

**RTOERO District 30
Executive Zoom Meeting
April 21, 2022**

Attending: Mark Fallis, Wendy Westwood, Jeremy Fowlie, Pat Murphy, Dave Wing, Heather Griffin, David Staples, Charlotte Majic, Philip Palmer, Marsha Jones, Kathy Harding, Mary Ellen French
Regrets: Morris Tait

- 1. Approval of Agenda: Kathy made a motion, seconded by Jeremy, that the minutes be accepted as printed. Carried.**
- 2. Secretary's Report: This was deferred to our next executive meeting.**
- 3. Treasurer's Report: Jeremy presented a Budget Overview for 2022; he went over the key points of the budget, stating that it's a traditional budget except for the surplus funds to Covid. Discussion occurred concerning ways to reach out to get new members. Member Services will depend on how soon we can get together safely.
Jeremy made a motion, seconded by Philip, that we use the Provincial Mileage Rate, including the Car Pool Rate, for members attending meetings, starting from their primary residence or where they were leaving from. Carried.
Marsha made a motion, seconded by Heather, that the 2022 Budget Draft be accepted as printed. Carried.**
- 4. President's Report: Mark thanked all the committee members for handling their duties so well and for assisting each other so willingly. Provincial Office continues to do virtual meetings with the upcoming Annual Meeting in May. Heather noted that previously the courier delivered print copies of newsletters to schools; Mark will look into getting board confirmation that we can still do this.**

Committee Chair Reports

- 1. 1st/2nd Vice President: Dave reported that there are two organizations that have submitted an application for the \$4000 Community Grant. They are Horizons and District 30 Executive (Charlotte, Morris, Dave), to offer workshops pertaining to Seniors; they would be for RTO members and the public.**

Applications are to be completed by May 18, locally and June 1 they are forwarded to Provincial Office. Our local District 30 can partially fund one or the other of the applications.

- 2. Political Advocacy: Marsha presented the details of the All Candidates Meeting on May 24 at 7:00, at the Lion's Centre in Cobourg. If we want security presence it's \$73.00/hour for an officer and #20.00/hour for a cruiser. We discussed having Kathy send out an e-Blast reminding people to attend an all candidates meeting and to vote. Kathy agreed to do this. Philip said he would put information on both our website and our Facebook page. As well, he will make a link on our website about how to vote by mail.**
- 3. Goodwill: Wendy sent out 32 birthday cards and a few sympathy cards and Welcome to RTO cards. She thanked Mark for his willingness to assist her in any way.**
- 4. Social Media/Health: Philip reported that the new website is much easier to manage now. He and Kathy attended a Round Table discussion; one of the issues he brought up was the pop-up classifieds that appear at the bottom of the website. This issue is not yet resolved. There is a live (hopefully) workshop scheduled for October 2-3 which he and Kathy plan to attend. RTO has a standardized format for Facebook, but there are still issues with this; Philip is getting Don Colby to assist in solving the problem. RTO offered a Health Plan Webinar on April; 58 members registered, but only 32 actually attended.**
- 5. Applepress: Kathy thanked everyone who submitted articles and who assisted in the distribution of the recent issue.**
- 6. Archives: Pat announced that she is stepping down from her role on the executive. Mark thanked her for her years of service to District 30. Heather suggested that we advertise for a new Archivist through the e-Blast. Kathy will follow up in the next "send out".**

Other:

- 1. June Outdoor Happy Hour: Within the confines of Covid at that time, the executive thinks this is a great way to meet and greet old and new members. The site would be at the Ganaraska Brewery in Port Hope.**
- 2. Marsha will contact local radio stations to advertise the May 24th All Candidates Meeting.**

- 3. Next Meeting: Mark volunteered to host this on June 7th or 9th at his home. \$200.00 will be available to purchase the necessary items; in addition, Pot Luck will be provided by those attending. If Covid conditions impede meeting in person, we will have a Virtual Meeting.**
- 4. Marsha made a motion to adjourn.**

The minutes were prepared by David Staples, Secretary of District 30 Northumberland RTO/ERO.

RTOERO District 30 Northumberland

Budget Overview: 2022 Budget Draft - FY22 P&L

January - December 2022

	TOTAL
Income	
400 Grant - Annual	15,500.00
Total Income	\$15,500.00
GROSS PROFIT	\$15,500.00
Expenses	
500 District Executive	
501 Meetings - Executive	1,000.00
502 Meetings - Annual Mtgs/Forum	1,800.00
504 Transportation	1,000.00
Total 500 District Executive	3,800.00
550 Communications/Social Media	
551 Newsletter	3,500.00
552 Website/Facebook/email	200.00
Total 550 Communications/Social Media	3,700.00
600 Member Services	
601 Goodwill	1,000.00
602 Member Engagement	2,500.00
603 Recruitment	4,000.00
605 Social Events	6,500.00
Total 600 Member Services	14,000.00
650 Political Advocacy	2,000.00
750 Workshops	
751 District	1,000.00
Total 750 Workshops	1,000.00
800 Office expenses	
801 Stationery and Printing	200.00
803 Equipment	2,500.00
804 Bank Fees	120.00
805 Other	100.00
Total 800 Office expenses	2,920.00
860 Donations	2,000.00
870 Transportation - General	1,500.00
Total Expenses	\$30,920.00
NET OPERATING INCOME	\$ -15,420.00
NET INCOME	\$ -15,420.00