

NBSRT-SJ EXECUTIVE COMMITTEE MEETING

April 19, 2018

Minutes

The regular monthly meeting of the NBSRTSJ took place on April 19, 2018 with the President, Judy Braman, in the chair. The following members were present: Robert Taylor, Jean Cameron, Mary Ann Patterson, Bob Bonner, Pat Murray, Kathy Dalling, Barry Harbinson, Netta Chase, Brian Greig, Nancy Steele and Pat Loughery. Regrets were received from Bebbie McLaggan, Marilyn Lester, Marg Urquhart, Kathy Wilson and Pat Roy.

Judy called the meeting to order at 10:00.

The approval of the agenda was moved by Kathy Dalling and seconded by Robert Taylor.

The minutes of the last meeting were approved on a motion by Barry Harbinson and seconded by Kathy Dalling.

The treasurer Robert Taylor informed the meeting the cost of the Elmhurst Outing was \$1187.00 and the income from it was \$480.00 resulting in a deficit of \$707.00. However, he is still waiting for the Wellness grant from the NBSRT to be received.

Brian Greig informed the meeting 47 out of 594 eligible members of NBSRTSJ voted in the recent election. This number would account for 9.5% of the membership. These results generated a great deal of discussion with the following being suggested: have the election held around a social event such as a lunch, card party etc., suggest to the provincial association that an on-line voting system be implemented, and timing of the election may have also been a factor with the fall perhaps being a better choice.

Scholarship

Netta did not have a report at this time. Tabled until June.

Director

Nancy reminded all members of the provincial meeting to be held in Moncton on May 1st and 2nd.

Membership

Kathy Dalling informed the meeting, we have 594 members, 409 of whom have emails. There are 163 mail outs of the newsletter.

Social Report

The AGM Luncheon will be held on May 17 at the Hope Centre at a cost of \$15.00 per member. The doors will open at 11:00 and the meal will be served at 12:00. Register with Anne Levasseur. A Games Day will be held on June 7th and Norma Murphy is in charge of registration. The Drop Out Brunch will be at the Assumption Centre at a cost of \$10.00. The Fall Luncheon being held on October 25, at St. Mark's will be a roast beef dinner at a cost of \$15.00. The dinner will be at 12:00 and all must be registered by October 18.

Awards

Bob Bonner stated The Certificate of Appreciation for outstanding participation in our branch over a number of years will be awarded on May 17 at the dinner.

Bob also spoke on the insurance coverage stating “ MPP “ must be included in front of the policy number if coverage is to be paid until the present system is updated.

Cards No Report

Telephone

Marg sent word that the telephone committee is ready to go.

Publicity

Mary Ann informed the meeting that only two newsletters were returned. The deadline for entries for the upcoming newsletter is April 20th. The Peel and Stick will be at Maryann’s on April 25 at 10:00. The number of newsletters to be printed will be 170.

Reflections NO Report

School Days No Report

Website No Report

Wellness

The bus trip to Elmhurst Outdoors sugar bush took place April 7th. Even though it wasn’t a great day weather wise, people seemed to enjoy the event. Of the 36 registered 30 attended. It was also pleasant to meet retired teachers we didn’t know and to spend time with old friends.

Members of the committee has a planning meeting schedule for April 26th.

New Business

Judy suggested we do not have a guest speaker at the AGM but rather have a brain storming session at each table on pertinent topics.

Robert Taylor presented the proposed budget for 2018 – 19 with a total revenue \$7800 and expenses of \$9300 resulting in a projected deficit of \$1500. It was moved by Robert and seconded by Brian that the budget be presented to the AGM on May 17, 2018. Motion carried

The meeting was adjourned on a motion by Brian Greig.

Respectfully submitted,

Pat Loughery

(Secretary)

