



EXECUTIVE MEETING
Tuesday, Jan. 8, 2019 at 10:00 a.m.
Chartwell Residence, Etobicoke

MINUTES

Present: Claudia Mang, Karl Sprogis, Mary Jean Ricci, Yadav Bhatia, Lynn Farquharson, Pamela Guy, Janis McCaskill, Anne McIlroy, Bill McIlroy, Joel Nasimok, Judy Paton, Adele Pick, Rose Ramundi, Linda Rodegard, Sheila Tait, Janet Thacker, Art Witham

Regrets: Maryanne Chard, Marilyn Jones, Sharon Kular, Neena Mukhi

1. WELCOME: K. Sprogis

2. APPROVAL OF THE AGENDA:

Motion #1: Moved by L. Farquharson and seconded by A. Pick that the agenda for the Executive Meeting of Jan. 8, 2019 be accepted. CARRIED

3. Timed Item Presentation : Rich Prophet, Board of Directors RTO/ERO

An informative presentation was shared, explaining the rationale for the proposed membership fee changes which will be presented at the Annual Meeting in May 2019. D22 was offered an opportunity to express concerns and comments which will be taken to the Provincial team for consideration.

4. MINUTES OF THE EXECUTIVE MEETING Nov. 6, 2018:

Motion #2: Moved by L. Rodegard and seconded by A. McIlroy that the minutes of the Executive Meeting of Nov. 6, 2018 be accepted. CARRIED

5. BUSINESS ARISING:

- i. Fall Luncheon - J. Paton
Discussion noted the overall positive feedback of those who attended. C. Mang and J. Paton will discuss possible rearrangement of the entertainment setup with the venue for future events.
- ii. Potential Trivia Event – C. Mang, M.J. Ricci
The venues considered are Markland Golf Club, Church of the Resurrection and Legion Hall. Funds are limited which will impact the venue and menu decisions. The quiz master has agreed to \$300.00 fee. The date will need to be moved to early May. More will be shared at the next meeting.

6. CORRESPONDENCE - K. Sprogis

- Arts Etobicoke sent thanks for the PSTO award.

7. TORONTO DISTRICTS - K.Sprogis

A brochure is in development combining information for all 4 Toronto Districts. S. Tait as Co-Chair will provide D22 input prior to the final publication.

8. TREASURER'S REPORT - R. Ramundi

The current balance is \$25 073.95 as of Jan. 8, 2019.

Motion #3: Moved by C. Mang and seconded by J. Thacker that the Treasurer's report of Jan. 8, 2019 be received. CARRIED

9. PRESIDENT'S REPORT - K. Sprogis

A letter of concern has been sent to the Provincial Government due to cuts in funding affecting French language issues/programmes

The following three advocacy issues will be the focus of RTO/EFO in the 2019 federal election:

- national seniors strategy
- pharmacare
- pension and income security

10. COMMITTEE REPORTS

a. Website - A. Witham.

Updated photos were requested to assist in creating a current website.

b. Governance - C. Mang

A draft of bylaws continues as a work in progress.

c. Goodwill - M. Chard (via email)

Have A Java Club attendance: 12 members in November and 8 in December at the Hot Oven Bakery in Cloverdale. Upcoming dates in 2019: January 17, February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, and December 19. In December, 17 people attended our Christmas Luncheon at the Port Credit Yacht Club. We had a wonderful buffet luncheon thanks to one of our members, Nancy McPhee, who is a longstanding member of the club. The next RTO Luncheon will take place at the Breakwater Restaurant in Mississauga on Monday, January 14, 2019. Upcoming 2019 dates: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 7 or 21, November 11, and December 18.

d. Benefits - No report.

e. Members/Telephone - L. Farquharson

Executive received lists of volunteers for confirmation of commitment to be submitted no later than the April meeting.

- f. **Newsletter** - B. McIlroy
Submissions for the next issue are due by Mar. 15th.
- g. **Pensions/Retirement Concerns** - No report.
- h. **Political Advocacy** - No report.
- i. **Recruitment/Membership** - A. Pick
As of Dec.31st, there are 2530 members. * Note that the age banding report stated that the number was 2 530 however upon checking further the number is 2 556.
- j. **Retirement Planning Workshops** - S. Tait
The next session is Feb. 23rd at Bloor / Yonge Marriott. Assistance will be provided by R. Ramundi, C. Mang and M.J. Ricci. Provincial expects one RPW per Toronto district to be held going forward. Spring date is Apr. 4th to be held in Scarborough region.
- k. **Social** - J. Paton
See Business Arising.
- l. **Travel** - P. Guy
Trips for 2019 are listed in the current newsletter.
- m. **Recreation** - S. Tait
Dates have not yet been determined for iPad, Relaxation and/or other seminars.
Movie club resumes Jan.15th.
- n. **Awards** - No report.
- o. **Communication and Member Services** - J. Nasimok
Monthly blast information must be sent to nasimok@rogers.com by the middle of the month to allow for approval by the president prior to posting. Information must be in PDF or Word file format.

Members receiving email	1736
Members receiving Canada Post mail	839
Members receiving either or both	2575

FOUNDATION REPORT- No report.

OTHER BUSINESS:

C. Mang has announced her intention to run for a position on the RTO-ERO Board of Directors at the May Annual Meeting and Senate.

Motion #3: Moved by A.Witham and seconded by A. McIlroy on Jan. 8, 2019 that a \$500.00 grant in support of a campaign to elect C. Mang as a Provincial Director be approved. CARRIED

ADJOURNMENT: With no further business, the meeting was adjourned at 11:56 a.m.

NEXT EXECUTIVE MEETING: Tues., Feb. 5th, 10:00 a.m. Chartwell Residence.