacted for copies of the minutes. Requests could also be put on the Website for minutes and any information on founding members.

## **SCHOOL DAYS MEMORIES**

Pat Dugay informed the meeting the School days Museum is underway with the construction of a Consolidated School depicting the 50's. A notice will appear in the Newsletter and on the website.

## **WEBSITE**

Ellen is working on the minutes and reports page. She is attempting to find missing reports. Gerry said he would check through his copies to see if he has any of the missing dates. Marg Urquhart is still going through her copies as well.

If anyone would like to see Reflections online or access the Members only section of NBSRT.ca please contact Ellen.

## **Adjournment**

The meeting was adjourned on a motion by Nancy Steele.

Respectfully submitted

**Pat Loughery**  
**Secretary**