



**NBSRT – SAINT JOHN BRANCH  
EXECUTIVE COMMITTEE MEETING  
June 16, 2016  
Amended Sept 15, 2016**

The regular monthly meeting of the NBSRT-SJ was held at River Cross Church on June 15, 2016 with the President Barry Harbinson in the chair. The following members were in attendance: Brian Greig, Mary Ann Patterson, Patricia Roy, Bill Mahaffy, Robert Taylor, Patricia Dugay, Gerry Mabey, Marg Urquhart, Kathy Wilson, Judy Braman and Nancy Steele.

Regrets: Kathy Dalling, Ellen Palmer, Norma Murphy

The agenda was accepted as presented on a motion by Nancy Steele and seconded by Gerry Mabey. The amended minutes from the April meeting were accepted on a motion by Pat Dugay and seconded by Pat Roy.

**Business Arising From Minutes**

Thank you notes were received Marg Urquhart and Mary Ann Patterson in regards to presentations made at the Spring AGM.

Several positive comments were reported in regards to the food, atmosphere and hospitality of the Hope Centre. The video presented at the dinner is now online.

**TREASURER'S REPORT**

Robert Taylor circulated copies of the report. He pointed out the GIC was reinvested for one year due to the fact Bayview Credit Union did inform us signatures were required for a three year reinvestment. It will be invested for two years next year and then on to a regular three year cycle. A cheque for \$1,761.00 was received for the 587 members.

**DIRECTOR'S REPORT - Nil**

**MEMBERSHIP**

It was reported a letter will be sent to all retirees from Branch 0820 inviting them to join our organization in September. This will involve about fifteen teachers.

**SOCIAL**

Pat Roy informed the meeting of the breakfast to be held on September 6<sup>th</sup> at the Assumption Centre as well as the roast beef dinner to be held at St. Mark's on October 20<sup>th</sup>. Pat also informed the meeting that a free venue has been offered for the upcoming card party at Shannex. However, her committee is concerned undue pressure may be put on those attending in regards to the tour of the facility. The Social Committee will meet there in August to discuss details and our concerns. Information will be sent out regarding the breakfast on Sept. 6<sup>th</sup>.

## **AWARDS**

It was moved by Judy Braman and seconded by Nancy Steele that a donation of \$50.00 be made to the Scholarship Fund in honor of Marg Urquhart receiving an Honorary Membership.

## **TELEPHONE**

It was noted the telephone list is not always effective and will therefore only be used for emergency notices.

## **NEWSLETTER**

The dates for the Lick and Stick activities will be September 29, January 26 and April 27.

## **SCHOLARSHIP**

Cards are available for donations to the scholarship at Bernan Funeral Homes and donations can be paid on site or a cheque sent to UNB. Special Occasion cards are available from Netta. Cards will be on display at the Drop Out Breakfast in September.

## **SCHOOL DAYS MUSEUM**

Pat and Norma went to Fredericton and made donations to the Museum which will open the end of June.

Discussion arose as to where our historical and important materials could be stored to ensure their safety. Suggestions centered around the School Days Museum. Pat Dugay will look into this possibility.

## **WEBSITE - NIL**

## **WELLNESS**

The meeting was informed a grant is being made available for 2016 - 2017. After some discussion, it was moved by Nancy Steele and seconded by Brian Greig that up to \$200.00 be allotted to organize a curling and games night with the expectation the money would be reimbursed if and when the \$200.00 wellness grant was received. Motion carried. Pat Loughery and Nancy Steele will be responsible. Bill plans to have monthly walks organized for the fall.

He will also investigate the food seminars offered at Atlantic Superstore and Sobeys as a possible activity.

## **REFLECTIONS**

Kathy informed the meeting that pictures were taken at various activities and have been sent to Reflections. These activities included the March Card Party, The Spring AGM and Retirement dinner. A card will be sent Dennis Knibb on the occasion of his 89<sup>th</sup> birthday on July 31<sup>st</sup>. It was also suggested an interview with Mr. Knibb may be an interesting topic for Reflections.

## **DATES TO REMEMBER**

The barbeque will be held at Marg's on June 23<sup>rd</sup> around noon. Attendance numbers were confirmed. The Drop Out Breakfast will be held on September 6<sup>th</sup> at the Assumption Centre. The Fall Lunch will be held on October 20<sup>th</sup>.

There being no further business, the meeting was adjourned on a motion by Brian Greig at 11:34.

Respectfully submitted

Pat Loughery (Secretary)

## Dates for NBSRT SJ 2016-2017

1. **September 06 Drop Out Brunch Assumption Centre**
2. **September 15 Committee meeting**
3. **September 29 Fall Newsletter Lick and Stick**
4. **October 20 Fall Luncheon St. Mark's –Quispamsis**
5. **November Card party**
6. **November 17 Committee meeting**
7. **December Christmas Party**
8. **January 19 Committee meeting**
9. **January 26 Winter Newsletter Lick & Stick**
10. **February 16 Committee meeting**
11. **March 16 Committee meeting**
12. **April 20 Committee meeting**
13. **April 27 Spring Newsletter Lick & Stick**
14. **May 18 AGM & Luncheon**
15. **June 15 Committee meeting**

**NBSRT Biennial Meeting May 9 & 10**