

## PROBUS Club of Pickering - Management Meeting July 8, 2015

Present: Frank Green Richard Szpin Ulf Neidhardt  
Joe Sancroft Fran Sancroft Mary Lou Simmons  
Jackie Teevan Shirlye van Putten Maureen Marquardt

Absent: Chuck Simmons Sue Porter Melanie Hancock

The meeting was called to order at 10:00 a.m. with Past President Frank Green in the Chair. On a motion duly made, seconded and carried, the Minutes of the June meeting were approved.

### REPORTS

**Treasurer** Jackie Teevan reported account balances as of July 6, 2015:  
General Account: \$6,161.60; Activities Account: \$2,365.58.

Jackie is finalizing the Activities Account income and expenses for each event. After some discussion it was agreed that in the rare circumstance we receive an NSF cheque, it will be dealt with on a case-by-case basis.

**Newsletter** In order to provide as much information as possible in the newsletter, Richard Szpin agreed to contact each Club convenor to submit a brief update. Not all Clubs are operating in the summer months.

It was suggested that the editor add another blurb on the locations of the July and August meetings. It would also be useful to have a "reminder" to members that for social event cheques, they write the name of the event(s) on the front of the cheque for ease of identification for both the Social Conveners and the Treasurer.

**Membership** Membership is now at 156 with one application pending.

**Speakers** In Sue Porter's absence, the A/V project is tabled until the August Management Meeting. Mary Lou has already received information from Sue on the July speakers for the newsletter.

**Social** Shirlie van Putten gave the Committee an update on the status of booked trips and upcoming events. There has been an excellent response to most offerings. Thanks was expressed to Melanie and Shirlie for the over-the-top effort to put on a great picnic. It is anticipated that next year's event will be catered.

**Activities** Richard Szpin gave an update on the various Clubs. Frank Green agreed to contact Jim Hare to encourage him to publicize his golf initiative.

Richard reported that the first aid "kits" were obtained for \$1.98 each and that Shirlie van Putten was producing stick-on labels.

**House** Ulf reported that he would be away for the July meeting and that our hard-working reception ladies would also be away. Fran, Jackie and Mary Lou offered to substitute. Ulf will be on vacation from January through March. Chris Kennedy has been shadowing Ulf and has agreed to fill in and hopefully take over the position in October of 2016.

**Other Business:** A brief discussion regarding the City of Pickering's Sharon Milton was held. Ms. Milton was 30 minutes late for our scheduled meeting with her in June so a follow-up meeting will have to be arranged.

Shirlie van Putten reported that she had contacted two teenagers regarding our web site project vis-à-vis community service. However, nothing has been finalized.

We must have a candidate for Vice President to take over that position in October. Several names were considered, but no further action was sanctioned.

There being no further business, the meeting was declared adjourned at 11:40 a.m.