

**RTO/ERO
District 30-Northumberland
Executive Meeting
Sept.13, 2010**

Attending – Bob and Barbara Moorcroft, Don Colby, Jane McCaig, Morris Tait, Charlotte Majic, David Staples, Fay Farmer, Connie Poole, John Christie, Anne Tryon and Philip Palmer. Regrets – Dave Randall.

1. Secretary’s Report – moved by David, seconded by Anne that the minutes be accepted, with amendments, as printed. Carried.

2 Treasurer’s Report – Dave Randall left a copy of his report. The August Balance was about \$9,100.58 – no cheques issued in August. Moved by Bob and seconded by Don to accept the report. Carried.

3. Correspondence- Durham District is sending 2 reps. to our meeting. Hastings and Peterborough did not reply.

4a) Fall Senate (Oct. 26-27)

**Sen. 1 – John Christie
Sen. 2 – Charlotte Majic
Obs. 1 – Jane McCaig
Obs. 2 – Bob Moorcroft**

4b) Spring Senate

**Sen. 1 – John C.
Sen. 2 – Charlotte M
Obs. 1 – New V.P. ?
Obs. 2 – Jane McC**

5. Project Service to Others – Our Alpha House Project went well; photos were passed around from the picnic some members attended. THIS YEAR: Dave R. noted that there is only ONE application yet. Oct. 12 is the application deadline (to Dave Randall). John C. will convene a meeting to go over the applications.

6. Fall Luncheon - Oct 19, 2010

**a) Registration/Social/Displays 9:30
b) Business/Elections 10:00**

**Pres. - John Christie
1st VP – Charlotte Majic
2nd VP - ?
Treasurer – Dave Randall
Secretary – David Staples
Health – Bob Moorcroft**

Election Continued

Recruitment – Barbara Moorcroft

Membership – Anne Tryon

Political Advocacy – Jane McCaig

Pension/Retirement – Morris Tait

Travel – Fay Farmer/Peter B.? (she will contact)

Website/Newsletter – Don Colby

Archives – Connie Poole

Social – Mary Bird/Morris Tait

Members at Large – Philip Palmer/Karen Van der Meer ? (to be contacted)

- c) **Presentations – Both the “Y” and Good Life will present. There will be Chair Aerobics and possibly Tai Chi. Fusion Wellness Studio will distribute pamphlets. Fay has booked Lynn Liddell for \$150.00; she is a motivational speaker.**
- d) **Lunch – The buffet will be similar to last spring’s meal. (12:00)**
- e) **Draws – i) Anne will pick up 3 fruit/cheese/biscuit baskets costing up to \$35.00 each.
ii) Fay will pick up a Gift Certificate from Victoria Hall and Capitol Theatre for \$120.00 each.**
- f) **Other Items: Anne and Jane will arrange a “van” from the Campbellford area to pickup/return some of the elderly members. October 12 is the last day to get ticket money to Dave R. Anne’s callers will continue to contact those on their list to remind them about the dinner.
Board Directors and Union Presidents will be offered complementary tickets.**

- 7. **Retirement Workshop – Oct/ 16 @ Cobourg East High School
Jane will arrange for the Dutch Oven to cater lunch.
Head Office is booked. Jane will ask if Ron Post is available as a presenter.
Copies of the Apple Press will be available.
Anne delivered 45 Retirement Packages to**

teachers, custodians and secretaries.

8. Spring Luncheon – Lion’s Centre, May 25, 2011

A possible topic could be Local Theatre – Northumberland Players, Brighton Barn, Capitol Theatre or Fourth Line Theatre.

Robert Winslow of Fourth Line Theatre will be contacted to see if he would be our keynote speaker.

9. Committee Reports_

- a) **Health – Bob’s report will be in the Apple Press**
- b) **Recruitment – Anne had no new info. to present.**
- c) **Membership – Anne’s report will be in the Apple Press.**
- d) **Hell with the Bell – Barbara reported that numbers were up slightly; \$100.00 will continue to be given to each area again next year. She would like to see a write-up and pictures from each area for the Apple Press.**
- e) **Political Advocacy – Jane has just taken over this committee**
- f) **Pension and Retirement – Morris will give his report in the Apple Press**
- g) **Travel – Fay’s report will be in the Apple Press.**
- h) **Website – Don noted that there continues to be limited `hits`. Head Office is looking at setting up a Facebook page.**
- i) **Newsletter – Don is preparing the next issue with a possible printing date of Sept. 30.**
- j) **Archives – Connie is looking for a replacement. She is interested in working on a brochure about District 30 - `What You Need to Know About RTO`.**
- k) **Good Will – Anne had no new info. to report**

10. No New Business

11. Next Meeting - November 1 at Casey’s (10:00 a.m.).

12. Adjournment – Moved by Charlotte and seconded by Bob.

These minutes were prepared by David Staples, Secretary of District 30, R.T.O.