

RTO District 30
Executive Meeting
September 14, 2009

Minutes,

Members Present: Jane McCaig president, Fay Farmer, John Christie, Bob Moorcroft, Barbara Moorcroft, Mary Bird, Sharron McMann, David Randall, Don Colby, Connie Pool, Jim Stirling, Charlotte Majic, Morris Tait

1. Call to Order

2. Secretary's report:

m/s Bob Moorcroft / John Christie 'That the secretary's report be accepted'
Carried

3. Treasurer's report

m/s Dave Randall / Sharron McMann 'That the treasurer's report showing a bottom line \$9,158.60 be accepted'

Carried

4. Correspondence

- a) Nancy Nichols to Morris Tait re Seniors Living Accommodation
- b) Miscellaneous RTO correspondence

5 Fall Senate Oct 26-28:

Registered: Jane McCaig - Senator # 1
John Christie - Senator # 2
Charlotte Majic - Observer # 1
Dave Staples - Observer # 2

Spring Senate May 18 - 19, 2010

Jane McCaig - Senator # 1
John Christie - Senator # 2
Charlotte Majic - Observer # 1
Mary Bird - Observer # 2

6. Committee Reports:

- a) Health: Bob Moorcroft: Report as per Applepress
- b) Recruitment: Anne Tryon, Barbara Moorcroft:

- c) Membership: Anne Tryon: Total membership for the District - 702 members with 643 members and 59 Associate members
 - d) To Hell with the Bell: Barbara Moorcroft, Anne Tryon: Brief discussion regarding acceptance of out of province members - and obtaining new members from the THWTB event - the Hell With Bell event was well accepted again this year - of number reported till this time - Port Hope had 15 attendees at the THWTB celebration - Cobourg had 23 attending the event.
 - e) Political Action: Jim Stirling - brief discussion regarding the harmonized sales tax and the impact on senior
 - f) Pension/Retirement: Morris Tait: Report will be available in Applepress
 - g) Travel
 - i) Sharon McMahon:
 - Local: 13 Ball game tickets were sold - in future a cut off date for ball game ticket reservations will be established and individuals must provide a cheque to cover the cost of any tickets purchased
 - ii) Fay Farmer:
 - Overseas: Report will be available in Applepress
 - h) Website/Newsletter: Don Colby: confirmation of dates for fall newsletter M/s Charlotte Majic/ Mary Bird "That Applepress be 10 pages
Carried
 - i) Archives: Connie Poole: needs items; - no report
 - j) Social: Mary Bird/Betty Morris: spring luncheon booking during our fall meeting - table decorations to be given away during the fall meeting - planning for May 26, 2010
 - k) Good Will: Anne Tryon: Anne was absent
7. Timed Item: Nancy Nichols: Retirement vs Nursing Homes
Nancy Nichols, sales and marketing manager for White Cliffe Terrace in Bowmanville spoke about the differences in funding and accommodation for nursing homes and retirement homes.
- 8 Old business
- (a) Project Service to others - the Black Light Theatre will be performing at out fall annual general meeting .
 - (b) Project Service To Others 2010 - by consensus agreement to have Respite the recipient of our 2010 RTO - STO grant application.

(c) Annual Meeting - October 20 - Lion's Centre

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| (i) Registration/Social/Displays | 9:30 - 10:00 |
| (ii) Business | 10:00 to 11:00 |
| (iii) Black Light Theatre | 11:00 - 11:30 |
| (iv) Merit Travel | 11:30 - 12:00 |
| Lori from Merit will be doing a promotion about long stay vacations | |
| (v) Lunch and draws | 12:00 - 1:15 |
| (vi) Adjournment | 1:15 |
- Lunch event draws will have Cheese trays again
Six free lunches
Two travel draws

d) Retirement Workshop, Oct 17th: at CDCI East.

e) Spring Meeting/Luncheon: Lion's Centre,
Date - May 26, 2010



Your executive at work!

11. New Business

- (a) M/S - Don Colby/ Barbara Moorcroft - 'That a prize draw for fall meeting be Cirque Soleil tickets provided ticket is available otherwise alternate prize for Fay's discretion'

Carried

- (b) M/S Don Colby/ Sharron McMann - 'That we bring in a group to discuss seniors housing services at the spring meeting'

Carried

- (c) Discussion took place regarding discussions with other districts about sharing activities and events
 - (d) Regarding the district survey - m/s Bob Moorcroft/ Don Colby - 'That the survey be circulated'
 - (e) Next Meeting: - November 30 - Location TBA
- Carried

12. Adjournment 11:30