

**MINUTES OF THE THIRTEENTH MEETING
OF THE
CONCORDIA UNIVERSITY PENSIONERS' ASSOCIATION
HELD ON
WEDNESDAY, OCTOBER 27, 1993
IN ROOM H 769, THE BOARD ROOM
IN THE HALL BUILDING**

13.1 Call to Order

13.1.1 The President called the meeting to order. He welcomed three members attending

the meeting from out-of-town Alexa Parkin, Anne Stokes-Reader and Peg MacMurray. He also greeted two new members who are attending their first meeting, Karen Gerlach and Jacqueline Hampshire.

13.2 Approval of the Agenda

13.2.1 The President requested that the agenda be modified to add an item under "Other

Business". This item was "Appointment of the Nominating Committee". A motion to approve the agenda as modified was proposed by Libby Gardham and seconded by Muriel Armstrong. The motion was carried.

13.3 Approval of the Minutes of the Meeting of May 5, 1993

13.3.1 A motion to approve the minutes of the Annual Meeting Held on May 5, 1993 was proposed by Patricia De Benga and seconded by Dick McDonald. Carried unanimously.

13.4 Business Arising from the Minutes

13.4.1 Telephone Tree.

The President stated that the telephone tree which had been mentioned in previous meetings was now in place for the Montreal Area.

13.5 Reports

13.5.1

Report from the Representative on the Pension and Benefits Committees

13.5.1.1 Increase in Health Insurance

be the person the Association should nominate.

The President asked if there were any other suggestions or nominations but none were forthcoming. As a result a form nominating Muriel Armstrong was circulated for signatures in order for the Association to respond quickly when the University issues a call for nominations.

13.5.1.5 Nomination of an Alternate Representative of the Non-Active Participants of the Pension Plan to the Pension and Benefits Committees.

As mentioned earlier it is anticipated that the University will be calling for nominations for Alternate Representative of the Non-Active Participants once the position has been approved by the Board of Governors. The Executive Committee has recommended that Dr. Lawrence Bessner be nominated by the Association. As a result a nomination form was also circulated for the same purpose.

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13.5.1.6

Vote of Thanks to Jack Bordan

The President moved a vote of sincere thanks to Jack for his tireless efforts and for making such a significant contribution to the Pension and Benefits Committees on behalf of all of the retired members. The vote was seconded and carried unanimously.

13.5.2
Committee

Report of the Programmes

Doreen Bates introduced the members of Programmes Committee, Mary Callaghan, Mona Osborne and Christine McKay. She then mentioned the upcoming activities:

Biodome - November 9th. Cost \$4.50. A coincident visit to the Insectarium is also available for an additional \$2.00.

Annual Christmas Luncheon - December 14th.

Out-to-Lunch Club - January 11th, February 15th and March 15th, 1994. Meets in the renovated SGW Faculty Club.

Members were encouraged to participate in any or all of these

Speaker - Graeme Decarie - Professor of History

A Historical Analysis of the October 25, 1993 Federal General Election

With the arrival of the Guest Speaker, the President interrupted the proceedings so as not to unduly delay the Speaker.

The President introduced Dr. Decarie who is a graduate of Sir George Williams University, holds a MA from Acadia, a PhD from Queens and, until recently, was for seven years Chair of the History Department. Other activities include; former Chairman of Alliance Quebec, columnist for the Gazette, worked with CBC for 8 years (having his contract terminated when he became Chairman of Alliance Quebec), editorialist for CJAD for three years, has written for "Concordia University Magazine" since its inception, writes for Readers Digest and is in the process of completing a book.

The subject of Dr. Decarie's talk was a sort of "post mortem" on the Federal Elections which had been held two days prior to this meeting. The full text of Dr. Decarie's address is given in the Spring '94 issue of CUPARUC (Vol. 3 No.1).

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3.5.3

Secretary-Treasurer's Report

13.5.3.1

Financial Report

The Treasurer provided a statement of expenses and income for the year June 1, 1992 to May 31, 1993 which is attached to these minutes. A brief update of expenses and income for the period of June 1, 1993 to September 31, 1993 was also given.

13.5.3.2

Secretary's Report

The Secretary advised the meeting that the Association had welcomed 10 new members into the group but unfortunately lost four members through death.

Also the Secretary participated in several other activities as

part of the duties. 13.5.4

Report from the Coalition

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J-P Petolas, the Association's representative to the Coalition, reported on the following activities of the Coalition:

13.5.4.1 "INFORMATION" - This Seniors' Independence project, funded by a Federal Grant of \$100,000 through "New Horizons", is now in full operation. Four committees have been struck to develop and run the project. A representative of the federal "New Horizons" agency was satisfied with the progress the Coalition has made to date in the

13.5.4.2 Federal Elections Activities:

(a) Pre-Elections: The Coalition developed a set of "leading questions" concerning issues relating to Seniors. These questions were sent to all candidates in Quebec. The answers from many candidates were vague and non-committal. However the effort raised the awareness of the politicians of the fact that Quebec Seniors are numerous, are organized and form a political force.

(b) Post-Elections: The Coalition is setting up a mechanism to ensure that some high profile and influential politicians are invited to speak at the Coalition's meetings.

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13.5.4.3 Provincial Elections: The Coalition intends to set up a similar structure for the up-coming provincial elections.

13.5.4.4 Urgence Santé: The Government is planning to remove doctors from the Urgence Santd vehicles. The Coalition is opposed to this curtailment of service.

13.5.6 Chair's Report

13.5.6.1 CUPARUC "Bird"

The President mentioned that no one took up the challenge to design a logo for the Association in spite of several reminders over the past few mailings. It appears that the membership has placed its trust in the hands of the Executive Committee to develop and approve the design of a distinctive symbol for the Association.

13.5.6.2 News of Members

Norm and Dot Smith recently celebrated their 50th wedding anniversary. Congratulations from all of the membership to Norm and Dot.

Dagmar (Brodie) McDougall was recovering nicely from a hip replacement operation. The membership wished her a speedy recovery.

13.6 Annual Luncheon

The President reminded the membership that the Annual Luncheon will be held on Tuesday, December 14, 1993 at the Loyola Faculty Club. Since parking on the Loyola Campus is now restricted, parking arrangements will be made for those who indicate that they will be driving.

13.7 Other Business

13.7.1 Appointment of the
Nominating Committee

A motion proposed by Jack Bordan and seconded by Larry Bessner to appoint Dagmar McDougall, Al Graham and Libby Gardham to form the Nominating Committee was passed on a unanimous vote.

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13.10 Next Meeting

The next meeting will be the Annual Meeting to be held on Wednesday May 4, 1994 in the SGW Faculty Lounge.

Notes: Annual General
Meeting of the Concordia Pension Plan.

The President reminded the members that the Annual General Meeting of the Pension Plan was scheduled for later (5:30 p.m.) in the day. This meeting is required by law and provides all members with information about the Plan's administration and status. He encouraged members to attend.

13.11 Adjournment

The meeting was adjourned 11:50 a.m.

John L.
Hall
Secretary-
Treasurer

CUPARUC

CONCORDIA UNIVERSITY PENSIONERS' ASSOCIATION
ASSOCIATION DES RETRAITÉ(E)S DE L'UNIVERSITÉ CONCORDIA
7141 SHERBROOKE ST. W.
MONTREAL, QUE.
H4B 1R6

STATEMENT OF EXPENSES AND INCOME

FOR THE FISCAL YEAR 1 JUNE, 1992 TO 31 MAY, 1993

Opening Balance as of 1 June,
1992 \$ 550.30

EXPENSES:

Postage	\$ 651.7 5
Printing	647.16
Annual Luncheon	601.11
May Meeting (A/V equip and tablecloth)	18.45
Coalition des Aines	100.00

Total Expenses **2018Aînés**2018.47)

INCOME:

Membership Fees	\$ 1903.43	
Annual Luncheon	<u>574.00</u>	<u>2477.4</u>
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	Total Income	
	<u>2</u>	1009.2
	<u>477.43</u>	6
Balance as of 31 May, 1993		<u>24.58</u>
Balance in Petty-Cash Float		\$ <u>1033.84</u>