



Item		Decision/Action
<b>Social Committee Report</b>	<p>Overall the Social Committee is pleased with the events so far. The breakfast was excellent with 48 people registered. The Ashton Pub had about 16 people. Only two people registered for the Ottawa River boat cruise, so it was cancelled. The River walk and lunch already has 19 people attending. The test will be the Christmas lunch at \$40 along with the fact that there is a limit of 40 people, which pushes people to make up their minds quickly.</p> <p>We will move to zoom presentations for the winter and just watch what the Covid virus does. We are hoping by Spring that we can go back to actual visits – touring museums or galleries.</p> <p>Moved by Shelley McDonald. Seconded by Vikki Zulpo</p>	Passed
<b>ERAO Online Report</b>	<p>John Harding reported that most is working well. A few hiccups with Facebook posting, some have been solved, others have not as yet. Rick Chataway and John have coordinated to share hosting of Zoom events. Stuart Fraser reports that Mail Chimp is working well, as indicated by good attendance to events since we began its use. Reporting by Mail Chimp indicates most of our members open the emails that are sent.</p>	
<b>Registrar's Report</b>	<p>No report by Cheryl Cavell, however she had relayed to Chris Borzecki that she has resolved her previous problems in accessing the registration forms, and Stuart reported he has been receiving new members' name from her. Those new members are being sent a Welcome to ERAO letter to confirm their membership is registered.</p> <p>At present, there are 446 members.</p>	
<b>House Convenor Report</b>	N/A	
<b>Business arising from previous meeting</b>	<p>a) <b>Constitution Update:</b> Chris, Cheryl and Shelley met Oct. 3 and note that there will be no significant changes to the constitution. Most changes will be minor wording, however there was discussion and sharing of ideas for them with regards to the Communication Manager's role. We now probably need specific people for newer roles such as a Facebook Administrator, a Mail Chimp administrator, a Webmaster, and possibly a Zoom host which may be rolled into a committee under the auspices of a manager. Reference to Heritage members will be removed. The last letter was sent out recently by Shelley to the last dozen members.</p> <p>The Constitution committee will continue to meet and report at next meeting.</p>	

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	<p>b) <b>Reaching out to New Retirees:</b> As discussed at our previous executive meeting, we weren't sure the public board had actually notified the new retirees of our organization.</p>	<p>Chris will contact Cheryl and ask her to make contact with the public school board so that going forward we can be assured that retirees are being notified of ERAO</p>
<p><b>Business arising from previous meeting</b></p>	<p>c) <b>Executive contact list</b> has been updated by Vikki.</p> <p>d) <b>Updating executive members list on website:</b> The list of the 2022-23 executive has been updated on the website by Stuart.</p> <p>e) <b>Insurance:</b> As indicated in the treasurer's report this has been purchased again by Horst Dannehl for ERAO as the clubhouse at Confederation is being used again, and we are having some additional in-person activities. It is a commercial liability plan. The policy is from Intact Insurance and the broker is Rozon. It is effective from Sept. 9/22 for one year. The insurance coverage is \$1,367.28 and is less than our previous insurance plan.</p>	
<p><b>New Business</b></p>	<p><b>Tributes:</b> Discussion about how we've a number of members who have given considerable time and energy to the benefit of all in ERAO, and that acknowledgement of that should be forthcoming in some manner. Discussion followed as to what form that tribute should take.</p>	<p>Rick will investigate what might be appropriate as a tribute and will report at our next executive meeting.</p>
	<p><b>Updating of Website:</b> Stuart has taken on the job of creating the advertisements for our activities as he has the capability to make them in the appropriate format for posting to the website and to the Mail Chimp emails.</p>	<p>Shelley thanked him on our behalf for taking on this role.</p>
<p><b>Next Meeting</b></p>	<p>December 6th, 10 AM. Via Zoom</p>	
<p><b>Adjournment</b></p>	<p>Motion to adjourn by Rick Chataway</p>	<p>11:24 am</p>