



EXECUTIVE MEETING
Tuesday, Oct. 2, 2018 at 10:00 a.m.
Chartwell Residence, Etobicoke

DRAFT MINUTES

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

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

1. WELCOME: K. Sprogis

2. APPROVAL OF THE AGENDA:

Motion #1: Moved by S. Kular and seconded by P. Guy that the agenda for the Executive Meeting of Oct. 2, 2018 be accepted as amended. **CARRIED**

3. MINUTES OF THE EXECUTIVE MEETING Tuesday, Sept. 11, 2018:

Motion #2: Moved by C. Mang and seconded by J. Nasimok that the minutes of the Executive Meeting of Sept.11, 2018 be accepted as amended. **CARRIED**

4. BUSINESS ARISING:

i. Welcome Breakfast - C. Mang

An increase in paying guest is noted this year. A total of 70 new and established members and guests will attend.

ii Fall Luncheon - J. Paton

Entertainment will be provided by Jim Farrauto. Additional gift cards will be purchased for the draw. To date 15 registrations have been received.

5. CORRESPONDENCE - K. Sprogis

- Rich Profit as liaison to D22 has been invited to several events and or executive meetings. He may not be able to attend until Jan.
- University Health Network has the new portal open.

6. TORONTO DISTRICTS - C. Mang

A discussion was held about the future of our RPWs, including cost and advertising to the various groups. All districts updated the council about their 50th Anniversary plans and their planned events for the fall. The treasurer's report was received.

7. TREASURER'S REPORT - R. Ramundi

All expense claims are to be submitted using the appropriate forms (available on website) no later than the next meeting in Nov.

The current balance is \$33 866.49 as of Oct.2, 2018.

Motion #3: Moved by R. Ramundi and seconded by A. McIlroy that the Treasurer's report of Oct. 2, 2018 be received. CARRIED

8. PRESIDENT'S REPORT - K. Sprogis

On Oct. 28th a Presidents' workshop will be held to address the creation of governing bylaws.

Senate will be held October 29 - 31

At the Board of Director's Meeting of Sept. 18 -19:

a. Proposal was made to revise member fee structure (to be presented to Annual Meeting)

b. Exec. Director is on Minister of Seniors Affairs Liaison Committee; 20 groups are represented; involves networking and information sharing on seniors issues.

c. District Liaison reports were presented re: district issues/concerns- interesting since no-one has asked for D 22 input

d. Resolutions passed:

1. Fee structure(see above)

2. 1.26% of interest from investments to go to operating budget to increase capacity to serve membership; funding recommendations made to project - STO (news re STO deferred to S. Kular's report.)

9. COMMITTEE REPORTS

a. Website - No report.

b. Governance - No report.

c. Goodwill – M.J. Ricci (for M. Chard)

Attendance at Have a Java: In Sept. 14 members attended at The Hot Oven Bakery in Cloverdale Mall. Upcoming Dates: Oct. 18th, Nov. 15th and Dec. 20th. The RTO Luncheon group met at La Castile on Sept.20th and will meet next on Oct. 15, at The Red Lobster, Queensway. Future lunch dates: Oct. 15th, Nov. 12th, and Dec. 10th, 2018.

d. Benefits - A. McIlroy

Members are encouraged to log on to www.mywellsite.com to register using their RTO ID number. This will enroll them in the Health Adventure Challenge. Suggestions are to share this information at events, as well as word of mouth.

e. Members/Telephone - L. Farquharson

Members will be invited to enlist as volunteers at the Welcome Breakfast.

f. Newsletter - B. McIlroy

Submissions for the next issue are due by December 15th.

- g. Pensions/Retirement Concerns - No report.**
J. McCaskill will attend the workshop to be held. Oct.14th&15th.
- h. Political Advocacy - M. Jones**
Information has not been received to date. K. Sprogis will reach out to Provincial to determine next steps.
- i. Recruitment/Membership - A. Pick**
As of Oct 1st, there are 2544 members.
- 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, J. Nasimok, C. Mang and M.J. Ricci.
- l. Social - No report.**
- m. Travel - P. Guy**
Spaces are still available for the December cross border shopping trip which may need to be reconsidered.
- n. Recreation - C. Mang**
D22 Movie Club resumed September 18th. Next date will be Oct.16th due to Thanksgiving.
- o. Awards – S. Kular**
Arts Etobicoke, the recipient of the STO award, will receive \$3500.00.
- p. Communication and Member Services - J. Nasimok**
Communication and Member Services Coordinator (CMSC) can send in changes of name, address, email, or phone numbers to Provincial Office but the Member Services Co-ordinator must contact the member personally to ratify the changes before the changes are sent in. If an executive member is contacted about any of these changes by our members, they should be redirected to the CMSC by email or telephone. These change requests will be monitored tracked and confirmed by CMSC for accuracy.

FOUNDATION REPORT- J. Thacker

October is Social Isolation Awareness Month, the first year of an annual campaign from The Foundation. Part of the campaign includes a webinar on October 18th, available to all RTO/ERO members and a second webinar for the donors later in October, and some eblasts during the month to all members with email (55,000). To be more involved, sign up under www.embrace-aging.ca/end, and you will receive an email every Tuesday during the month that has tips, suggestions and ideas that we all can use to beat the loneliness monster. Jo-Anne Sobie, Executive Director of The Foundation will be speaking at the District Welcome Breakfast. It promises to be very informative.

OTHER BUSINESS:

M. Jones suggested investigating a repeat of the Trivia event held last April.

B. McIlroy has the banner to be used for D22 events.

ADJOURNMENT: With no further business, the meeting was adjourned at 11:42 a.m.

NEXT EXECUTIVE MEETING: Tues., Nov. 6th, 10:00 a.m. Chartwell Residence.