



EXECUTIVE MEETING
Tuesday, September 11, 2018 at 10:00 a.m.
Chartwell Residence, Etobicoke

APPROVED MINUTES

Present: Claudia Mang, Karl Sprogis, Mary Jean Ricci, Yadav Bhatia, Lynn Farquharson, Sharon Kular, Pamela Guy, Anne McIlroy, Bill McIlroy, Joel Nasimok, Judy Paton, Adele Pick, Rose Ramundi, Linda Rodegard, Janet Thacker

Regrets: Sheila Tait, Maryanne Chard, Marilyn Jones, Art Witham, Janis McCaskill, Neena Mukhi

1. **WELCOME:** K. Sprogis
Members were welcomed to the new year and shared their experiences of the summer.
2. **APPROVAL OF THE AGENDA:**
Motion #1: Moved by C. Mang and seconded by S. Kular that the agenda for the Executive Meeting of September 11, 2018 be accepted as amended. CARRIED
3. **MINUTES OF THE EXECUTIVE MEETING June 6, 2018:**
Motion #2: Moved by R. Ramundi and seconded by J.Paton that the minutes of the Executive Meeting of June 6, 2018 be accepted as amended. CARRIED
4. **BUSINESS ARISING:**
 - i. Welcome Breakfast - C. Mang
Payment is due September 28th with final numbers. A. Pick and A. McIlroy were thanked for their work in ensuring information table displays to be provided by Best Doctors, Eldercare Select, Johnson Insurance, RTO-ERO Foundation, Venngo and Merit Travel. Prizes and/or handouts will be provided by Venngo, Merit Travel and Johnson Insurance. Speakers will include RTO-ERO Foundation, Johnson Insurance, and Venngo.
R.Ramundi, A.Pick, Y.Bhatia offered to oversee the registration table.
 - ii. Fall Luncheon - J.Paton
Entertainment has been booked. Information displays will be provided by RTO-ERO Foundation, Venngo and Merit Travel. Ryerson Lunch and Learn may also attend.
 - iii. Confirmation of Dates for 2018/19- K. Sprogis, C. Mang
The following have been confirmed:

Sept. 4 th	No Bell Luncheon	Oct. 3 rd	Welcome Breakfast
Sept. 11th	Executive Meeting	Oct. 29 th - 31 st	Senate
Oct. 2nd	Executive Meeting	Nov. 6th	Executive Meeting

Nov. 21st Fall Luncheon
Jan. 8th Executive Meeting
Feb. 5th Executive Meeting
Apr. 2nd Executive Meeting

May 7th Executive Meeting
June 4th AGM
June 5th Executive Meeting

5. CORRESPONDENCE - K. Sprogis

- Highlights and resolutions have been received from Provincial. Rich Profit as liaison to D22 will be invited to the Fall luncheon.
- Email from University Health Network offers a new portal and seminars on healthy aging. S. Tait will contact to investigate possible seminars for D22.
- C. Mang received thanks from the Angel Foundation and RTO-ERO Foundation for the 50th Anniversary contributions made to them.

6. TORONTO DISTRICTS - K. Sprogis

J. Thacker and C. Mang will attend to represent D22 at the upcoming meeting. Last meeting was held June 1st with dates set for next year.

7. TREASURER’S REPORT - R. Ramundi

The current balance is \$36 211.55 as of Sept.11, 2018.

8. PRESIDENT’S REPORT - No report.

9. COMMITTEE REPORTS

a. Communication - J. Nasimok

New title is Communication and Member Services. Currently 1743 emails are being sent.

b. Website - No report.

c. Governance - C. Mang

Bylaws are in the process of development. The draft of the new Bylaws document will be provided to executive members prior to being sent to Provincial for approval. The Provincial approval process must take place before the Bylaws are approved at the Annual Meeting.

d. Goodwill - C. Mang (for M. Chard)

Attendance at Have a Java: In June 7 members attended, 9 in July and 10 in August at The Hot Oven Bakery in Cloverdale Mall. Upcoming Dates: September 20th , October 18th , November 15th , and December 20th . During the summer months, attendance at the luncheons was down also: July 7 members, August 9 members and September, 8 members. The RTO Luncheon group will meet next on Monday, October 15, at The Red Lobster, Queensway near Sherway Gardens. The October date is the third Monday because of Thanksgiving. Future lunch dates: October 15th , November 12th , and December 10th , 2018.

- e. **Benefits** - A. McIlroy
A poster with best practices for coping with psoriasis was received and will be forwarded for posting on the website.
- f. **Members/Telephone** - L. Farquharson
Members were encouraged to use word of mouth/friend referrals to enlist more volunteers.
- g. **Newsletter** - B. McIlroy
Submissions for the next issue are due by December 15th.
- h. **Pensions/Retirement Concerns** - No report.
- i. **Political Advocacy** – K Sprogis (for M. Jones)
The website for the Vibrant Voices campaign is up for members to check out. The PA Committee identified election issues of interest to retirees for the upcoming municipal elections. The Board of Directors and the PA Committee have concerns about the impact of Bill 162 (Insurance Amendment Act [Life Settlements]).
- j. **Recruitment/Membership** - A. Pick
As of September 1st, there are 2547 members. Members are no longer divided by associate or full. All are now equal.
- k. **Retirement Planning Workshops** – C. Mang (for S. Tait)
The next session is November 8th at Weston Golf Club. Assistance will be provided by R. Ramundi, A. McIlroy, J. Nasimok, C. Mang and M.J. Ricci.
- l. **Social** - No report.
- m. **Travel** - P. Guy
Ongoing challenges are evident with last minute cancellations. Current trips are fully subscribed. Spaces are still available for the December cross border shopping trip which may need to be reconsidered.
- n. **Recreation** - C. Mang
D22 Movie Club will resume September 18th. Workshops for iPad have resumed and dates are posted on the website. UHN portal to obtain patient records online has been contacted. More information will be forthcoming.
- o. **Awards** – S. Kular
Members were advised that the recipient of the STO award, Arts Etobicoke, would be hosting an event Sept. 14th at Bell Manor Park. Deadline for Provincial Scholarship applications is Feb. 5, 2019.

FOUNDATION REPORT- J. Thacker

One of the biggest challenges with addressing loneliness is that it is such a stigmatized condition few want to talk about or admit to feeling. The Foundation is planning to address social isolation head on. October is a month long campaign, initiated by The Foundation aimed to raise awareness, empower people, support programs, and research social isolation.

Visit www.embrace-aging.ca/endisolation to join the challenge.

OTHER BUSINESS: None.

ADJOURNMENT: With no further business, the meeting was adjourned at 11:30 a.m.

NEXT EXECUTIVE MEETING: Tues., Oct. 2nd, 10:00 a.m. Chartwell Residence.