

**RTO/ERO Northumberland District 30  
Executive Meeting  
June 10, 2014,**

**Attending:** Anne Tryon, Fay Farmer, Pat Murphy, Bob Moorcroft, Don Colby, Jane McCaig, Morris Tait, David Staples, Philip Palmer, Allan Kirby, Dave Randall, Charlotte Majic (hostess) and Louise Nadeau.

**Regrets:** Mary Bird, Heather Griffin, John Christie and Wendy Westwood

**Secretary's Report** – David made a motion, seconded by Allan, that the minutes of April 8 be accepted as printed. Carried.

**Treasurer's Report (attached)** – Dave made a motion, seconded by Philip, that his report be accepted as printed. Carried

**Correspondence** – Charlotte reminded us if we plan to send something by mail which affects RTO, to check with the Provincial Office first. We had great feedback on our Spring Luncheon and got coverage in the “Northumberland Today”.

**Communications** – Don reported on the recent conference he attended. Many newspaper editors get their labels from head office; many use a commercial rate (fold-over and seal) as it will go through the auto sorter; the Post Office requests 1 000 copies, twice a year, but we only send out 700+ each issue – so we might have to negotiate our numbers; most districts publish in colour; he suggested we price out an unlimited number of pages – Fay will take some of the district newsletters he brought with him as examples to some local printers. Finally, he stated that those already on our email list can continue to receive our emails, but for those with new addresses, we must have their consent to receive our email information.

**Political Advocacy** – Jane noted that there would be a meeting regarding the proposed incinerator June 10, at the Town Hall. There are still on-going safety issues with the gasoline pipeline.

**Senate Report** – Phil presented the hi-lights of the recent Spring Senate:

**Constitution: Full Member will be amended with the addition of – a retired teacher from a First Nations school in Ontario, with teaching qualification from an accredited Canadian University or College, or certification from the Ontario College of Teachers.**

**Committees – RTO to lobby the provincial government to remedy the inadequacies that exist in health care and ensure that public universal health care be protected, equitable and accessible for all Ontarians.**

**The RTO Charitable Donation for 2014 will be made to the Alzheimer Society of Ontario.**

**The agenda for future Senates will include District resolutions being discussed right after lunch of the first day of Senate.**

**Notices of Motion to Annual 2014 Senate – Senate agenda will not include a guest speaker; “Roberts’ Rules of Order” will replace “Sturgis Standard Code of Parliamentary Procedure”.**

**Archives – Pat asked the group whether they felt she should keep our District 30 binder because of the popularity of online storage; the executive all agreed we should continue to use our binder.**

**Travel – Fay noted that local districts can no longer organize overnight trips because of liability issues.**

**Pensions – Morris recently attended a OTPP workshop; 95% of new retirees do online applications.**

**Health – Bob reported from the recent workshop he attended. He noted that RTO now has an arrangement with Eldercare Select and members with Extended Coverage can access their services. Bob will report on this at our Fall Dinner.**

**Retirement Planning Workshop/Membership Recruitment – Philip reported that the date is October 18 and the cost remains at \$15.00. Coloured posters will be printed and Charlotte will assist in delivering them to each Northumberland school; these posters will be mailed to each of the Clarington schools; Heather will look into “social memberships”.**

**Project Service to Others – Morris and Fay have arranged for four community service workshops: a) Resources for home care b) dealing with chronic pain c) advance care planning (wills etc.)**

**d) managing/living with Alzheimer disease**

**A free-will donation will be available. Charlotte will contact the two other applicants to inform them they can re-apply in 2015.**

**Beyond the Bell – Dave reported that everything is set for September 2, 2014.**

**Fall Senate (October 20-21) – Charlotte, Philip and Heather will represent District 30.**

**Fall AGM (October 28) – This will consist of a short business meeting, the election/slate of officers, our guest speaker Laura Tamblyn Watts (Elder Abuse), and dinner. Martin Higgs from the provincial office will be invited for Spring 2015 and Fay will invite John Winkworth for Fall 2015 (Travel).**

**Other Recruitment Ideas – Charlotte will host a New Member Social at her home on October 7. All executive members are welcome to attend.**

#### **NEW BUSINESS:**

**Committee Reports – David asked members, if possible, to prepare a short written report for him to assist with the preparation of the minutes.**

**Retirement of Executive Members – It was decided that retiring members would be recognized in the Applepress, receive the special RTO pin, and be given a framed certificate of appreciation. As well, a donation of \$25.00 will be made to our foundation in their name. Philip will pick up 6 of the RTO pins at the next Senate.**

**Purpose of Members at Large – Charlotte raised the point of the need for consistency; we discussed that it provides an opportunity to learn about the workings of RTO. This was then TABLED for our September meeting.**

**Magnets – This was TABLED for our September meeting.**

**Activities for Seniors – This was TABLED for our September meeting.**

**Winter Meeting – A tentative date will be set for February. Also discussed were e-meetings and between meeting protocols (i.e. President and VP’s).**

**Meeting Locations – We briefly discussed holding meetings at CCI or St. Mary’s to support the local high school culinary programs. This was TABLED for the September meeting.**

**Meal Prices – Bob made a motion, seconded by Jane, that starting with our fall luncheon we raise the price to \$18.00. This would be part of the President’s message in the Applepress, including that we subsidize the price. Dave’s “Lunch Analysis – May 29” is attached.**

**Future Meetings – September 9<sup>th</sup> at Caseys; the rest of the dates will be set at that meeting.**

**These minutes were prepared by David Staples, secretary of District 30 RTO/ERO.**

## RTO/ERO Northumberland District 30 2013 Ledger

Date	Chq #	Item	Receipts	Expenses	Balance		
Jan-01		Bank balance forwarded from Dec. 31, 2013			\$ 5,647.15		
Jan-11	586	Grass Roots Design Web Site		\$ 80.00	\$ 5,567.15	April's Ex Mtg	
Jan-15	587	Muriel Bell - Good Will		\$ 84.98	\$ 5,482.17	\$504.50	
Feb-18		RTO Provincial Grant	\$ 11,978.00		\$ 17,460.17	Pres. Wrkshp	
Mar-28	588	Grass Roots Domain Renewal		\$ 15.00	\$ 17,445.17	\$ 367.29	
Apr-08	589	Don Colby Ex Transport		\$ 100.00	\$ 17,345.17		
Apr-08	590	Heather Griffin Ex Transport		\$ 45.00	\$ 17,300.17	Senate Observer	
Apr-08	591	Robert Moorcroft Ex Transport		\$ 11.50	\$ 17,288.67	\$ 606.00	
Apr-08	592	Pat Murphy Ex Transport		\$ 10.00	\$ 17,278.67		
Apr-08	593	Phillip Palmer RTO Address Stamp- Office		\$ 37.23	\$ 17,241.44	Newsletter	
Apr-08	594	Wendy Westwood Goodwill (2)		\$ 364.80	\$ 16,876.64	\$1,284.03	
Apr-08	595	Allan Kirby Ex Transport		\$ 38.00	\$ 16,838.64		
Apr-08	596	Casey's Ex Meeting		\$ 300.00	\$ 16,538.64		
Apr-10	597	RTO Provincial Observer Heather Griffin		\$ 500.00	\$ 16,038.64		
Apr-08		New Cheques for account (200)		\$ 112.11	\$ 15,926.53		
Apr-26	598	Willow Publ Applepress		\$ 480.25	\$ 15,446.28		
May-08	599	RTO Provincial Heather Griffin Pres Workshop		\$ 367.29	\$ 15,078.99		
May-13	600	Fay Farmer - Newsletter/Draws for luncheon		\$ 818.78	\$ 14,260.21		
May-16		Deposit Spring Luncheon	\$ 450.00		\$ 14,710.21		
		Deposit Spring Luncheon	\$ 90.00		\$ 14,800.21		
May-21		Deposit Spring Luncheon	\$ 345.00		\$ 15,145.21		
May-29	601	Bob Trennum - Luncheon Entertainment		\$ 300.00	\$ 14,845.21		
May-29	602	Phillip Palmer - Office		\$ 15.00	\$ 14,830.21		
May-29	603	Cobourg Lion's Centre Spring Luncheon		\$ 2,545.60	\$ 12,284.61		
May-29	604	Donna Reeves - Flowers		\$ 24.00	\$ 12,260.61		
May-29	605	Heather Griffin Senate transport/pk		\$ 106.00	\$ 12,154.61		
May-30		Deposit Spring Luncheon	\$ 220.00		\$ 12,374.61		
Jun-04	606	Charlotte Majic June Meeting		\$ 100.00	\$ 12,274.61		

## Lunch Analysis – May 29<sup>th</sup>

Income - \$15 / lunch **\$1 105.00**

Expenses    Lion's Centre    85 people

Lunch \$ 21	\$1,785.00
HST	\$ 232.05
Hall Rent	\$ 200.00
HST	\$ 26.00
Gratuity	\$ 267.75
HST	\$ 34.80
<b>Total</b>	<b><u>\$2,545.60</u></b>

Entertainment	\$300.00	
Gift Cards	\$ 180.00	
Free Lunches (5x\$15)	\$ 75.00	
Flowers	\$ 24.00	
<b>Total</b>	<b><u>\$579.00</u></b>	<b><u>\$3,124.60</u></b>

### People Attending

Over 85	7
Free Luncheon from the Fall	5
Paid \$15	73
<b>Total</b>	<b><u>85</u></b>

Merritt Travel donation \$250.00

No Shows (ill) 4

Overall cost per person (85)

$\$3124.60 - \$1105 = \$ 2919.60 / 85 = \mathbf{\$23.76}$

Guests – 7    Non District RTO -2