

**Northumberland RTO District 30
Executive Meeting
June 18, 2008**

Attending: Morris Tait, Jane McCaig, Don Colby, David Randall, David Staples, Faye Farmer, Bob and Barbara Moorcroft, Anne Tryon, John Christie, Jim Sterling, Connie Poole and Charlotte Majic

1. Secretary's Report: David made a motion, seconded by Anne, to accept the minutes from the April 14 meeting as printed. Carried.

2. Treasurer's Report: David informed us we have a Bank Balance of \$11,195. 37 with all bills paid to date. The cost of the June 11 luncheon was \$1,703. 03. He made a motion, seconded by Don, to accept the report as printed. Carried.

3. Incoming Correspondence:

- a) Blue Jay Game – a few tickets are still available for the August 23rd game against the Boston Red Sox.**
- b) Provincial Office Liaison – Don explained that Head Office is encouraging members to receive "The Updater" via e-mail.**
- c) Recruitment: Barbara gave the dates for the 2009 workshops as follows: October 17 and 24 and November 7.**
- d) Newsletter etc: Don will be attending a workshop in Toronto June 19-June 20 for newsletter editors.**

4. Fall Senate: October 27 to 29

**Senator #1 - Jane McCaig
Senator #2 - John Christie
Observer #1 - Charlotte Majic
Observer #2 - Jim Stirling**

NOTE: If Jane's knee surgery date interferes with the Senate dates, Charlotte will become the Senator and Barbara will then become the Observer.

5. New Business:

- a) District Presidents Workshop – Bob made a motion, seconded by Don, to send Jane to this workshop. Carried.**

RTO District 30 cont'd

- b) Project Service To Others – possible projects to be considered were Immigrant Integration Group, Brighton Theatre, Respite Care, Women's Resource Centre and Community Care.**
- c) The Apple Press – Information submissions should be in by September 13, with the printer receiving the data by September 15 and the newsletter being sent out October 1.**
- d) Fall Luncheon – This will be on October 21 and the theme is "A Touch of History", the 40th anniversary celebration of RTO. All former "local" presidents will have a free luncheon, and will be recognized with a slide show showcasing 40 years of RTO. As well, David R. will choose a suitable plaque for each one from Hoselton's. Faye made a motion, seconded by David S., that all attending will only pay \$5.00 for their meal. Carried. Cheese trays and six free luncheons will also be available for "draws". Brian Kinney will be asked to deliver a short speech. Jane made a motion, seconded by Faye, that the decorating budget be increased, at the discretion of the committee members, for this special celebration. Carried. The time frame will be: registration/social @ 9:30, business @ 10:30, Social/40th presentation @ 11:15, lunch/draws @ 12:00 and adjournment @ 1:00. Past presidents will be encouraged to bring in mementos of their teaching careers (yearbooks, class photos etc.)**
- e) KPR Retirement Dinner will be on June 9, 2009 in Peterborough.**
- f) 2009 Lunch Meetings – June 2 OR June 3 (spring); October 20 OR October 21 (fall)**

6. Committee Reports:

- a) Health and Insurance – Bob re-stated that it is essential to have proof when you travel outside the country OR province. For example, a boarding pass or a signed credit card receipt for each person, if travelling by automobile.**
- b) Reecruitment – Barbara explained that membership is being expanded to include custodians, secretaries, educational assistants, professors as associate members.**
- c) Membership – Anne reported that our numbers are remaining constant.**
- d) To Hell With The Bell – Barbara reported that the plans are set for the first day of school breakfast.**
- e) Political Action – Jim stated that a new manual is in the preparation stages.**
- f) Pension/Retirement – no report as Sharron McMann was unable to attend, as she had recently injured her arm.**
- g) Travel – no report**
- h) Web Site/Newsletter – Don made a motion, seconded by Faye, that business card size ads be sold to interested members for \$25.00. Carried.**
- i) Archives – Connie wondered if there is a need to re-publish "School Days in Northumberland". This will be discussed at a later date.**
- j) Social – no report**

7. New Business:

- a) Elder Abuse – a suggestion for another session**
- b) New Volunteer – Janette Johnson**
- c) District 30 Executive 2007-2008:**

President – Morris Tait

Past President – Sharron McMann

First Vice – Jane McCaig

Second Vice – John Christie

Treasurer – David Randall

Secretary – David Staples

Health and Insurance – Bob Moorcroft

Recruitment – Anne Tryon/Barbara Moorcroft

Membership – Anne Tryon

To Hell With The Bell – Barbara Moorcroft

Political Action – Jim Stirling

Pension/Retirement – Sharron McMann

Travel – Faye Farmer/Sharron McMann

Goodwill – Anne Tryon

Social – Betty Morris/Mary Bird

Newsletter/Web Site – Don Colby

Member at Large – Charlotte Majic

Archives – Connie Poole

8. Next Meeting – September 10 at Winchester Arms (10:30)

9. Adjournment

Minutes submitted by David Staples Secretary of District 30, RTO.