

## **PROBUS Club of Pickering - Management Meeting June 10, 2015**

Present	Mary Lou Simmons	Richard Szpin	Joe Sancroft
	Fran Sancroft	Ulf Neidhardt	Frank Green
	Melanie Hancock	Jackie Teevan	Sue Porter
	Shirlie van Putten	Maureen Marquardt:	

Absent                      Chuck Simmons

The meeting was called to order at 10:00 a.m. with Vice President Melanie Hancock in the Chair. On a motion duly made, seconded and carried, the Minutes of the May meeting were approved.

### **REPORTS**

**Treasurer**                      Jackie Teevan reported account balances as of June 9, 2015: General Account - \$6,203.18; Activities Account - \$3,732.26. Jackie distributed copies of her semi-annual financial report and entertained questions. The Committee expressed appreciation for the hard work that went into this presentation.

**Newsletter**                      Mary-Lou Simmons will have the newsletter out to members by the weekend of June 13-14. Since several members did not get the last issue, she will check on the distribution list.

**Membership**                      Fran Sancroft reported there were four new members, bringing our total to 153.

There was discussion regarding the confusion she and Joe had regarding the portfolio replacement arrangement. Gail and Ron Perks have volunteered to take this on. Clarification was made for everyone that transition is to take place in October, 2016.

**Speakers**                      The June speaker will be Terry Reardon, author.

On a motion by Sue Porter, seconded by Mary Lou Simmons and passed unanimously, the previous policy adopted in March 2014 will now read as follows:

If the speaker(s) were selling books or services, an honorarium of \$25.00 would be offered to cover travel expenses. If the speaker(s) were from a charity, the amount would be at the discretion of the Speakers Coordinator up to a maximum of \$150.00 or, otherwise, at the discretion of the Management Committee.

- Social** Melanie Hancock and Shirlie van Putten updated the Committee on the status of booked trips and upcoming events.
- Table Hoppers is being "revived" and the Lunch Bunch will continue to be held at the Mandarin Restaurant after our General meetings.
- Activities** Richard Szpin gave a recap of club activities. He reported that the CPR pocket first aid kits project had stalled due to pricing. It was agreed that he should pursue this initiative providing the price per unit (a maximum of 200 units) was under \$2.00. No further approval from the Committee would be necessary.
- House** Ulf Neidhardt reported that he had confirmed our August General meeting location to be at Don Beer Banquet Hall due to an event conflict at East Shore. Directions will be published in the July newsletter and announced at the July General meeting.
- Chris Kennedy and John Catanho will take over this portfolio due to Ulf's personal itinerary.
- Other Business** Shirlie van Putten has found a student who may be interested in setting up a PROBUS Pickering web site. Further discussion is necessary.
- Melanie Hancock asked if it would be possible to move the January meeting to the third Wednesday of the month. After discussion, it was agreed that our established date would stand.
- Maureen Marquardt presented a draft version of the Policy Manual. It was suggested that an electronic version should be established.
- Our guest, Sharon Milton, had agreed to attend this meeting at 11:15 but did not appear.
- There being no further business, the meeting was adjourned at 11:40 a.m.

