



**EXECUTIVE MEETING**  
**Wednesday, June 6, 2018 at 10:00 a.m.**  
**Chartwell Residence, Etobicoke**

**MINUTES**

**Present:** Sheila Tait, Claudia Mang, Karl Sprogis, Mary Jean Ricci, Sharon Kular, Maryanne Chard, Pamela Guy, Janis McCaskill, Anne McIlroy, Bill McIlroy, Neena Mukhi, Joel Nasimok, Judy Paton, Adele Pick, Rose Ramundi, Linda Rodegard, Art Witham, Yadav Bhatia

**Regrets:** Lynn Farquharson, Marilyn Jones, Janet Thacker, Joel Nasimok

**1. WELCOME - C. Mang**

Congratulations were extended to president-elect K. Sprogis who will commence his term on July 1st.

**2. APPROVAL OF THE AGENDA:**

**Motion #1: Moved by A. Witham and seconded by A. McIlroy that the agenda for the Executive Meeting of June 6, 2018 be accepted as amended. CARRIED**

**3. MINUTES OF THE EXECUTIVE MEETING May 1, 2018:**

**Motion #2: Moved by S. Kular and seconded by A. Pick that the minutes of the Executive Meeting of May 1, 2018 be accepted as amended. CARRIED**

**4. BUSINESS ARISING:**

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

Concerns regarding service and entertainment were addressed. Luncheon schedule will begin at 11:45 to accommodate 25 year awards presentations.

**ii. Potential Dates for 2018-19**

The following were tentatively scheduled:

Sept. 4 <sup>th</sup>	No Bell Luncheon	Nov. 21 <sup>st</sup>	Fall Luncheon
<b>Sept. 11<sup>th</sup></b>	<b>Executive Meeting</b>	<b>Jan. 8<sup>th</sup></b>	<b>Executive Meeting</b>
<b>Oct. 2<sup>nd</sup></b>	<b>Executive Meeting</b>	<b>Feb. 5<sup>th</sup></b>	<b>Executive Meeting</b>
Oct. 3 <sup>rd</sup>	Welcome Breakfast	<b>Apr. 2<sup>nd</sup></b>	<b>Executive Meeting</b>
Oct. 24 <sup>th</sup>	Pre-Senate	<b>May 7<sup>th</sup></b>	<b>Executive Meeting</b>
Oct. 29 <sup>th</sup> - 31 <sup>st</sup>	Senate	June AGM and Executive	
<b>Nov. 6<sup>th</sup></b>	<b>Executive Meeting</b>	Meetings TBD	

**5. CORRESPONDENCE – C. Mang**

- Email from University Health Network offers a new portal and seminars on healthy aging. S. Tait will contact to investigate possible seminars for D22.

6. **TORONTO DISTRICTS** – C. Mang  
Last meeting was held June 1<sup>st</sup> with dates set for next year. A discussion was held about the motions that were drafted by the Transition Nominating Committee but not addressed at Senate. These were deferred, to be presented before the next Board of directors. A question arose if this would occur to motions sent in on time by districts.
7. **TREASURER’S REPORT** - R. Ramundi  
The current balance is \$19 527.02 as of June 5, 2018.
8. **PRESIDENT’S REPORT** - C. Mang  
Provincial sent an email regarding the impact of changes in the system of claims reimbursement.  
Board of Directors met May 28<sup>th</sup> with the following highlights:
  - 1) The Presidents’ Workshops will take place Oct. 29<sup>th</sup> and Senate to be held Oct. 30<sup>th</sup> and 31<sup>st</sup>.
  - 2) The Pensions and Retirement Concerns Committee Workshop which was cancelled due to weather, has been rescheduled for Oct. 14<sup>th</sup> and 15<sup>th</sup>.
  - 3) The Member Services Committee Workshop which focuses on Recruitment and RPWs will be held Sept. 16<sup>th</sup> and 17<sup>th</sup>.

## 9. COMMITTEE REPORTS

- a. **Awards** – No report.
- b. **Communication/Website** – No report.
- c. **Constitution** - No report.
- d. **Goodwill** - M. Chard  
Have a Java had 10 members attend in May at The Hot Oven Bakery in Cloverdale Mall. The members are pleased with the new venue. Upcoming dates: May 17, June 21, July 19, Aug. 16, Sept. 20, Oct. 18, Nov. 15, and Dec. 20, 2018.  
The luncheon group met at The Breakwater Restaurant in May with 18 members in attendance. The next RTO Luncheon will take place on Monday, June 11, at Tucker’s Marketplace. Upcoming dates: June 11, July, 9, Aug. 13, Sept. 10, and Oct. 8. 2018. RTO members are invited to join our duplicate Bridge club at the Boulevard Club on Monday evenings at 7:00 p.m. (arrive 6:45 p.m.).
- e. **Health/Insurance** - A. McIlroy  
Health/Insurance is henceforth to be called Benefits. Highlights of the annual conference include:
  - Glasses and eye exams are eligible once every two consecutive calendar years.
  - New shingles vaccine “Shingrix” and new diabetic patch are covered
  - RTO and Sunlife have established a Wellness program to help members gain a better understanding of their health risks. Further explanations will be available in Renaissance, newsletters and emails.

- f. Members/Telephone** – No report.
- g. Newsletter** - B. McIlroy  
Submissions for the Sept. issue are due by Aug. 15<sup>th</sup>
- h. Pensions/Retirement Concerns** – No report.
- i. Political Advocacy** – No report.
- j. Recruitment/Membership** – A. Pick  
As of May 31<sup>st</sup>, there are 2259 full members, 279 associate members, total of 2538.
- k. Retirement Planning Workshops** - S. Tait  
The next session is Nov.8 at Weston Golf Club. RPW \$20.00 attendance fees continue for 2018.
- l. Social** – J. Paton  
Several options were mentioned for the fall luncheon entertainment.
- m. Travel** – P. Guy  
Spaces are still available for the Dec. cross border shopping trip.
- n. Recreation** – No report.

**FOUNDATION REPORT**- J. Thacker

Foundation Report Grants: First grant for B.C. given this past year to the University of British Columbia for a study on urinary incontinence. Dr. Paula Rochon, chair in Geriatric Medicine, has received a significant government grant to continue her work in the area of cascading medications. Eight proposals were submitted for a special grant of \$50 000 for RTO-ERO's 50th Anniversary. Announced at Senate: Regional Geriatric Program of Toronto. This program will be working to provide training for PSWs and caregivers in the area of seniors and fragility and the risk of fragility. This will be a substantial boost to the care of seniors. Fundraising: Members and others having increased donations in 2017 from 2016 by 35%. However, we need to be inspired to give and continue to give to "Our" Foundation. Along with a strategic plan, the Foundation is looking to engage businesses that support seniors. Banner: We have been successful in procuring our own banner for a cost of \$100 and no cost for postage. As Foundation Champion, I will be the keeper, as District 22 Rep.

**OTHER BUSINESS:**

For the Oct. breakfast, the following will contact Venngo, Merit Travel and Johnson - A. McIlroy, C. Mang, and A. Pick. C. Mag noted that Best Doctors, Eldercare Select and the Foundation will be invited as well.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 12:00 noon.

**NEXT EXECUTIVE MEETING:** Tues., Sept. 11<sup>th</sup>, 10:00 a.m. Chartwell Residence.