

# RTC Executive Board Meeting

November 2, 2009

**Members present:** Anne Marie Adduci, Ann Broder, **Treasurer**, Marie Broderick, Mary Cahalane, Sandy Carle, Larry Connolly, Dave Donovan, **Chairman**, Rose-Marie Donovan, Phil Fasano, Eileen Ganley, Donna Cooley-Hilton, Ruthanne Kennedy, Linda McNamee, Marilyn Marion, **Secretary**, Leonard Miraglia, **Vice Chairman**, Mary Jo Murphy, and Paul Tenney

**Excused:** Bonnie Mitten

## REPORTS

**Secretary:** Report Accepted with corrections

**Treasurer:** September 1- October 1 tabled report was explained and accepted. October 1- November 1 Report Accepted.

**Chairman:** Last week's retirement seminar was successful. Another is scheduled for March. A sound system for the luncheon was secured and will be rented for the luncheon. Chairman Donovan extends his thanks to Charles Johnson for securing the sound system. Report Accepted

**Vice Chairman:** We have 1,720 Delta members. Report Accepted

## REPORTS

**Benefits:** Eyeglass policy is clarified by the acceptance of the Health & Welfare Eyeglass Policy.

A statement is expected from the City regarding optional insurance. Report Accepted

**Scholarship:** Committee received a thank you letter from one recipient. Report Accepted

**Social:** Fall luncheon preparation is complete; approximately 674 retirees will be attending. There will be 97 members honored at the luncheon for their years in the RTC. Tom Gosnell is expected to attend the luncheon. Report Accepted

**Travel:** The 2010 tours are scheduled. A flyer with scheduled trips is available. Report Accepted

**Legislative:** The Committee will be attending a hearing at the State House on Monday, November 9, at 10 a.m. on COLA and health insurance changes. The membership is being invited via BTU e-bulletin, mail and flyer. Report Accepted

**Data Processing:** Discussion on process. *Motion: to have chairs of committees check the website and update their information and to submit names of committee members at the next meeting.* Motion and Report Accepted

**Membership:** We have 2,595 members with several pending. Report Accepted

**Remembrance:** The list of deceased retirees will be in the **BUT** newspaper and at the fall luncheon.

**Old Business:** None

**New Business:** Discussion of Christmas bonus to secretaries.

Meeting adjourned at 11:45

**Respectfully submitted,**

**Marilyn Marion, RTC Secretary**