

**NBSRT-SAINT JOHN
FALL LUNCHEON MEETING
October 18th, 2012
MINUTES**

The Fall Luncheon and Meeting of NBSRT-Saint John Branch were held at the Hatheway (Lily Lake) Pavilion. It was chaired by Margaret Urquhart, President, and about 98 members were in attendance. Following greetings by Marg, "O Canada" was led by Linda Perrin and Barrie Rigby offered Grace. A luncheon of salmon or chicken cordon bleu was served at a cost of \$25 per person. The Branch subsidized by paying the room rent.

Guest Speaker: Marg Urquhart introduced Emilie Murphy, Rockwood Park Naturalist, who spoke of the various activities offered by the Park. George Little thanked the speaker.

Draws: Emilie Murphy drew for the 50/50 prize of \$64 which was won by Carmen Webb. Laura Wheaton coordinated the draws for five door prizes.

The Business Meeting was called to order by the President.

Memorial Moment: Carol Harris read the names of eight retired teachers who have died since our May luncheon: Susan May Farris-Arsenault, Harold Grant (Bud) Titus, Gordon Langell Moffitt, Lloyd William Harding (Bud) Crandall, Mary Elizabeth (Beth) Cheney, Jessie Patricia Tait, Sister Bertha Agnes Goodine, Sister Eleanor Anne Magee --- and offered a suitable thought.

Approval of Agenda was moved by Robert Taylor and seconded by Judy Graham; carried.

Minutes of the meeting held on May 17th, 2012, were approved as circulated on tables: moved by Robert Taylor and seconded by Joan Pearce.

Financial Report: Larry McPhee, Treasurer, presented a list of our assets totaling \$18,354 as of October 1st, along with a 2012-13 report showing total revenues of \$6555 and total expenses of \$5763. His report was circulated on the tables, and a copy is filed.

Director's Report: Nancy Steele and Linda Perrin circulated a report (copy filed) which they highlighted.

New Committee Chairs: Marg announced that Kathy Dalling has accepted to chair Membership; Mary Ann Patterson the Phone Committee, Netta Chase the Publicity Committee, and Ellen Palmer the Web Site Committee.

Volunteers for Committees: Sign-up sheets are available at the entrance.

Publicity Committee: Netta Chase showed a new promotional poster for membership in NBSRT, and sought 24 volunteers to deliver posters to schools.

Wellness Committee: Pat Beyea had surgery yesterday, so was absent. The CPR workshop on November 9th is fully subscribed.

Moved by Barry Harbinson and seconded by Mary Ellen Maillet to accept the committee reports; motion carried.

Upcoming Dates:

- Card Party November 8th at St. George's Church: contact Norma Murphy.
- Christmas Wine and Cheese Social December 6th at Chateau Champlain; contact Laura Wheaton.
- Boston Pops trip December 13th to 16th: contact Gerry Mabey.
- Activities bulletin to be published in January or February.
- NBSRT Biennial in Fredericton on May 1st: \$10 to March 30th; \$20 after.

Adjournment moved by Barry Harbinson.

Respectfully submitted,

Robert Taylor, Secretary.