

## NBSRT-SJ EXECUTIVE COMMITTEE MEETING

March 22, 2018

### **Minutes**

The venue was Rivercross Church, 10 a.m. President Judy Braman was in the chair and brought the meeting to order.

Members in attendance: Judy Braman, Mary Ann Patterson, Robert Taylor, Kathy Wilson, Pat Dugay, Netta Chase, Ellen Palmer, Marg Urquhart, Bob Bonner, Barry Harbinson, Marilyn Lester, Brian Greig

Absent: Nancy Steele, Kathy Dalling, Jean Cameron, Pat Roy, Pat Loughrey, Melodie Hamm, Debbie McLaggan,

**Motion to adopt agenda:** moved by Marg Urquhart and seconded by Ellen Palmer . - Carried

**Approval of Minutes:** Change needed in misspelling of Gerry Mabey, three times. Amended minutes moved by Brian Greig and seconded by Robert Taylor - Carried

**Treasurer's Report:** Robert Taylor reported that we received \$1752.00 from the Provincial Association for a total of 584 members. Games afternoon: income \$559, Net cost approximately \$290.

**Business Arising from Minutes: 1.** Voting procedure for the Provincial election in April was discussed. Judy Braman looked after the printing and mailing of information but needs volunteers for election stations.

Glen Falls School: Tuesday April 3 ( 9 – 11 ) - Brian Greig/Judy Braman

Thursday April 5 (9 – 11 ) – Marg Urquhart/Judy/Braman

Carleton Curling Club: Wednesday April 4 ( 1 – 3 ) - Melody Hamm/Marilyn Lester

Thursday April 5 ( 1 – 3 ) – Mary Ann Patterson/Brian Greig

Moved by Robert Taylor, seconded by Barry Harbinson that Judy Braman be reimbursed \$397.55 to cover the election expenses. Carried

**2.** Expenses reimbursement for the May AGM – Robert Taylor reported that expenses will be reimbursed as follows: \$150.00 for driver/ \$85.00 for passengers.

### **Committee Reports**

**Directors Report** – no report

**Membership** – no report

## **Social Committee**

Games Day was held on the 15<sup>th</sup> and despite the fact that 11 people cancelled due to illness or weather, a good time was had by all. We did have extra food but recouped \$69 by selling plates of sandwiches. The committee decided if weather was a factor in people not getting to the event we would not charge them. Moved by Brian Greig and seconded by Pat Dugay that Pat Loughrey should be reimbursed for the cost of the card party.

May 17<sup>th</sup>, AGM luncheon is our next event at the H.O.P.E. Centre. Please let me know name(s) of guest speaker(s), if head table is required and if media will be used. Register with Ann...214 - 9332, or by email..alevasseur1@hotmail.com

Games Day, June 7<sup>th</sup> the Assumption Centre. We are changing our time for this event..12:30 – 3:30  
Instead of 1:00. – 4:00

Back to School Brunch is booked at the Assumption Centre for Tues. Sept. 4<sup>th</sup>.

Fall Luncheon is set for Oct.25<sup>th</sup> at St. mark's in Quispamsis. It will be their delicious Roast Beef Dinner.

More details will be made available as we get closer to the events.

**Awards** - Judy Braman will email Bob Bonner the list of past award recipients.

**Cards** – Discussion occurred among members as to how best get info to prospective retirees. Moved by Barry Harbinson and seconded by Bob Bonner: Our association request that the Provincial Association continue to supply our association with the 'Blue' cards that can be mailed out by the Card Committee. Carried

**Telephone** – Marg Urquhart reported that she still needed some backup names for her committee

**Newsletter** – Next date for information for the newsletter in April 20<sup>th</sup>. The Peel and stick will be April 25<sup>th</sup>.

**Reflections** – Kathy Wilson stated she has just completed an article on Mike Malloy to be included in the next Reflections. She would like some help in getting an update on teachers passing. She will prepare an announcement to go into the Local newsletter requesting help with this matter.

**Scholarship** – Discussion occurred on the second scholarship with regards to Carol Harris Raynes contribution. The final suggestion was for Netta Chase to contact Marion Williams and ask for help in the wording of the criteria for this second scholarship and report at the next meeting.

**Website** – Nothing to report. Ellen Palmer did emphasize if you want to access Reflection and/or Group Insurance you must get a number. Ellen is the person you must email. She reported her difficulty in decoding the birthdates. To help with this she will place a notice in our local newsletter to give specific direction.

**Wellness** - The bus trip to Elmhurst Outdoors is on. Marilyn Lester reported the numbers are greater than the bus size. Passengers will be picked up at Portland United church and Dolan Road Irving at 10:00 a.m.

Moved by Mary Ann Patterson and seconded by Barry Harbinson that the association pay for a larger bus.  
Carried

### **New Business**

Investment GIC is coming due at the end of April at a value of \$3000.00.

Moved by Robert Taylor and seconded by Pat Dugay: At maturity the association add \$2000.00 to the present investment for the next 3 years. This will give us 3 investments of \$5000.00 Carried

**Next meeting: April 19th**

Respectfully submitted by Mary Ann Patterson on behalf of Pat Loughrey