

## **NBSRT Saint John Branch**

### **MINUTES and “Lick and Stick”**

**April 24, 2014**

**Call to Order:** 10:02 at Chateau Champlain, President Barry Harbinson called the meeting to order.

**Attendance:** Barry Harbinson, John Sheehan, Pat Dugay, Marg Urquhart, Gerry Maybe, Kathy Wilson, Kathy Dalling, Jean Cameron, Robert Taylor, Netta Chase, Nancy Steele, Linda Perrin, Bill Mahaffy, Norma Murphy

**Regrets:** Jill Jollineau, Mary Ann Patterson, Ellen Palmer, Larry MacPhee

#### **Approval of Agenda:**

**Motion:** to approve Agenda with the correction that the pension meeting is April 25<sup>th</sup>. (Nancy Steele/ Robert Taylor) **Carried**

**Motion:** To approve minutes as circulated. (Nancy Steele/Linda Perrin) **Carried**

#### **Financial Report:**

**Motion:** To approve the January 1 to April 15<sup>th</sup>, 2014 Report as circulated. (Robert Taylor/Pat Dugay) **Carried**

**Motion:** To offer Chateau Champlain \$100 in appreciation of their service. (Robert Taylor/Marg Urquhart) **Carried**

**Motion:** The draft Budget will be emailed to all executive members prior to Annual Meeting. (Robert Taylor/Judy Braman) **Carried**

**Acceptance of Budget voted electronically. (date )**

**ACTION: ROBERT**

#### **Business Arising From Minutes:**

Marg will host party at her camp on Monday, July 14<sup>th</sup> .  
Bill's appointment as wellness chair must be approved at Annual meeting. **Action: Gerry.**

**Motion:** \$50 donated to scholarship fund in memory of Lynne

White's mother and Francis McGillicuddy. (Linda Perrin/Nancy Steele) **Carried**

## **COMMITTEE REPORTS:**

**Director:** Nancy expressed disappointed in the lack of communication between directors during the pension issue. Also, she has not received notice of change of date of annual meeting.

The following was discussed but not completed:

Whereas the Provincial Committee of the NBSRT has downloaded considerable communication and costs related to communications and whereas the Provincial Association should have established the means to communicate using electronic technology, Be it resolved that NBSRT immediately establish a committee to ensure that effective communication exists between the Provincial body and its membership.

**Motion:** to send a letter to NBTF supporting Kathy Dalling as a nominee for NBTF Group Insurance Trustee. (Nancy Steele/ Robert Taylor) **Carried**

**Motion:** that the president write a letter to the executive of NBSRT (provincial) indicating their support for the nomination of Kathy Dalling as Trustee for NBTF Group Insurance. (Nancy Steele/ Robert Taylor) **Carried**

### **Pension Coalition:**

Barry attended the meeting on April 17<sup>th</sup> by invitation. Some were envious of what teachers avoided and thought the special reserve fund for base benefits was an attractive addition. Clyde Spinney indicated possible legal action. They are considering filing a notice of application rather than a law suit.

After considerable discussion on the pros and cons of publicly supporting the coalition it was decided to wait and watch.

**Motion:** That the pension committee with added members meet to discuss strategies and future decisions on how we will move forward. (Marg Urquhart/Kathy Dalling) **Carried. Action: John**

**Social:**

Cards basically broke even after the committee called to recruit those who had gone before.

Table for 8 reserved, mike, podium

Any issues call Laura Wheaton.

Joan Pierce will give a short explanation on Stonehammer.

George Little will be presented with a Lifetime award. (lunch provided)

June 5<sup>th</sup>. District Retirement Dinner. Our Branch of NBSRT sends four members.

**Publicity:**

Netta had 250 newsletters printed and presented her bill for payment. The executive managed to stuff the envelopes and get all 250 ready to mail while completing the meeting!!!

**Scholarship:**

Kathy Wilson indicated that all information was in the Newsletter.

**WebSite:** Meeting Friday

**Wellness:**

Geo Caching scheduled. Looking into health club discounts.

**New Business:**

John will meet with pension committee to develop questions for NBTF representatives making presentation to retired members.

**Motion to Adjourn:** Nancy Steele

Respectfully Submitted,

Judy Braman for Jill Jollineau