



**EXECUTIVE MEETING**  
**Tuesday, Apr. 3, 2018 at 10:00 a.m.**  
**Chartwell Residence, Etobicoke**

**MINUTES**

**Present:** Sheila Tait, Claudia Mang, Karl Sprogis, Mary Jean Ricci, Sharon Kular, Maryanne Chard, Lynn Farquharson, Marilyn Jones, Janis McCaskill, Anne McIlroy, Bill McIlroy, Joel Nasimok, Judy Paton, Rose Ramundi, Linda Rodegard, Art Witham, Yadav Bhatia

**Regrets:** Pamela Guy, Neena Mukhi, Adele Pick, Janet Thacker

**1. WELCOME - C. Mang**

The new Members at Large, Yadav Bhatia and Neena Mukhi were acknowledged.

**2. APPROVAL OF THE AGENDA:**

**Motion #1: Moved by J. Nasimok and seconded by A. Witham that the agenda for the Executive Meeting of Apr. 3, 2018 be accepted as amended. CARRIED**

**3. MINUTES OF THE EXECUTIVE MEETING Feb. 6, 2018:**

**Motion #2: Moved by S. Kular and seconded by B. McIlroy that the minutes of the Executive Meeting of Feb. 6, 2018 be accepted as amended. CARRIED**

**4. BUSINESS ARISING:**

**i. 50<sup>th</sup> Anniversary - C. Mang**

For the Tea & Trivia event, Johnson Insurance and Merit Travel have provided prizes. Silent Auction booklets will be given to the artists and provided at each table. The Silent Auction is now online and open for bids until Apr. 6<sup>th</sup>. Provincial has delivered a commemorative banner for use at events.

**ii. Report on Fitness – K. Sprogis**

As noted in the newsletter, K. Sprogis is the contact for those interested. Various activities have been suggested. Of the several who signed up, only one member attended the ski trip. A nature hike is being offered in May dependent on interest.

**iii. AGM - J. Paton, C. Mang**

Door prizes have been provided by Merit Travel and Johnson Insurance. C. Mang will purchase 4 gift cards also. 50<sup>th</sup> anniversary pens will be placed on the luncheon tables. Reports are due to the secretary for the AGM Report by May 1st, not to exceed a half page in length. Sign up for meal choice will take place at next meeting.

**5. CORRESPONDENCE – C. Mang**

- Toronto Search and Rescue School Water and Boat Safety Program is looking for volunteers to work with grade 2 and 6 students. Training will be provided. This request will be added to the next eblast and posted on the website.
- Dwight Peters and his group Where Have All the Folk Songs Gone have offered their 60s folk music entertainment. Information has been forwarded to J. Paton.
- Ewa Romanski replied to the insurance query about serving alcohol, noting that RTO coverage exists only when using a licensed facility, i.e., hotel or banquet hall.

**6. TORONTO DISTRICTS – C. Mang**

- An official request for funds arrived which was forwarded to R. Ramundi.
- Toronto district has extended invitations to all to attend its 50<sup>th</sup> Anniversary cruise event. Details will be posted on the website and included in the next eblast.
- Meeting dates for next year were approved with one conflict in November which will be addressed closer to the time.

**7. TREASURER’S REPORT - R. Ramundi**

The current balance is \$33 493.53 as of Mar. 29, 2018.

**8. PRESIDENT’S REPORT - C. Mang**

K. Sprogis has compiled an informative report for members on the new governance model which is in the latest newsletter.

R. Ramundi has shared the latest insurance coverage summary with all executive members.

Feb. Board of Directors meeting noted that RTO investments showed a 5.14% overall return in 2017. The firm Hambly & Woolley was hired to assist with refreshing the RTO brand and is to complete a report by the end of 2018.

The Board Chair and Executive Director met with School Board Directors, principals, school board officials, Trustees and various education associations to ensure that RTO materials can be posted in all schools.

A document on Highlights of the 2018 Federal Budget was distributed to presidents and will be shared with all executive members.

**9. COMMITTEE REPORTS:**

**a. Travel -** No report.

**b. Recreation -** S. Tait

Two iPad seminars are scheduled for Apr. 13<sup>th</sup> and 20<sup>th</sup> at Tapestry.

**c. Awards -** S. Kular.

The Awards committee is in the process of choosing a nominee for the STO Award and extending AGM invitations to the Past Presidents. Past Presidents have been asked to RSVP by May 5<sup>th</sup>.

**d. Communication/Website - J. Nasimok**

A glitch which affected users of Outlook in combination with Rogers has been addressed and remediated.

**e. Constitution - No report.**

**f. Goodwill - M. Chard**

Have a Java had 12 and 11 members attend in Feb. and Mar. respectively. Upcoming dates are Apr. 19, May 17, and June 21. Due to the closing of the Second Cup, members will be advised of a new location.

The luncheon group met Mar. 12 at Red Lobster Queensway with 14 members.

Future dates are Apr. 9 at Prince Steakhouse, May14, and June 11.

**g. Health/Insurance - A. McIlroy**

An increase has been noted in members through the open enrolment campaign and from CURAC (College and University Retiree Association of Canada). Also noted was that OMERS & OTPP staff are eligible to join RTO.

The final accounting for Manulife (claims to end of 2017) will likely be end of Apr. 2018. A report will be available at Senate.

Work has begun on the 40 plan enhancements submitted for consideration in the Jan. 2019 renewal.

An increase from 2017 is evident in participation and usage of Venngo, Best Doctors and Eldercare Select.

Allianz experienced challenges with service levels due to high staff attrition and flu season in Jan. A recovery plan is in place to address these issues.

RTO and JI staff are monitoring weekly updates from Sun Life & Allianz.

**h. Members/Telephone - L. Farquharson**

Final reports are in progress. Further lists will be shared by the third week of Apr.

**i. Newsletter - B. McIlroy**

Appreciation was extended to the proofreaders- C. Mang, K. Sprogis, S. Tait, and J. Thacker. All submissions were on time.

**j. Pensions/Retirement Concerns - J. McCaskill**

A conference will be held on Apr.15<sup>th</sup> & 16<sup>th</sup>. Focus will be on social isolation of seniors.

**k. Political Advocacy - A. Witham**

A copy of the Ontario budget is available upon request. Current provincial campaign promises and government plans may have a direct impact on RTO benefits.

**l. Recruitment/Membership** – No report.

**m. Retirement Planning Workshops** - S. Tait

Executive members were asked to deliver posters to schools. The next workshop will be held April 19<sup>th</sup> at The Estates, 430 Nugget Avenue from 5:30 – 8:30 p.m.

C. Mang, A. McIlroy, R. Ramundi and M.J. Ricci will assist.

D22 made recommendation that RPW attendance fees should be discontinued.

**n. Social** – J. Paton

AGM invitations will be extended to the 3 local district presidents. Keynote speaker is TBA due to the upcoming elections.

**FOUNDATION REPORT**- No report.

**OTHER BUSINESS**

**ADJOURNMENT:** With no further business, the meeting was adjourned at 11:45 a.m.

**NEXT EXECUTIVE MEETING: Tuesday, May 1st, 10:00 a.m. Chartwell Residence.**