

University of Manitoba Retirees Association
Minutes of Executive Meeting, February 26, 2007
South Boardroom, Smartpark, 135, Innovation Drive

Present: Lois Brockman, Doug McEwan, Bonnie Stovel, Horst Frank, Jay Goldstein, Irv Gosdal, Steve Stothers, Dianne Biele, and J. C. Jamieson.

Regrets: John Mundie, Nora Losey.

1. Approval of minutes as corrected "Dianne Biele not Biehle" moved by Steve Stothers sec by Doug McEwan. Point noted need a replacement for Karen Ogden on Executive. Irv Gusdal explained some problems with the United Way campaign.
2. Presidents Reception; arrangements were described in the Newsletter. There would be visits to the Proteomics laboratory in groups of about 20. Shuttle buses will be available to take people to the Bannatyne Campus. Elaine Goldie will substitute for the President.
3. Visit to new UMRA Office in Alumni House. Discussion about groups for retirees. JUMP and Internet groups on the WEB. UMRA is a test group for the use of JUMP.
4. Treasurers report – bought \$5000 BMO investment funds compounded at 6%. Also as of January 25 have \$4270.99 in the bank. Doug McEwan to propose how funds should be invested as they come in. Noted that the financial year is July 1 – June 30.
5. Pension Committee- Nora Losey, John Mundie and Fritz Stevens. Dick Johnson looking into dental rates.
6. Communications Committee. Ernie Bridges has been added to the committee. He is working on a way to get members onto a list to be able to e-mail them. Discussion on what should be posted on the Website. May need an ad hoc committee to work on the logistics about sharing information on the Website and use of e-mail addresses.
7. Membership committee – now have 218 members an increase of 26. Cards have been sent out. Dianne Biele will be taking over as Chair of the membership committee.
8. Nomination committee- John Mundie is Chair with Steve Stothers and J. C. Jamieson as members. Have to fill positions. Use Newsletter to advertise UMRA. CURAC meeting 23-25 May 2 members to go – UBC moving ahead with plans for

senior housing probably at reduced cost. United Way goal exceeded \$70,000 from retirees.

9. New business. Speaker for October meeting Norma Drosdowech, Chair Manitoba Council on Aging. Jerry Gray another possibility. Alan Ronald on HIV; William Orr Chinese textbook.
10. Logo competition- 2 submissions. Need judges to make a selection before AGM.
11. Next Executive meeting, Monday, August 20 at 9.30 Smartpark Boardroom –
Adjourned 11.35 a. m.