

Approved Minutes
ADRP Board of Directors' Meeting
Tuesday, January 17, 2023
Following GM

In attendance: Randy Barkhouse, Stewart Cameron, Susan Holmes (Secretary), Marilyn Klein, Ed Leach (Treasurer), David Mercer, Grace Paterson, Nancy Pitts, Heather Schellinck (President), David Tindall, Peter Wallace.

Meeting called to order at approximately 3:30 by President Heather Schellinck.

1. Adoption of the Agenda
Stewart Cameron/Nancy Pitts
2. Previous Minutes (November 15, 2022)
 - A. Approval – Marilyn Klein/Grace Paterson
 - B. Matters Arising from Minutes
None
3. **MOTION**
That the Communications Committee purchase an account at [SYNC.com](https://sync.com) to improve document security at an estimated cost of \$216 CDN per year for three users.
Stewart Cameron/Randy Barkhouse
PASSED

We've been discussing this for a while. The motion follows a report from Communications Committee recommending that we have double backup with documents on a secure Canadian Server. It will be necessary to develop and follow a consistent way of naming files to save documents so they can be found. Cost \$0.30 per member.

4. Treasurer's Report - Ed Leach
\$20,000 certificate matured Dec 19 and was automatically renewed for 2 years. Rate on 24-month certificate is 3.65%. Flexibility is built into our Certificate due dates. End of December bank balance \$4,714.74. Deposit is a little over \$1,000 per month.

MOTION
That the Treasurer's Report be accepted as presented.
David Tindall/Peter Wallace
PASSED

5. Business Arising - Discussion at GM regarding donations

Several points were made in response to the discussion at the GM, including:

- Budget for Social Events and travel for CURAC are obvious places to redistribute funds.
- Some of the donations that are historical should be separated out in the Treasurer's Report. (SCANS memorial lecture, scholarship).
- Donation seemed to be a problematic word; "contribution" may be a word that would help us move forward.
- The sentiment expressed by some at the GM was that we shouldn't arbitrarily decide what the members want. If we hire the bus to go to Truro, are we in trouble? That's a social event.

- We can make donations as long as there is a direct benefit to members.
- SMU Retirees' Association puts on lectures. Do we pay for the clerical support to make lectures happen?
- Historically when ADRP gives to Dal, we seem to be forgotten.
- ADRP bursary was set up for someone in Nursing. Has it gone to Nursing student?

6. Socials

- Nancy will ask if someone attending the Truro area coffee socials is interested in hosting an event. There are 70 retirees on their email list. Meeting in Mall food court first Thursday of the month: Feb, Mar, Apr, but will meet in various places later, including the green house.
- Peter suggested a garden tour in the spring and Nancy will check into this. A wine trip in the Valley is another idea.
- Peter offered to lead a geology tour.
- Grace suggested we use the travel fund to help members outside the city to participate in social events in Halifax. We could consider that if a member is more than 50 kms away, then ADRP could provide a \$20 travel supplement.
- Marilyn suggested we have our own event for new retirees.
- Susan suggested the AGM with wine, cheese, appetizers. Space needs to be booked.
- David M. suggested Ocean Sciences for a reception.
- Contact Olga Theou, Epidemiology, Faculty of Health Professions for projects that ADRP might fund.
- We need to raise profile of ADRP in Dalhousie, so we are not invisible. It was pointed out that our tag line on the website is not the same as on the Newsletter. Dal has updated their logo, wordmark, and brand. Do we have either an obligation or the right to use the new logo? Is it time for ADRP to have a professional help us determine our brand, look, tagline?

“ADRP identity” will be placed on the next agenda.

6. Adjournment Marilyn

Next Meeting: February 21, 2:00.