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OCRA Executive Meeting #93 – August 17, 2020
Teleconference 9:30 am.
MINUTES

Present:

Linda Choptiany (President)
Andrew Dykstra (Vice President)
Derrick May (Past President) Honourary Member
Yvonne Glenville
Lorrie Irvine
James Martin
Barb Mathers
Stella Pulkinghorn

Unable to Attend:

Ron Conlon
Lorna Plunkett
Doug Willford

1. Welcome

1.1 President's Remarks

Linda Choptiany welcomed the directors to the tele-video meeting.

2. Adoption of the Agenda

It was Moved by Jim Martin, seconded by Andrew Dykstra THAT the Agenda be adopted as presented. Carried

3. Approval of Minutes: OCRA Executive Meeting #92 - July 27, 2020

It was Moved by Lorrie Irvine, seconded by Barb Mathers THAT the Minutes be approved as presented. Carried

4. Reports

4.1 Financial Reports – received. Lorna Plunkett's reports were received.

It was Moved by Andrew Dykstra, Seconded by Stella Pulkinghorn THAT the Financial Reports be approved as presented. Carried

4.2 Membership – Yvonne Glenville

Yvonne commented briefly on membership payments received, and of the details re subsequent donations.

4.3 Communications – Barb

4.3.1 – Website Project

OCRA Communications Plan Discussion Paper – continued from July 27, 2020

. Barb reviewed input she has received and the group continued discussions of website links, titles of documents, agreed upon contact groups and contacts on the new website. When final, the document will constitute the Content element of the OCRA website for Black Cap Design’s implementation.

4.3.2 Communications Report

. It is considered that OCRA’s membership focus is with CAAT retirees.

4.4 Liaison and Recruitment– Ron Conlon and Doug Willford

Linda Choptiany noted that Ron and Doug will meet in September to assess the number of retirees from the college system and consider how to reach them.

5. Other business

Jim Martin mused about Retiree priority interaction with OCRA, and indicated that Benefits questions and concerns appear to be of primary interest.

With a revamped website, OCRA will be able to track and monitor retiree inquiries.

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6. Next meeting: **Monday, OCTOBER 19, 2020 – 9:30 a.m.** tele-video

7. Adjournment : 11:05 a.m.