



OCRA Executive Meeting #86 – July 8 2019
TELECONFERENCE
2:00 pm

MINUTES

Present:

Linda Choptiany, President (Centennial)
Ron Conlon (Loyalist)
Liz Erwin (Georgian)
Yvonne Glenville (Centennial)
Jim Martin (St. Clair)
Barb Mathers (Fleming)
Derrick May (Mohawk)
Lorna Plunkett (Fleming)
Stella Pulkinghorn (Fleming)
Doug Willford (Humber)

Regrets: Andrew Dykstra (Georgian)

1. Welcome

1.1 President's Remarks

- . Graham Lloyd has been named Chief Executive Officer for the College Employer Council (CEC) effective August 1, 2019. He replaces Don Sinclair.
- . Separate from its present Sun Life benefits coverage, CEC is finalizing an arrangement for its health benefits plan members to work with a travel insurance provider for out of country/province travel insurance (as needed). Details will be available in the fall.
- . CEC has moved to 130 Queens Quay East, Suite 606, Toronto M5A 0P6
- . Correspondence from the Canadian Federation of Pensioners will be further reviewed by Linda Choptiany before the board's further discussion in the fall. Affiliate and full memberships are possible.
- . Linda will be working with Fanshawe College retirees on a survey denoting how retiree associations are structured and how they relate to their colleges.

2. Adoption of the Agenda

It was Moved by Doug Willford, seconded by Derrick May, THAT the Agenda is approved.

Carried

3. Approval of Minutes, OCRA Executive Meeting #85– April. 29, 2019

Following a few edits by the secretary

It was Moved by Liz Erwin, seconded by Yvonne Glenville, THAT the Minutes are approved.

Carried

4. Reports

4.1 Treasurer- Lorna Plunkett

- . Financial Reports To April 30 2019; To May 31 2019; and To June 30 2019 were Received and briefly discussed

4.1.2 It was Moved by Lorna Plunkett, seconded by Ron Conlon, THAT the Treasurer's Report be approved. Carried

4.2 Membership – Yvonne Glenville

Yvonne has been working with the OCRA data base relative to former or unpaid members. It was agreed that the directors will assist with follow up and potential membership renewal.

Mohawk College

Derrick May noted that Mohawk College Retirees Association again has a full board, renewing its activity with the new leadership.

4.3 Communications - Barb Mathers

. Barb reported on Constant Contact information relative to OCRA's Spring Newsletter emailing activity: response statistics. She reviewed our Constant Contact contract and a discount available.

4.4 Liaison, Recruitment – Ron Conlon and Doug Willford

. Doug led the discussion of the Health and Benefits document; final edits will be made by Doug and Barb Mathers.

. WHY OCRA – this paper was finalized and will be used by Ron Conlon with retiree group H.R. Contacts.

5. OCRA 16th General Meeting, October 23, 2019 – hosted by St. Clair College, Windsor

- Linda Choptiany reported on ongoing conversations with her contacts at **St. Clair College Centre for the Arts** and the positive assistance from the college and retiree association.

- Directors discussed logistics, timeframes and travel (car pooling encouraged)

- 2019 General Meeting Task List. Stella Pulkinghorn sent out and discussed the chart which reviews the work and timelines for the directors in preparation for the General Meeting.

- Guest Speaker suggestions followed. Lorna Plunkett and Linda Choptiany will follow up.

6. Other Business - none

7. Next Meeting - AUGUST 19, 2019 - 2 pm - Teleconference

8. Adjournment: 4 p.m.