

Northumberland RTO District 30  
Executive Meeting  
April 14, 2008

Attending: Morris Tait, Jane McCaig, Don Colby, David Randall, David Staples, Faye Farmer, Sharron McMann, Bob and Barbara Moorcroft, Betty Morris, Anne Tryon, John Christie and Jim Stirling.

1. Secretary Report: Bob made a motion seconded by Anne to accept the minutes from the last executive meeting as printed. Carried.
2. Treasurer Report: Dave R. presented a Financial Statement for Jan. 1 to Dec. 31, 2007. We have Total Assets of \$4 826.92. Dave made a motion, seconded by Sharron, to accept the report as printed. Carried.
3. Spring Senate: May 12-14
  - Senator #1 - Morris Tait
  - Senator #2 - Jane McCaig
  - Observer #1 - John Christie
  - Observer #2 - Charlotte Majic
4. New Business:
  - a. October Senate (October 28-29):
    - Senator #1 - Jane Mc Caig
    - Senator #2 - John ChristieAt the June 11 Luncheon, the members will be asked to volunteer for the two Observer positions.
  - b. Project Service to Others 2009 : Jane will contact the “Like Magic Theatre Group” in Brighton.
  - c. Applepress Newsletter: Don needs reports and newsy items by April 25, so it can be mailed by May 16. He will attend a newsletter seminar in Toronto. David S. volunteered to collect e-mail addresses as people arrive for the June luncheon.
  - d. Spring Luncheon: June 11 with a theme of “Volunteerism”.

Registration/Coffee	-	9:30
Business	-	10:30

d) cont'd

Social/Showcase - 11:15

Lunch - 12:00

Other Items: Free lunches will be provided for the presenters.

Draws will include cheese trays, Blue Jay tickets, and free lunches. Possible presenters are: Lions, Rotarians, Kinsmen, Capitol Theatre, the "Y", Cobourg Hospital, Habitat for Humanity and Alpha House.

- e) Fall Luncheon: It will be on October 21 and will follow the same format as the Spring Annual Meeting. The theme will be "Celebrating 40 Years of RTO". Morris will contact Head Office to see about a speaker. Our preference is Brian Kinney.
- f) Constitution: 25 copies will be available for the June meeting.
- g) Scholarship: Information will be available in the Applepress and on the web site.
- h) KPR Retirement Dinner: Morris and Jane will attend the dinner.

5. Committee Reports:

- a) Health Insurance: Bob will attend a workshop June 12-13.
- b) Recruitment: RTO numbers are decreasing. Secretaries, custodians and EA's will be able to join our health plan. Barb and Anne will contact each school in September to see if they need a new RTO poster and to ask for a space on the staff room bulletin board.
- c) Membership: Anne reported that our numbers remain the same.
- d) To Hell With the Bell: Barbara reported that each area now has a contact to help organize the event. Barb made a motion, seconded by Sharron, that we contribute \$75.00 to each area to assist with this event. Carried.

- e) Political Action: Jim reported that RTO is looking at elder abuse, Market Value Assessment, nursing homes home care, “drug” mark-up costs, private clinics, and hospital wait time.
  - f) Pension/Retirement: Sharon reported that RTO is issuing Fact Sheets on the following: Security, ID Theft, Joint Asset Ownership and Pension Splitting.
  - g) Travel: Sharron led a tour of 90 people on a tour of Portugal with Merit Travel.
  - h) Web Site: Don mentioned that updates have been made to the web page; it is averaging about one hit daily.
  - i) Archives: No Report
  - j) Social: Betty will continue to assist with the Spring and Fall luncheons.
- i) Other Business:
- a) Local 40<sup>th</sup> Celebration: Jane made a motion, seconded by Betty, that we give free 40<sup>th</sup> anniversary pins out at the October annual meeting. Carried.  
Dave R. will order these pins.  
We will invite all former presidents to this meeting.  
Connie Poole may have information from the Archives on our former presidents.
  - b) Blue Jays Game: Thirty seats are already taken. Info. will be put into the Applepress. Sharron asked that we “push” this event with our friends and families.
  - c) Next meeting we will discuss Rebound (Troubled Youth).
  - d) Next Meeting: at Morris Tait’s home, starting at 10:30  
It will be a pot luck luncheon.

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