

The regular monthly meeting of the NBSRTSJ was held by zoom on February 16,2023 with President Brian Greig in the chair. Attendees included Barry Harbinson, Marg Urquhart, Judy Braman, Ellen Palmer, Pat Murray, Kathy Dalling, Marijke Bloc and Pat Loughery. Regrets were received from Paula Scott, Rose Theriault, Frances Butler, Bob Bonner, Melody Hamm and Dianne Stackhouse.

Minute of Silence was held to honour MaryAnn Patterson.

The agenda was accepted as presented on a motion by Barry and Marg.

The minutes of January 19/23 were accepted following the correction that deadlines for submissions to the Newsletter should have read February 18th at 12 Noon. The motion was submitted by Judy and seconded by Ellen.

There was no business arising from the minutes.

Treasurer's Report: there is a balance of \$15060.76 with investments of \$28052.86 and Membership Shares of \$2357.53 for a total of \$45,471.15. Barry informed the meeting there would be sufficient funds to subsidize the May dinner and members attending the AGM on May 10<sup>th</sup> in Fredericton.

Directors – Nil Report

Wellness Report – Rose and Paula submitted their report by email which included the following activities planned for March and April:

March 8 - Hike at Rockwood Park

- March 15 Cards at Assumption Centre .....Social
- March 22 Maple Sugar Tour and Breakfast Elmhurst
- April 4&5 Sgraffito Pottery Project
- April 12 Hike and Lunch at Rockwood Park

May 10 – NBSRT AGM

May 17 – NBSRTSJ AGM social

The Alzheimer's Society is sponsoring Minds In Motion with more information to follow in the Newsletter.

Cards – Pat reported she has sent cards to several members.

Membership Data Secretary Kathy Dalling reported our current enrollment stands at 584 members. Kathy compared the past three years and noted we had a total gained of 45 members while we lost a total of 74 members.

Membership Committee Report – Judy reported her committee is planning on meeting with the NBTA Saint John Branch representatives on February 21,23. They had brochures from the NBSRT, as well as information regarding NBSRTSJ. A signup sheet to receive information from each school was available. The committee plans to meet to discuss upcoming retirements and perhaps arrange an event.

Reflections – Chair Marg stated the January branch report was submitted on time. Two additional items were submitted – an article by Janet Landry and an announcement congratulating Seward Neilsen and David Ross. The next deadline is May 27<sup>th</sup> which will allow time for reporting on the AGM.

Social - Marijke said the March cards games would be held at the Assumption Centre on March 15 and reminded everyone to wear their green. She also suggested pricing be \$10.00 for members and \$15.00 for non – members.

Website – Nil Report

New Business – Marg is concerned with the future of the Newsletter going forward. This will be discussed at our next meeting. Marg reminded us to review for potential merit awards for AGM. Bob Bonner will be asked to address this

Kathy is concerned regarding teachers who are using their NBED emails and then going to personal emails without notifying NBSRT. Judy will bring up at Provincial Membership meeting.

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

Respectfully submitted

Pat Loughery