

NBSRT Saint John Branch

Minutes September 18, 2014

Call to Order: President Barry Harbinson called the meeting to order at 10:15 at 235 Bedell Ave.

Attending: Barry Harbinson, Marg Urquhart, Gerry Maybe, Netta Chase, Nancy Steele, Linda Perrin, Bill Mahaffy, Judy Braman, Kathy Wilson, Robert Taylor

Regrets: Jean Cameron, Kathryn Dalling, Pat Duguay, Carol Harris-Raynes, Jill Jollineau, Larry McPhee, Norma Murphy, Ellen Palmer, Mary Ann Patterson,

Approval of Agenda: Motion to approve as circulated: Netta Chase/Nancy Steele. Carried

Approval of Minutes: Motion to approve minutes as circulated: Marg Urquhart/Robert Taylor.
Carried

Financial Report: Robert Taylor provided a handout.

Stonehammer trip June 26th
Registrations \$1545, Expenses \$1946, Net cost \$ 401

Executive travel:
2 cars to AGM \$210
1 car to school days museum \$100

Drop Out Brunch Sept 2nd
Income \$1268, Expenses \$1248, Net Profit \$20

Fall Membership Cheque for 576 members at \$3 = \$1728

Chequing Account Balance	\$8385.27
Plus Investments	\$12, 710.07
Total Branch Assets	\$21,095.34

Motion to Approve Financial Report: Robert Taylor/ Marg Urquhart. Carried

Business Arising From Minutes:

1. Teachers Health Insurance: There will be a meeting for all retired teachers at the end of the month where someone from the Trustees will come and explain where everything is in regards to tendering and how the new provincial drug plan may affect us.

Book date before Newsletter goes out

Book Millidgeville North library for the Session. ACTION: Gerry Maybe

2. October 16th Semi Annual Meeting – Guest Speaker

Barry has arranged for Diane Alexander from Sculpture Saint John to speak.

REPORTS:

Directors: Next Meeting is September 30th. Nancy, Marg, Gerry,, Judy and Kathy Dalling will be attending the meeting in Fredericton.

Pension: There are concerns regarding who is representing Retired teachers (unofficially) Bob Fitzpatrick, Mike Springer, Reno Thereault are retired teachers so hopefully will keep us informed. Larry Jamieson is managing for the NBTF but not as a trustee.
Nancy expressed concern that the Trustee Board for the PSSA is made up of only one person with a business background in investments.
Tax Tips for Seniors. ACTION: Gerry will look into arranging a session for all members.

Telephone:

Being updated.

Social: Sept. 16th at St Marks Rothesay. \$20 Contact person Marg Urquhart.
Committee members with needs for tables speak to Marg ASAP.
Head Table required for guest speaker, scholarship recipient etc.
Social committee looking at name tags that do not attach to clothes.
Social committee is going to do a 5-10 brain storm with tables to get ideas for events.
Thursday November 13th will be games at St George Church. 1PM \$10
Christmas Social will be December 4th, \$12 to be paid at October meeting. (Holiday Inn Express (north)

Publicity: All submissions for Fall Newsletter are to be to Netta by September 25th
Lick and Stick is set for Oct 2
looking for a coordinator ACTION Judy
Place ACTION Gerry
Supplies Barry gave to Marg
Stickers need to be picked up from Kathy Dalling ACTION Judy

Scholarship: Kathy is still trying to identify the winner so they can be invited to October 16th luncheon.

Wellness: Bill has walking tours planned for every Tuesday in October and November. They will pick up again in spring.
Bill is looking into an evening in November for a photography session
He is still trying to get his head around how to offer a session on smart phones and tablets as they are so diverse.

Nominating Committee: Not formed yet.

People will be contacted in January regarding their status.
Constitution must be checked and/or changed to accommodate those who wish to continue/
ACTION Marg.

New Business

1. Kathy Wilson brought up the issue of the old School House at the foot of King which was gifted to the City. Apparently they are going to demolish it. It is not in poor repair, it can be moved. It is the city's responsibility. Where did the furniture go? Can the media get involved?.

Check into options. ACTION Kathy.

Email NBTA SJ and ask if they have minutes regarding the gifting of the school to the city.

ACTION Barry

2. Electronic Communication. Do we need to update? To be discussed at November Meeting.

3. Some interest was expressed in going out to a luncheon meeting for this group. Evandale Inn was suggested. Further discussion at a later date.

Motion to Adjourn. Nancy Steele

Respectfully Submitted

Judy Comeau
for Jill Jollineau