

NBSRTSJ EXECUTIVE MEETING

FEB. 18, 2016

Meeting was held at River Cross Church at 10 AM with the President Barry Harbinson in the chair. Those in attendance included Judy Braman, Jean Cameron, Kathy Dalling, Bill Mahaffy, Ellen Palmer, Mary Ann Patterson, Pat Roy, Nancy Steele, Robert Taylor, Marg Urquhart, Kathy Wilson, Larry McPhee, Brian Greig and Pat Loughery.

The minutes from the January meeting were accepted on a motion moved by Judy Braman and seconded by Marg Urquhart.

TREASURER'S REPORT

The treasurer Robert Taylor informed the meeting there are approximately 570 members and the bank balance is \$7500. Question arose as to whether a \$50.00 donation had been made to the scholarship fund if Life Memberships had been granted.

ACTION Robert will research to determine if Honorary Memberships have been granted since 2013.

BUSINESS ARISING FROM MINUTES

Meeting between Gerry Maybe and Dale Weldon will not take place. No action has been taken on meeting with a lawyer regarding our pensions due to the fact there has not been any changes in our situation. Barry will present an update on our pension fund at the AGM in Fredericton.

Criteria for the Merit Awards was presented to Betty Smith. If contributions have been at our branch level then the award should be presented locally. If the contribution is at provincial level then the Provincial Merit Award should be presented.

SOCIAL

Pat Roy informed the meeting the card party on March 10th will be at the Assumption Centre. The date of October 20 has been confirmed for the Fall Luncheon at St. Mark's. The May Luncheon which will mark our 65th Anniversary is finalized at the Hope Centre.

PUBLICITY

Brian stated two newsletters were returned. Next Lick and Stick will be April 28th.

WEBSITE

Ellen Palmer is still working on updating the sight and she is open for any suggestions.

WELLNESS

The meeting was informed the movie night would require an \$80.00 rental fee and a two week advance booking. The new District Office regulations have been clarified by Dan Patterson. The date will be either April 14 or 21st. A donation of \$100.00 will be given to Beaconsfield School. There will be a Senior Wellness Fair at Silver Falls United Church on April 14th.

PROMOTIONAL MATERIAL

Mary Ann Patterson presented several samples for our 65th anniversary. A decision was made to order 150 books with our branch logo in silver on a blue cover. Pens will also be ordered with NBSRTSJ on them.

ACTION

Mary Ann will bring prices to the next meeting.

NEW BUSINESS

Mary Ann Patterson informed us that a search for the minutes only goes back to 1995, therefore recognition awards are not available. .

It was moved by Larry McPhee and seconded by Nancy Steele that an invitation to the May Luncheon be sent to members who have made a significant contribution to NBSRTSJ. Provided room is available at The Hope Centre. Motion carried

A committee was struck with Larry as Chair including Barry, Marg, Ellen and Mary Ann to determine the names of these individuals.

The Barbeque will be held at Marg's summer residence on June 6th.

ADJOURNMENT

The meeting was adjournment on a motion by Brian Greig.

Respectfully submitted

Pat Loughery (Secretary0

New Brunswick Society of Retired Teachers – Saint John Branch

A special meeting of the New Brunswick Society of Retired Teachers – Saint John Branch was held on February 18, 2016 at River Cross Church with the president Barry Harbinson in the chair.

It was moved by Nancy Steele and seconded by Ellen Palmer that a change of signatures on the bank account at Bayview Credit Union on Loch Lomond Road take place. The new signing officers would include Barry Harbinson, Gerry Mabey, Robert Taylor and Patricia Loughery. Motion carried.

The meeting was adjourned on a motion by Bill Mahaffy.

Respectfully submitted

**Patricia Loughery
(Secretary)**