

**MINUTES OF THE MEETING HELD AT 8325 RIVERSIDE RD. E., WINDSOR, ON, MONDAY, May 1, 2017 AT 9:30 A.M.**

**PRESENT:** Bill Bowden, Leo Couture, Jim Sparrow, George Merrett, Gord Miall, Marg Clarke, Marilyn Laframboise, Judy Bowden, Emy Mc Bride, Freddie Beekhuis, Val Luscott, Art Dube

1. President Jim Sparrow called the meeting to order at 9:40 A.M. and welcomed all.  
The Statement of Purpose was read by President Jim Sparrow.

2. **Motion to approve the Agenda – moved by Marilyn Laframboise; seconded by Leo Couture. Carried**

3. **Motion to accept the Minutes of the April 3, 2017 Executive Meeting - moved by Val Luscott; seconded by Marg Clarke. Carried.**

4. BUSINESS ARISING FROM THE MINUTES

a) Date of the June Executive Meeting changed to June 22 at Lilly Kazilly's.

b) The date, format and location of our Dec. 2017 Executive meeting will be determined at the June mtg.

c) 50<sup>th</sup> Anniversary – Val Luscott

Leo and I had a meeting to discuss our District 7 celebration of this event. The Provincial Office sent each district a subsidy to allay expenses. Ours is \$3,341 . Leo has the details . we were also sent a list of ten suggestions to celebrate the 50<sup>th</sup> Anniversary next year 2018 . Leo and I made a preliminary list of possibilities .

1. Acknowledge the Anniversary on your district website using the theme and logo that will be provided by the Provincial Office .
2. Brand your District with the 50<sup>th</sup> logo .Place them on all print material ,correspondence.
3. Approach local newspapers .
4. When you host a lunch it would be the 50<sup>th</sup> Anniversary lunch .
5. A list of possible local wineries has been compiled where this lunch could be celebrated .

Marg Clarke, Marilyn Laframboise, and George Merrett volunteered to assist Val and Leo on the planning committee. Marg will contact the incoming President of RWTAO to check April dates.

The planning committee will meet May 29, 9:00 at The Lumberjack.

d) PSTO application – Marilyn reported that the consideration of a local organization needed to be postponed to next year due to internal re-organization.

5. CORRESPONDENCE – Jim Sparrow

- Communication from Provincial as forwarded to the Executive

6. TREASURER'S REPORT – Leo Couture

Leo presented the Balance Sheet, Interim Income Statement, and Monthly Transactions Sheet.

**Motion – That the Treasurer's Report for May 1, 2017 be accepted – moved by Leo Couture; seconded by Gord Miall. Carried.**

Leo reported that the signing authorities would have to attend the TD Bank on Manning and Tecumseh in June to provide signatures. He will contact signees when that is set up.

7. EXECUTIVE REPORTS

President– Jim Sparrow

- relatively quiet since our April 3 meeting. Some member questions regarding such topics as scholarships, Associate member rights, one confused about why O'TPP can't lower the cost of benefits ( ??? )

- passed on provincial information to appropriate Executive members

- preparation for annual meeting (Doran will lead O'Canada and Grace )

- attended April Breakfast Club. They are becoming very popular. 24 in attendance. Pleased to meet our incoming 2nd V.P.

-assisted with Newsletter labelling. Great attendance, including three volunteers- Keith, Maggie, Dale

-participated in the Ad Hoc Governance Committee teleconference April 18

Past President – Judy Bowden N/R  
First Vice-President/President-Elect – Marg Clarke  
Second Vice-President – Bill Bowden

#### 8. COMMITTEE REPORTS

Archives – Emy McBride N/R

Awards Committee – Bill Bowden  
Bill reported that Norm Renaud was very appreciative of his Outstanding Service Award.  
Bursary Committee – Bill Bowden N/R

Charitable Foundation Rep – Marg Clarke  
Marg distributed via email the publications “Bits and Bites for Charitable Foundation Representatives” and “Spring Donor Newsletter”

Communications Committee

- a) Newsletter – John McLaughlin – N/R  
Assistant Newsletter Editor – Gord Miall
- b) Public Relations and Media Representative – Judy Bowden  
HWTB information should be sent to ETFO for inclusion on their website.
- c) Website – Eleanor Douglas N/R
- d) Data Manager – Paul Barber –N/R

Goodwill Committee

Mary Mason – N/R  
Glenna Hemphill  
9 Birthday cards were mailed, 72 Thinking of You cards were sent. I visited 2 members  
Val Luscott N/R

Health Services and Insurance Committee – Bill Bowden

I will attend the District Health Rep workshop with the HSIC in Toronto June 4/5.

Membership Records – Glenna Hemphill N/R.

Member Services – Marilyn Laframboise, Roger LeBlanc

The first choice for the spring RPW is April 14, second choice is April 7. These dates will be submitted to Provincial.

Nominating Committee – Judy Bowden N/R

Pension and Retirement Concerns – Gord Miall N/R

PAC Report- Jim Sparrow

- forwarded pertinent news releases etc. to Executive
- replied to Louise Gruen, PAC Provincial committee liaison to our District re: our concerns ( LHIN's, Mega-Hospital )
- received daily Government bulletins from Louis
- intended to attend Ontario Health Coalition meeting April 20, but it has been postponed
- will attend Erie LHIN's Annual Meeting, when announced
- tried to calm a member who opposes marijuana legalization and wanted us to picket the April 20 "celebration" at Clark Square

Judy will forward information on Bill C27 and on Pharmacare to the Executive.

Social Committee – Toni Michalczuk, Freddie Beekhuis

Freddie requested feedback on the raffle prizes supplied. All agreed they were very nice. She will include some gift cards next time.

Teacher Education Liaison Committee – Judy Bowden N/R

Travel Rep – Bill Bowden

The Stratford trip is June 16. If you know anyone who might be interested please talk it up. Deadline is this Saturday.

The same for the Petrolia trip, deadline is July 1.

9. PROVINCIAL REPRESENTATIVES

Constitution Committee – George Merrett

The committee met on April 7. Fall Senate evaluations were reviewed, suggestions were made, and a preview of the Spring Senate was completed. The possible role of the Constitution Committee under the new governance model was discussed.

Governance Ad Hoc Committee Report- Jim Sparrow, Judy Bowden

Jim and Judy presented a detailed report of the progress of the Governance Committee and answered questions.

Provincial Executive – Judy Bowden

Judy forwarded her Provincial Liaison Executive Report to District 7 Executive members for information. A hard copy of her report will be attached to the historical copy of these minutes.

10. NEW BUSINESS

1. **Motion – That District 7 nominate Judy Bowden for the position of Provincial Second Vice-President and donate \$500 to help defray campaign costs” – moved by Marg Clarke; seconded by Freddie Beekhuis. Carried.**
2. Attendance at District 7 events – It was decided to have Eleanor send an on-line survey to members requesting input re: how to improve attendance. Judy will do a draft and forward it to Executive members for input.
3. Judy and Marg will compile the Committee list for 2017-2018 and the tentative calendar. George will send the revised Executive List.

11. Important Dates to Remember

May 4 – Breakfast Club - Baker’s – Wyandotte E. at Villaire.

May 11 – Pre-Senate (Chatham)

May 15-17 – Senate

June 8 - Breakfast Club – Toast on Erie

June 22 – Executive Meeting (Lilly Kazilly’s)

The meeting adjourned at 11:51.

Minutes submitted by:

George Merrett, Secretary, District 7

