



EXECUTIVE MEETING
Wednesday, June 7, 2017 at 10:00 a.m.
Chartwell Residence, Etobicoke

Present: Sheila Tait, Claudia Mang, Janet Thacker, Mary Jean Ricci, Janis McCaskill, Bill McIlroy, Adele Pick, Rose Ramundi, Judy Paton, Sharon Kular, Maryanne Chard, Marilyn Jones, Pamela Guy, Linda Rodegard (Guest)

Regrets: Gabrielle Benedek, Karl Sprogis, Anne McIlroy, Art Witham, Joel Nasimok , Lynn Farquharson

1. WELCOME:

C. Mang welcomed everyone, especially the newest Member at Large, Linda Rodegard. Members have been busy with moving, renovations, cottage visits, and travel.

2. APPROVAL OF THE AGENDA:

Motion #1: Moved by A. Pick and seconded by M. Jones that the agenda for the Executive Meeting of June 7, 2017 be accepted. CARRIED

3. MINUTES OF THE EXECUTIVE MEETING of May 2nd, 2017:

Motion #2: Moved by J. Thacker and seconded by B. McIlroy that the minutes of the Executive Meeting of May 2nd, 2017 be accepted. CARRIED

4. BUSINESS ARISING:

i. AGM

Congratulations and thanks went to J. Paton for the success of the meeting and luncheon. J. Paton expressed her thanks to everyone who assisted. C. Mang relayed an appreciation email from a pleased member.

R. Ramundi was recognized for the format of the cheque presentations.

Suggestions for next year included:

- the establishment of an editing committee
- providing folders for the executive and continuation of the booklet format for the general membership
- establishing a limit to the length of reports
- a recommendation to include Foundation Liaison in the Nominations Report for AGM

ii. 50th Anniversary

The committee members: C. Mang, M. Jones, S. Kular, R. Ramundi, M. Chard and M.J. Ricci, with J. Nasimok acting as liaison with the Provincial Committee. C. Mang shared a list of suggestions from Provincial. M. Jones suggested meeting during the summer to develop a tentative plan to present in September.

5. CORRESPONDENCE:

C. Mang received a query regarding the possibility of dual District membership. Member Services has declared that this is not possible. Non- members may receive a hard copy newsletter at a set fee. All news is available on the district websites.

6. TORONTO DISTRICTS:

D16 held 4 well attended Wellness workshops which featured a guest pharmacist. There was also a travelogue presentation.

D23 had 120 members attend their AGM, at which time M. Lawless was recognized for her long-standing work as RPW Chair. She has been nominated for a District Service award as well.

D24 is moving their luncheon to The Estates and also recognized M. Lawless for her work.

A recap of the Senate meeting included the discussion and vote regarding combining RTO-ERO with OTIP. This vote was narrowly in favour of remaining separate.

7. TREASURER'S REPORT:

R. Ramundi reported a balance of \$23 903.00 as of June 7, 2017.

8. PRESIDENT'S COMMENTS:

C. Mang thanked everyone for all of their efforts.

The following dates were agreed upon for next year:

Tuesday Sept. 5 th	THWTB
Tuesday Sept. 12 th	Executive
Tuesday Oct. 3 rd	Executive
Wednesday Oct. 4 th	Welcome Breakfast
Mon. Oct. 23 rd - Wed. 25 th	Senate
Tuesday Nov. 7 th	Executive
Wednesday Nov. 8 th	Fall Luncheon
Tuesday Jan. 9 th	Executive
Tuesday Feb. 6 th	Executive
Tuesday Apr. 3 rd	Executive
Tuesday May 1 st	Executive
June TBA	AGM

9. COMMITTEE REPORTS:

- a. Awards:**
S. Kular will explore the request made by a member who seems not to have received her 25 year membership award last year.
- b. Communication/Website:**
No report.
- c. Constitution:**
No report.
- d. Foundation News:**
J. Thacker suggested incorporating the Foundation, perhaps through a fundraising event, as part of the 50th anniversary activities. Also a request to consider a Foundation representation / table for promotion items.
- e. Goodwill:**
M. Chard reported the passing of 2 members.
The May “Have a Java”, run by C. Mang had 11 attendees. M. Chard requested that theatre trips try be avoided on the third Thursday to avoid conflicts.
- f. Health/ Insurance:**
No report.
- g. Members/Telephone:**
No report.
- h. Newsletter:**
B. McIlroy stated that Aug. 15th will be a firm deadline for Fall newsletter submissions.
- i. Pensions/Retirement Concerns:**
No report.
- j. Political Advocacy:**
No report.
- k. Recruitment/Membership:**
A. Pick reported that as of June 1st, District 22 has 264 Associate members and 2268 Full for a total membership of 2532, which is an increase from last year.
- l. Retirement Planning Workshops**
S. Tait reported that the next workshop date is Nov. 25th at the Weston Golf Club, expecting 120 people . C. Mang and M.J. Ricci offered to assist.
- m. Social:**
J. Paton repeated her thanks to everyone who has assisted at the functions this year.
- n. Travel**
P. Guy reported that the trips have all been very successful this year.

OTHER BUSINESS:

S. Tait reminded everyone of the upcoming seminars.

Wed. June 14th 9:30 a.m. Tapestry - iPad

Tues. June 20th 1:00 p.m. Christ the King church -Best Doctors and Eldercare

ADJOURNMENT: With no further business, the meeting was adjourned at 11:45 am.

NEXT EXECUTIVE MEETING: Tuesday, Sept. 12th, 10:00 a.m. Chartwell Residence.