

**Briefing Notes of Regular Meeting of
PARKLAND AREA RETIRED TEACHERS' ASSOCIATION (PARTA)**

December 13, 2022

These briefing notes serve as the highlights from the PARTA Regular Meeting, December 13, 2022. This summary does not serve as the official minutes of the meeting. If you have questions or concerns about any of the information contained within this report, please use the contact information on our website to speak with a PARTA Executive member.

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The President called the meeting to order with 19 members present.

The Secretary read the Treaty 6 and 8 Acknowledgement Statement.

The Briefing Notes for the meeting of November 8, 2022 were read and approved.

Business/Announcements Arising from Minutes

- i) Membership Fee** - Fees are set at \$10.00 per year and can be paid for multiple years. Although Charter Members were exempt from this fee if they so choose, they have graciously continued to support PARTA financially by paying the increased fee decided by the membership.
- ii) Cards of condolence, congratulations or other occasions** - There will be no cards of condolence, congratulations or other occasions due to the fact there may be an oversight or neglect. We have not seen it necessary to have a care committee.

Financial Report

The Treasurer reported a current bank balance of \$1 193.05 with no outstanding expenses. Eight members renewed their memberships in November, 2022.

President's Report

- i) PARTA's membership roster was sent to ARTA to support receipt of the Branch Subsidy Grant offered again this year.
- ii) The President noted that she has updated the history of PARTA after having examined all the yearly reviews since its inception in 2010. This update will be posted online.
- iii) Information from the November 23-24 Board of Directors' Meeting:
 - Update of officers on the ARTA Governance Committee;
 - Update of members on ARTA Benefits Plan Trust;
 - Information about ARTA Rx will come to you as it becomes available;
 - The next Board of Directors' Meeting is February 22-23, 2023 (most likely virtual).

Upcoming PARTA Meetings

January 10, 2023 at the Spruce Grove Golden Age Club - this meeting will begin at 9:30 with a Brunch to be catered by PK Catering.

February 14, 2023 - A conductor at King's College in Camrose will lead us in a new form of exercise called "Conductorsize".

Events Open to Members:

The Edmonton Retired Teachers' Association is hosting the tenth Second Wind Conference, a health and wellness conference for seniors, to be held at the Chateau Louis Conference Centre on Thursday, September 7, 2023. Information about the speakers, topics and displays will be posted mid-March, 2023 on the Conference Website at: <https://secondwindconference.ca>. Registration will be limited. If you would like to work on the 2023 conference, please contact Iona for details. The committee meets in Edmonton (Terwillegar neighbourhood) on Thursdays once a month; however, during the winter, it is safer to meet via Zoom or Face Time.

There being no further business, the meeting adjourned.