

**District 30 RTO Executive Meeting
April 9, 2013**

Attending: Charlotte Majic, Bob Moorcroft, Faye Farmer, Allan Kirby, David Staples, Jane McCaig, Dave Randall, Don Colby, John Christie, Heather Griffin and Philip Palmer.

Regrets: Anne Tryon, Morris Tait

- 1. Secretary's Report: David made a motion, seconded by Philip, that the minutes of the last meeting be accepted as posted online. Carried.**
- 2. Treasurer's Report attached as an appendix - Projected grants assume a growth rate in our District. The "Grant as a Percent of Fees" is: 2013, 31.7%, 2014, 30.5% and 2015, 30.2%. So, grants go down as expenses increase. Bob noted that we should look into raising the price of our Spring/Fall Luncheons. As well, he asked Dave for a breakdown of the dinner costs for our next executive meeting. Faye volunteered to sort out our membership list to see who would be willing to receive the Applepress electronically. Don made a motion, seconded by Faye, that he insert a message in his Editor's column of the up-coming Applepress: In order to reduce costs and to "Go-Green", we would like to send all future editions of the Applepress to you electronically. This message would be setup as a survey. Carried.
Moved by Dave R., seconded by Bob, that the Treasurer's report be accepted as printed. Carried.**
- 3. Correspondence:
Charlotte reviewed information she had forwarded to executive members re the Great Lakes Initiative and Non-Partisan Support of any one Political Party. As well, a letter has been sent to the provincial government stating our concern about user fees for homecare and meds for seniors.
She attended the Peterborough executive meeting and shared some things they do in that district: an attempt to have some type of activity monthly – involving students of Sir Sandford Fleming College in senior oriented presentations, a combined "Hell With the Bell" and new member social, a Christmas Party,**

Correspondence cont'd

80+ Birthday Party, a Goodwill Gathering etc.

4. Committee Reports:

- a) **Communication – Don reported that the Applepress is ready to be published. The web site usage continues to be slow but steady.**
- b) **Health Services – Bob is attending a June workshop. “Health Matters” for the next year, at least, appears in Renaissance magazine. Don suggested that they send an electronic copy to him for publishing on the website.**
- c) **Political Advocacy – Jane just received new information from head office yesterday. There is an erosion of our health support starting with those who make \$100,000 and over. She suggested that RTO members write to their MPP to protest. She will also submit an article for the next Applepress. As well, she will prepare a link to the provincial position.**
- d) **Social – Charlotte noted that there were 18 responses to the New Member Social, but only 4 were able to attend; so the event was hosted at her home. We will review this event for next year, maybe combining it with the Hell With the Bell.**
- e) **Travel – Faye has a write-up for the Applepress. She reported that Peterborough has invited us to participate in their travel plans. Bob noted that Merit Travel is endorsed by RTO and if they do not meet our needs we need to let RTO know. Charlotte will take our concerns re Merit to Senate.**
- f) **Pension – no report as Morris was absent**
- g) **Archives – Charlotte will contact Mary Bird and Patricia Murphy.**
- h) **Project Service to Others – Charlotte noted that the report has been submitted prior to the deadline.**

5. Old Business:

- a) Spring Luncheon, May 22 – Philip has arranged for our guest speaker, Don Wade. He will receive \$200.00 plus mileage. Leo Normandeau, RTO head office, will speak briefly. Heather suggested we make a \$100.00 donation to our Foundation. Dave will also purchase a bottle of maple syrup for him. Faye will again contact Merit Travel. Faye volunteered to arrange the member draws – four \$25.00 gift certificates. Charlotte will invite the Director, Superintendents, Union Heads and Federation Presidents.**

6. New Business:

- a) Membership/Recruitment – Anne send a message that she would pick up the Applepress and help stuff the 800 envelopes, the food is set and advertising will be in the school mailings for May and December. Philip showed us our new “Brochure” for new retirees (adapted from Peterborough District). Bob suggested that we have them available for our Spring Luncheon. Philip will forward a copy to Don for posting on our website. Jane and Charlotte will attend the Board Retirement Dinner.**
- b) President’s Workshop – Charlotte and Philip will attend this on April 28-29.**
- c) Pre-Senate – due to the long distance, Charlotte will decide whether she will attend.**
- d) To Hell With the Bell – plans are in the works to organize this for next September. Start time is 8:30 a.m. All new members will be contacted.**
- e) Retirement Planning Workshop – Dave will book Cobourg East H.S. for October 19.**
- f) Fall Senate – October 22-23. Charlotte, Philip and Heather will attend.**
- g) Fall Annual Meeting, October 30 – The possible theme discussed was Estate Planning (Wills, Power of Attorney, Trust Funds etc.) Faye will follow-up and report at our June meeting. Dave suggested that we have a survey for our Spring Luncheon attendees.**

Fall Meeting cont'd –

Examples – i) Here are possible topics: Which one would you most want to attend? ii) What other topics would you suggest?

- h) Foundation Fundraiser – This is a two-fold issue: i) raise money ii) explain the need for geriatric care with trained doctors in our local area.**

More information will be available for the June meeting. John made a motion, seconded by David, that the executive set aside \$1000.00 for the committee to use as “seed” money. Carried.

- i) Other – Ms Hammond requested permission to do a presentation to the executive for “Friend to Friend”, whereby people volunteer to drive others to appointments. Discussion on this idea will occur at our June meeting.**

June Executive Meeting – at Charlotte’s home on JUNE 17.

These minutes were prepared by David Staples, secretary for District 30, Northumberland RTO/ERO

Northumberland District 30 Proposed Budget - 2012

		Actual 2011	Proposed 2012	Spent to date
Goodwill		\$ 177.49	\$ 300.00	\$ 323.71
Recruitment		\$ 591.00	\$ 600.00	\$ 596.62
STO		?	?	\$ 1,000.00
RPW		\$ 143.33	\$ -	
Executive		\$ 984.41	\$ 1,000.00	\$ 1,008.23
District		\$ -	\$ -	\$ 26.58
Senate		\$ 3,557.75	\$ 3,700.00	\$ 1,694.77
Newsletter		\$ 2,310.41	\$ 2,800.00	\$ 2,170.70
Office		\$ 285.25	\$ 300.00	\$ 128.05
Travel		\$ 822.50	\$ 1,000.00	\$ 1,046.00
Web Site		\$ 80.00	\$ 100.00	\$ 110.00
Other - District Luncheons/draws		\$ 4,146.41	\$ 4,500.00	\$ 4,869.19
Donations		\$ 500.00	\$ 300.00	\$ 500.00
	Totals	\$ 13,598.55	\$ 14,600.00	\$ 13,473.85
Treasurer's Report				
December 15 Bank Balance	\$5,203.41			

Northumberland District 30 Proposed Budget - 2013

		2012 Budget	Spent 2012	Suggested Budget 2013
Goodwill		\$ 300.00	\$ 323.71	\$ 400.00
Recruitment		\$ 600.00	\$ 596.62	\$ 600.00
STO		?	\$ 1,000.00	?
RPW		\$ -		\$ 800.00
Executive		\$ 1,000.00	\$ 1,008.23	\$ 1,200.00
District		\$ -	\$ 26.58	
Senate		\$ 3,700.00	\$ 1,712.03	\$ 2,000.00
Newsletter		\$ 2,800.00	\$ 2,170.70	\$ 3,000.00
Office		\$ 300.00	\$ 128.05	\$ 200.00
Travel		\$ 1,000.00	\$ 1,046.00	\$ 1,500.00
Web Site		\$ 100.00	\$ 110.00	\$ 100.00
Other - District Luncheons/draws		\$ 4,500.00	\$ 4,869.19	\$ 5,000.00
Donations		\$ 300.00	\$ 500.00	\$ 500.00
	Totals	\$ 14,600.00	\$ 13,491.11	\$ 15,300.00
Treasurer's Report	Apr-13			
Bank Balance 2012	\$ 4,782.54			
Prov Grant 2013	\$11,941.53			
Total	\$16,724.07			
April 9 meeting expenses	\$450			
Balance	\$16,274.07			