



NBSRT – SAINT JOHN BRANCH EXECUTIVE COMMITTEE MEETING September 15, 2016

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

Regrets: Ellen Palmer, Norma Murphy, Netta Chase, Pat Loughery, Pat Roy, Kathy Wilson, Larry McPhee.

The agenda was accepted as changed (addition of Nominating Committee) on a motion by Robert Taylor and seconded by Brian Greig.

The amended minutes from the June meeting were accepted on a motion by Marg Urquhart and seconded by Nancy Steele. (Treasurer's Report: last line \$1761. P2. Dennis Knibb 89)

Business Arising From Minutes

Question: Can the use for the Wellness Grant change. Answer: Yes.

TREASURER'S REPORT

Robert Taylor \$7,145 is presently on hand. A cheque for \$1,761 was received for the present 587 members. We spent \$13 more than taken in at the drop out luncheon. (This was changed to a \$2.00 profit after an outstanding cheque was received) The Fall Luncheon will be offered to new retirees who did not attend the "drop out" for \$5.00.

A note: A cheque was written to Marg who in turn wrote a cheque to the Scholarship Fund.

DIRECTOR'S REPORT - Next meeting September 27th. Nancy and Judy will be our voting delegates.

MEMBERSHIP

We finally balance with the provincial numbers. All dues are deducted at source except for 11 Sisters. Please notify both Kathy's if you are aware of anyone passing.

SOCIAL

Pat Dugay informed us that the breakfast held on September 6th at the Assumption Centre had 73 attendees including 7 retirees. They won all but one of the door prizes. Information is on the Web Site and will be in the Newsletter regarding the October 20th luncheon at St Marks. 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 contact them regarding catering costs.

November 10 is Games Day and December 1 The Christmas Gala. **Mary Ann to bring blue books to luncheon for retirees.**

AWARDS: NIL

TELEPHONE: NIL

NEWSLETTER

The dates for the Lick and Stick activities will be September 29. Deadline September 22.

SCHOLARSHIP: NIL

SCHOOL DAYS MUSEUM

Barry Harbinson, President: Gerry Mabey, Vice President: Robert Taylor, Treasurer: Pat Loughery, Secretary

Pat Duguay will take the papers from 1993 forward to Fredericton. We will continue to search for historical and important materials that are missing (the years 1951 to 1993 are missing).

WEBSITE

Looks Great. A card will be sent to Dan Patterson for his great work designing our 65th slide show.

WELLNESS

Our Walking club is up and going with the first “Walk and Dine” meeting at the Irving Nature Park on September 20th at 11. The information sheet on available activities was well received and will be posted on the Web Site.

REFLECTIONS NIL

NOMINATING COMMITTEE

May is election month and everyone is asked to consider their roles. Do you want to change your role, give up position, please consider finding others to come on the Board especially if you are leaving.

APPLICATION FOR WELLNESS GRANT

Marg was asked to check to see where the grant money came from as it use to come from Johnsons. There was a lot of discussion on what to support. Nancy Steele and Pat Loughery will continue to plan for an evening of fun at Carleton Curling Club.

Many ideas to provide members with more information regarding all aspects of one's wellness were discussed. Such things as nutrition, foot care, hearing, how to use massage therapy, chiropractors, athletic therapist and physiotherapy through insurance. were suggested. April has been designated Wellness month and a committee will be recruited to organize. Bill will not gather the bodies but will work on it. Barry will serve on the committee.

Brian, Robert, Barry, Kathy D., Mary Ann will attend Provincial meeting along with director Nancy and voting delegate Judy on September 27th.

NBSRTSJ will set up a face Book page on a trial basis. Bill will set up. Moved by Bill, Second Nancy. Carried.

Next Meeting October 20.

There being no further business, the meeting was adjourned on a motion by Brian Greig at 11:47.

Addendum to the minutes:

Motion: An honorarium of \$100.00 be presented to the Greater Saint John Field House Foundation Inc.as a thank you to Bill MacMackin for his presentation at the October 20 luncheon.

Moved by Marg Urquhart and seconded by Kathy Wilson.

Evote - 16 voted in favour

Respectfully submitted

Judy Braman for
Pat Loughery (Secretary)