



EXECUTIVE MEETING
Tuesday, May 2nd, 2017 at 10:00 a.m.
Chartwell Residence , Etobicoke

DRAFT MINUTES

Present: Sheila Tait, Claudia Mang, Karl Sprogis, Janet Thacker, Mary Jean Ricci, Janis McCaskill, Anne McIlroy, Bill McIlroy, Adele Pick, Rose Ramundi, Judy Paton, Sharon Kular, Art Witham, Joel Nasimok, Lynn Farquharson, Maryanne Chard, Marilyn Jones

Regrets: Gabrielle Benedek, Pamela Guy

1. WELCOME:

C. Mang welcomed everyone. Members have been busy with travel, temporary work assignments and several volunteer activities. The value of volunteering was unanimously acknowledged.

2. APPROVAL OF THE AGENDA:

Motion #1: Moved by J. Thacker and seconded by S. Kular that the agenda for the Executive Meeting of May 2nd, 2017 be accepted as amended. CARRIED

3. MINUTES OF THE EXECUTIVE MEETING of April 4th, 2017:

Motion #2: Moved by J. Nasimok and seconded by M. Jones that the minutes of the Executive Meeting of February 7th, 2017 be accepted. CARRIED

4. BUSINESS ARISING:

i. AGM

Duties are as follows:

Reception desk - M. Jones, L. Farquharson, A. McIlroy

General Greeters - S. Tait, M. Chard

Parking lot Greeter - B. McIlroy

Memoriam Reader - S. Tait

Introductions - S. Kular, J. Nasimok,

Minutes - M.J. Ricci

Introduction of Keynote Speaker - C. Mang

Awards Presenters - S. Tait, S. Kular, C. Mang

Luncheon welcome - C. Mang

Guest Introductions - K. Sprogis

Grace/Toast to the Queen - S. Tait

Introduction of Entertainment - J. Paton

Thank you - J. Nasimok

Closing remarks - C.Mang

Photography - J. Nasimok

ii. 50th Anniversary

The committee members: C. Mang, M. Jones, S. Kular, R. Ramundi and M.J. Ricci, with J. Nasimok acting as liaison with the Provincial committee.

iii. June 7th Meeting

S. Tait will determine if the Canadiana will provide a reasonable modest lunch for the final meeting, or request gift cards to recoup the previously paid deposit. C. Mang will email members to finalize the time and location of the June 7th meeting.

5. CORRESPONDENCE:

C. Mang received a report from Member Services, a request from a new member regarding District 22 activities and a reminder of the pre Senate meeting May 9th.

6. TORONTO DISTRICTS:

No report.

7. TREASURER'S REPORT:

R. Ramundi reported a balance of \$35 131.91 as of May 2, 2017.

8. PRESIDENT'S COMMENTS:

C. Mang shared that the pre Senate May 9th the focus will be on Governance issues; specifically the change to a Board of Directors and the implications of having 7 to 9 members, 2 of whom may be appointed with voting rights but not RTO members. Members are asked to share their concerns/comments and forward via email to any of the following Executive members who will be in attendance:

C. Mang, K. Sprogis, S. Tait and J. Thacker.

9. COMMITTEE REPORTS:

a. Travel:

In P. Guy's absence, J. Nasimok requested that email addresses be current to ensure members are contacted regarding travel plans and changes.

b. Awards:

S. Kular reported that D. Garvin, H. Royle and P. Herron will receive Outstanding Community Service Awards.

c. Communication/Website:

J. Nasimok reiterated the need for accurate information to be posted on the website calendar.

d. Constitution:

J. Thacker restated that Constitutional changes may be required after May 2018 due to new Governance.

- e. Foundation News:**
J. Thacker reported that Foundation grants of \$25 000 and \$50 000 will go to Mt Sinai Ortho-geriatrics evaluation and Seniors Isolation Impact Plan respectively. S. Tait participated in the teleconference with Dr. P. Rochon. Dr. Rochon shared a report on the hazards associated with some dementia drugs.
- f. Goodwill:**
M. Chard reported the passing of 4 members.
The April Have a Java, run by C. Mang had 11 attendees, 2 of whom are new members and 1 who is a potential member. C. Mang and M.J. Ricci will host in May due to conflicts with theatre trips.
- g. Health/ Insurance:**
A. McIlroy will attend the Health Conference in June. Members are asked to forward suggestions for changes to the plan.
- h. Members/Telephone:**
L. Farquarson reported that calling lists have been sent.
- i. Newsletter:**
B. McIlroy reported that the excess printing of issues has been addressed successfully. Aug. 15th will be the deadline for Fall newsletter submissions.
- j. Pensions/Retirement Concerns:**
No report.
- k. Political Advocacy:**
A. Witham shared the current Census Canada report noting an ever increasing demographic of seniors.
- l. Recruitment/Membership:**
A. Pick reported that as of May 1st, District 22 has 253 Associate members and 2245 Full for a total membership of 2498.
- m. Retirement Planning Workshops**
S. Tait reported that the April 20th session was attended by 106 retirees. The next date is November 25th at the Weston Golf Club.
A replacement chair person has yet to be named.
- n. Social:**
J. Paton has been receiving registrations for the AGM. C. Mang will ensure that door prizes are provided.

10. OTHER BUSINESS:

The April 25th Legal and Financial planning seminar went well. Best Doctors seminar will be booked for the last two weeks in June. A speaker is being sought to address avoiding scams and fraud.

ADJOURNMENT: With no further business, the meeting was adjourned at 11:40 am.

NEXT EXECUTIVE MEETING: Wed., June 7th, time and location TBA.