

**Ottawa Public Education Retirees Association
Executive Meeting on: Wed. April 14, 2021
via Zoom**

Item	Decision/Action	
Call to Order	2 pm by Horst Dannehl, hosted by Rick Chataway via Zoom	
Executive Members Present	Horst Dannehl as Acting President, Rick Chataway, John Harding, Jan Hynes, Shelley McDonald, Marg Bryan, Vikki Zulpo	
Approval of Agenda	Agenda approved by Rick, seconded by Shelley	passed
Secretary's Report	Minutes of Jan. 15/21 and 21/21 read. Approval of minutes moved by Jan, seconded by Rick	passed
Treasurer's Report	<p>Horst reported that we have \$6,833.62 in the chequing account. We have 2 term deposits, both will be rolled over when they come due, (as per approved motion from previous meeting) April 24/21 and June 19/21 in the amounts of \$3,184.54 and \$3,018.02</p> <p>Recent expenses generated by resuming activities via Zoom include; Opera Online, \$48.88; Green Thumb presentation, \$100.00; 2 months of Zoom membership, \$46.10; Vikki Zulpo's Travel presentation, \$50.90; Barbara Fradken author's presentation, \$50.90.</p> <p>There was general consensus to continue paying Rick for the Zoom membership for May and June.</p> <p>Treasurer's Report approval: moved by John, seconded by Shelley</p>	passed
Social Committee Report	<p>Shelley reported that the Zoom presentations are going well with a range of 20-24 people attending. There are some activities on tap for May, and Marg Bryan is investigating more authors.</p> <p>Social Committee Report approval: moved by Shelley seconded by Jan</p>	passed
Membership Report	see Opera Online report	
House Convenor Report	n/a	
Opera Online Report	<p>John reports that Website Toolbox is still working well, with no glitches. He is sending out notices re Covid 19 vaccinations from Ottawa Public Health.</p> <p>The system reports that we have 449 members, however only 292 are active. 37 people have unsubscribed, 21 people have changed emails and have not reported such, and 99 people haven't visited the site in the past 2 years and so have automatically been removed. This then means that when OperaOnline sends out a mass email, 157 members are not in receipt. General consensus among the executive was not to worry about contacting them at this time.</p> <p>Opera Online Report approval: moved by John seconded by Jan</p>	passed

