



OCRA Executive Meeting #79 – August 23, 2017
1:00 pm Teleconference

MINUTES

Present:

Linda Choptiany, OCRA President (Centennial)
Janice Coughlin (Fleming)
Fred Deys (Mohawk)
Yvonne Glenville (Centennial)
Jim Martin (St. Clair)
Derrick May (Mohawk)
Stella Pulkinghorn (Fleming)
Patti Stoll (Seneca)

Regrets: Ron Conlon (Loyalist); Lorna Plunkett (Fleming)

1. Welcome.

1.2 President's Remarks

- . Linda noted that the CAAT Plan survey is on line - retiree input is requested.
- . Linda has received and copied to the board, FSCO's response to OCRA's input on its 2017 Statement of Priorities.
- . The change to slightly update the OCRA logo on the website has been made.
- . OCRA's constitution: Derrick May has taken the lead to draft minor updates to two clauses.

2. Adoption of the Agenda

MOVED and SECONDED by Derrick May and Jim Martin. Carried

3. Approval of Minutes: OCRA Executive Meeting #78– July 18, 2017

MOVED and SECONDED by Jim Martin and Janice Coughlin Carried

4. Reports

4.1 Treasurer - Stella Pulkinghorn reporting for Lorna Plunkett
Financial Reports were sent out and received.

Approval: MOVED and SECONDED by Stella Pulkinghorn and Fred Deys. Carried

4.2 Membership - Janice Coughlin

Janice gave an update of membership adjustments, and discussed paid up totals. She met recently with Jennifer Moore about summary report formulas.

4.3 Communications – Yvonne Glenville

Yvonne noted she is working on the General Meeting Brochure with minor changes in preparation for the full mailing.

5. **OCRA 15th GENERAL MEETING – Wednesday, October 25, 2017 – Humber College, Lakeshore Campus, Toronto.**

The full emailing of the General Meeting announcements takes place under Yvonne Glenville's leadership using the Constant Contact communication process supplemented by Canada Post mail for those members who do not have an email address.

The deadline date for registration replies to Secretary Stella Pulkinghorn is October 10, 2017.

Speakers: Linda Choptiany is working with the GM's guest speakers regarding key issues to address as well as all media needs and meeting room logistics.

The Executive reviewed the GM task list, individual assignments and tasks of the day. Humber College retiree association co-chairs Maryann Jefferies and Doug Willford have fully and actively assisted with arrangements in preparation for the General Meeting. Details around college services, contacts, hospitality, parking, directions and the day's overall presentation have been congenially and efficiently coordinated.

Derrick May is working on the Nominations and will coordinate the Election process at the General Meeting.

. The two-year term of these directors will be completed at the General Meeting:

Linda Choptiany, Ron Conlon, Fred Deys, Jim Martin, Patti Stoll.

Director Patti Stoll has advised of her resignation from the Board, effective October 25, 2017.

Director Ron Conlon has advised of his resignation from the Board, effective the General Meeting.

This leaves two full-time director positions to be filled along with an outstanding one-year vacancy which needs to be filled.

6. Other business - none

7. Next meeting November 14, 2017 in Toronto.

8. Adjournment: 2:45 p.m.