



EXECUTIVE MEETING
Tuesday, May 1, 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, Pamela Guy, Marilyn Jones, Janis McCaskill, Anne McIlroy, Bill McIlroy, Neena Mukhi, Joel Nasimok, Judy Paton, Adele Pick, Rose Ramundi, Linda Rodegard, Art Witham, Yadav Bhatia

Regrets: Janet Thacker

1. **WELCOME** - C. Mang

2. **APPROVAL OF THE AGENDA:**

Motion #1: Moved by L.Rodegard and seconded by J. Nasimok that the agenda for the Executive Meeting of May 1, 2018 be accepted. CARRIED

3. **MINUTES OF THE EXECUTIVE MEETING Apr. 3, 2018:**

Motion #2: Moved by P. Guy and seconded by M. Jones that the minutes of the Executive Meeting of Apr. 3, 2018 be accepted. CARRIED

4. **BUSINESS ARISING:**

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

Keynote speaker will be Martin Higgs, who will also accept the 50th anniversary donation on behalf of the Foundation. Pens have been ordered for the event. Tasks have been assigned for everyone as noted in the forthcoming Agenda.

ii. 50th Anniversary - C. Mang

The Tea & Trivia event was a resounding success. \$2650.00 was raised from the silent auction to be donated to the selected charities. Accepting for the Foundation- Martin Higgs, for TCDSB Angel Foundation, Diana Riopel and awaiting response from TDSB. The 50th Anniversary Committee officially disbands as of May 31st.

Motion #3: Moved by C. Mang and seconded by K. Sprogis that \$350.00 from the D22 reserve fund be added to the donations collected from the Tea & Trivia silent auction event in order that each charity receives \$1000.00. CARRIED

5. **CORRESPONDENCE** – C. Mang

- Toronto Search and Rescue School Water and Boat Safety Program replied that they received positive response to the eblast and posted on the website.
 - Board of Directors approved a \$10 000.00 donation to the London-Middlesex chapter of the Parkinson’s Foundation.
 - An inquiry to post a cottage rental ad was referred to Provincial .
6. **TORONTO DISTRICTS** – C. Mang
 Next meeting is June 1st. A \$1000.00 donation to support the York University strike fund has been approved by Provincial and presented.
7. **TREASURER’S REPORT** - R. Ramundi
 The current balance is \$32 165.12 as of Apr. 30, 2018.
8. **PRESIDENT’S REPORT** - C. Mang
 Provincial sent an email regarding the impact of changes in the system of claims reimbursement.
 Senate will take place May 29th and 30th
 Vibrant Voices Town Hall was held April 24th at the Courtyard Marriott Hotel and streamed live with Q&A.
 Members are invited to the North York AGM on June 6th.
 Board of Directors met Mar.21-22 and shared the following highlights:
- 1) RTO/ERO and NAFR have entered into a partnership with the following goals:
 - Be the trusted voice of the broader education community
 - Improve the lives of members and seniors
 - 2) RTO/ERO and NAFR will co-host a national agenda setting conference to build a coalition of interested organizations in senior issues, in preparation for the Vibrant Voices federal election campaign
 - 3) The Vibrant Voice Digital Advertising Campaign for the 2018 Ontario Provincial Election was received by the RTO/ERO Board of Directors, highlighting the key issues:
 - Age friendly communities
 - Elder abuse
 - Geriatric training
 - 4) Board of Directors reviewed the “District Governance Policies Model”.
 Resolutions Passed:
 1. That the RTO/ERO Board of Directors approve the development of a partnership with agreement with the National Association of Federal Retirees (NAFR).
 2. That the RTO/ERO Board of Directors approve entering into a cobranding vibrant voices advocacy campaign with NAFR for the 2018 Ontario provincial election.
 3. That Martin Higgs be nominated to run as the Ontario Executive member representing Ontario at ACER-CART.
 Motions to be presented at the Annual Meeting in May 2018:

That the Board of Directors be comprised of 9 members elected from the membership and up to 2 directors who need not be members of RTO/ERO.

That the initial RTO/ERO membership fee be waived until Dec.31st of the year in which an individual enrolls.

9. COMMITTEE REPORTS

a. Recreation - S. Tait, K. Sprogis

Two iPad seminars were held in Apr. at Tapestry. Requests for refresher seminars and android users are being investigated. Other topics may be a repeat of the healing seminar held last year and a legal, financial planning session. Hike event has had 5 inquiries.

b. Awards - S. Kular.

The Awards committee has chosen nominees for the STO Award and sent AGM invitations to the Past Presidents.

c. Communication/Website - J. Nasimok

Several calls were received from members who had not received the mailed copy of the newsletter.

d. Constitution - No report.

e. Goodwill - M. Chard

Have a Java had 13 members attend in April at our new venue, The Hot Oven Bakery in Cloverdale Mall. Two or three new members joined us. People seemed to be pleased with the new venue and the staff were very pleasant and accommodating. Upcoming dates: May 17, June 21, July 19, Aug. 16.

The Luncheon group had 18 members attend in April. The next RTO Luncheon will take place May 14 at The Breakwater Restaurant, Located in the Waterside Inn Mississauga. Upcoming dates: May 14, June 11, July, 9, Aug. 13.

f. Health/Insurance - A. McIlroy

Information has not yet been received for the upcoming conference.

g. Members/Telephone - L. Farquharson

Calling is underway. There are 83 callers who have lists of 24 members.

h. Newsletter - B. McIlroy

A notice of the new location for Have A Java will be added to the next newsletter. Submissions for the Sept. issue are due by Aug. 15

i. Pensions/Retirement Concerns - J. McCaskill

The Apr. conference was cancelled due to severe weather.

j. Political Advocacy - A. Witham

Current provincial campaign has begun and voter unrest is evident.

k. Recruitment/Membership – A. Pick

As of Mar.31, there are 2249 full members, 276 associate members to a total of 2525

l. Retirement Planning Workshops - S. Tait

The latest workshop was held April 19th at The Estates in Scarborough with over 200 attending. C. Mang, A. McIlroy, and R. Ramundi assisted. Suggestions were received that flyers in the schools were very useful, especially to engage nonteaching personnel. The next session is Nov.8 at Weston Golf Club. RPW \$20.00 attendance fees continue for 2018.

m. Social – J. Paton

Members have accepted the required organizational tasks for the event. AGM invitations have been extended to the 3 local district presidents. Keynote speaker is Martin Higgs. Gift cards and door prizes have been purchased.

n. Travel – P. Guy

Both fall trips are fully booked. Interest in the Dec. cross border shopping trip was adequate to go forward with the planning.

o. Nominations – S. Tait

Nomination Committee Report 2018

RTO/ERO had made certain changes in governance at the provincial level to be compliant with legislation, to reduce risk to the organization and to follow best practices of governance. There is little change at the district level other than to the title of certain committees and responsibilities. The Health Services & Insurance and the Constitution Committees will be named the Benefits and Governance Committees respectively.

The Nominating Committee is putting the following candidates forward for election to the 2018-2019 Executive:

Table Officers:

President	Karl Sprogis
Past President	Claudia Mang
1 st Vice-President	Janet Thacker
2 nd Vice-President	Anne McIlroy
Treasurer	Rose Ramundi
Secretary	Mary Jean Ricci

In addition the following have been named as Committee Chairs for 2018-2019

Awards	Sharon Kular
Benefits	Anne McIlroy
Communication	Joel Nasimok
Goodwill	Maryanne Chard
Governance	Claudia Mang
Membership/Recruitment	Adele Pick
Membership/Telephone	Lynn Farquharson
Members at Large	Yadav Bhatia, Neena Muhki, Linda Rodegard
Newsletter	William McIlroy
Pension/Retirement Concerns	Janis McCaskill
Political Advocacy	Marilyn Jones
Recreation	Sheila Tait
Social	Judy Paton
Travel	Pamela Guy

FOUNDATION REPORT- J. Thacker (K. Sprogis)

District reps have regular communiques from the Provincial Office as well as occasional conference calls. The most recent conference call was the day after our Executive meeting. From that call there were a few interesting developments:

1. District Reps have a new auspicious title, District Foundation Champions. There have been recent staff changes and with the 50th Anniversary grant of \$50 000, it is hoped that the representatives can muster more interest from the membership across the province. In reality, the research is exciting but it is difficult to communicate that to all members. Presently there are 2 000 donors to the Foundation.
2. The Foundation Board has kits that Champions are encouraged to use to promote our goals. A banner can be purchased by each district which can be hoisted at meetings, AGMs and events. We missed the deadline to order a banner for \$100 and the cost is now \$130.00. I am including a motion at the end of this report to purchase the banner.
3. There have been a total of 12 funded projects to date, many coming to completion in the next few months. There will be a rigorous review process to determine their success.

This is our Foundation folks. We are all aging. We can all benefit from this research. Let's contribute to make it happen. Let's all be Champions.

Motion #4: Moved by K. Sprogis and seconded by Linda Rodegard that District 22 purchase the Foundation banner for the cost of \$130.00. CARRIED

OTHER BUSINESS;

- K. Sprogis suggested that email voting be used to approve ad hoc purchases.
- A. McIlroy requested Chartwell provide more tables for our meetings.

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

NEXT EXECUTIVE MEETING: Wednesday, June 6th, 10:00 a.m. Chartwell Residence.