

RTOERO DISTRICT 32 EXECUTIVE MEETING

November 20, 2023

AGENDA

- 1. Welcome**
- 2. Present: Pat, Richard, Carroll, Linda, Anne Marie,
Bill(on Zoom), Pauline, Melanie, Kathy, Ruth, Jill, Mary,
John, Lynne, Dorothy
Regrets: Val, Sandy, Eileen**
- 3. Agenda- additions**
- 4. Minutes/ Notes from the September 28, 2023 meeting- errors
or omissions**
- 5. Business
- Dates for January- June**
- 6. President's Report,**

Agreement with cell phone provider TELUS will be providing discounted phones and phone plans for RTOERO members. Full information about the pricing available to members will be shared at the end of November, 2023. Purchasing this new plan will be available as of January 1, 2024.

Brief survey - District election dates District Presidents will soon receive a brief email asking about the timing of their 2023 and 2024 district executive elections. Districts are encouraged to hold executive elections in the spring in order to align with Presidents Workshop and Fall Forum, which are held in preparation for Annual Meeting.

District Advocacy Tracking Form District Presidents are reminded to use the District Advocacy Tracking Form to record all advocacy related activities for the year

Districts were reminded of the guidelines for spending district reserves, a step advised by the CRA in order to ensure that RTOERO's not for profit status is not compromised.

It is recommended that district reserves be used to:

- improve the lives of members and seniors, via subsidized member events, wellness initiative
- broaden the membership base, via events for the actively employed
- help RTOERO be the trusted voice of the broader education community, via funds for local advocacy initiatives

Collecting Success Stories from Districts

share any successful district initiatives via a short survey. These initiatives will be collected and shared in order to celebrate and honour the hard work of our district volunteers. We are asked to fill out a survey.

Important meeting dates:

- December 13 - Webinar: Dementia starts in the body - Approaching dementia prevention using a systemic lens
- December 14 - District Presidents Zoom meeting
- January 9 - Information Zoom session for Board and Committee candidates
- January 26 - District Presidents Zoom meeting
- January 31 - Webinar – Retirement Planning
- For all meeting dates, see the RTOERO Website calendar: <https://rtoero.ca/events/>

Important deadlines:

- January 12 - Post-secondary scholarship applications
- February 9 - Board and Committee applications & Award Nominations (Charitable Donation, Distinguished Member and Outstanding Leadership Awards)
- February 14 - Annual Meeting motions

7. Vice-Presidents' reports - Val, Richard,

8. Treasurers report - Anne Marie

9. Secretary's Report - Correspondence

10. Committee Reports

A) Goodwill - Melanie, Eileen

B) Membership and Recruitment - Pauline, Bill

C) Communication

- Facebook - Caroll

- Newsletter - Kathy

- Webmaster

D) Member Services - Anne Marie

E) Ruth - Health

F) PAC - Richard

G) Community Grants and Scholarships - Mary, Lynne, Pat

H) Social - Jill, Sandy

I) Governance and Nomination - Caroll

J) RTO Foundation - Dorothy

11. New Business

12. Next meeting - January, 2024 at 10:00 a.m.

13. Adjournment

