

**District 30 RTO/ERO
Executive Meeting
April 13, 2011**

Attending: John Christie, Bob Moorcroft, Fay Farmer, Dave Randall, Anne Tryon, Philip Palmer, Don Colby, Morris Tait, Charlotte Magic, David Staples, Jane McCaig, Allan Kirby (guest).

Regrets: Barbara Moorcroft

- 1. Secretary's Report – David moved, seconded by Philip, that the minutes of the November 2010 Executive Meeting be accepted as printed. Carried.**
- 2. Treasurer's Report – Dave reported that as of the end of today's meeting, we would have a balance of \$15, 038. 50. The provincial grant for 2011 was \$11, 978. 00. He moved, seconded by Anne, that the report be accepted as printed. Carried.**
- 3. Correspondence/Old Business: -**
 - a) John brought forward the information about RTO's new Director of Advancement and Fundraising, Gordon Cressy.**
 - b) District 30 is not going to order tickets for the August 22 Jays' game.**
 - c) Japanese Disaster – Jane made a motion, seconded by Don, that we donate \$100.00 to "Doctors Without Borders". Carried.**
 - d) Web Site – Don will continue looking after the site until someone else volunteers to take it over. Philip will attend the Communication Workshop (June 5-6) if no one else volunteers to go. Discussion followed on how to encourage members to get involved on our executive and how to encourage more of our 700+ members to provide us with a valid email address. (If there is room, Don will add a note in the Apple Press that we really do need an email address).**
 - e) Dave has put money in the account for the Retirement Workshop.**
 - f) We will hear the results of our Project STO by the end of May.**
 - g) Apple Press – release date is May 2.**

- h) Political Action – because the Apple Press is already being edited for printing, it is too late to include election candidate information.**
- i) Health – Bob noted he plans to attend a June Workshop. He has a report in the newsletter.**
- j) Travel – Fay reported that “Merit” has improved; the agent(s) you deal with determine the satisfaction of the service.**
- k) Spring Senate:**

Senator 1 – John	Observer 1 - Philip
Senator 2 - Charlotte	Observer 2 - Jane
- l) Pension – Morris noted that his report is in the newsletter.**
- m) Recruitment – Charlotte has two members who are interested in joining the Executive: Mary McCaw and Cheryl Langdon.**

4. New Business:

- a) Workshop – John and Charlotte will attend the District President’s Workshop April 17 - 18.**
- b) Project STO 2012 – Fay made a motion, seconded by Anne, that interested groups apply, then the Executive makes the decision. Carried. All the necessary STO forms will be posted on-line.**
- c) Retirement/Recruitment (October 15 OR 22) – CUPE will pay Educational Worker’s fees if they join RTO/ERO as an affiliate. We will invite the local Directors and Superintendents. Invitations will be sent out electronically as it seems to quickly reach more people. We hope to be in touch with potential retirees who are with OMERS. This workshop will be at Cobourg East. Charlotte will attend the KPRDSB Retirement Dinner on June 14. Also, she will give the information for the Separate Board to Barbara Moorcroft who might be able to attend.**
- d) Spring Luncheon, May 25: The Capitol Theatre will have a speaker, Northumberland Players will have a display table and Westben Theatre will present a demonstration. All participating groups will also donate two free tickets. The Victorian Opera Society will be contacted to see if they**

Luncheon Continued

- d) would be interested in setting up a table and donating two tickets. Dave has arranged for the same menu as last fall. Morris will contact Mary Bird and Betty Morris to decorate the tables. All our guests will receive a free luncheon ticket. Dave made a motion, seconded by Fay, that we purchase six tickets from Black Light Theatre to be used for additional draws at the luncheon. Carried. We will not be calling individual members to remind them about the Spring Luncheon. Here is the suggested time frame we will attempt to follow:
9:30 – social meet and greet
10:00 – business/ Norman Normandeau from RTO/ERO
10:45 – BREAK
11:00 to 12:00 – speaker, demonstrations, social interaction
12:00 – luncheon, draws etc.
- e) Constitution – this is up for renewal in 2012 by RTO/ERO Provincial Office. Our local constitution will need to be reviewed.
- f) The Hell with the Bell, September 6 – Dave made a motion, seconded by Bob, that \$100.00 be given to each area hosting the breakfast. Carried.
- g) Newsletter - Items would need to be “in” to Don by the 12th or 13th of September; it would go to the printer by the 14th-15th and be mailed by the end of the month.

Next Meeting: June 13 @ President John’s Home.

Minutes prepared by David Staples, District 30 RTO/ERO Executive Member.