



TRIUMF ALUMNI AND RETIREES ASSOCIATION

TARA Executive Minutes Dec 16th 2010

Attendees:

Jessica Coccimiglio	membership secretary
Michael Craddock	member at large
Tamara Hurtado	membership secretary
Peter Jackson	member at large
Corrie Kost	general secretary/web
Peter Biglowe	TRIUMF staff liaison
Tim Meyer	TRIUMF management liaison
Roy Moore	president

The meeting was called to order at 2:15pm

1. Approve Minutes of Apr 27th

The minutes were adopted as distributed.

Follow-up action of minutes...

One of the desirable benefits of TARA membership is access to the UBC Library – this includes web access.

A motion to formally request the TRIUMF Board to authorize the addition of any TARA member to have access to the UBC Library was moved and adopted unanimously.

Tim Meyer felt this motion was sufficient to table this item for discussion and approval by the TRIUMF Board at their next meeting (approx. Mar/2011).

Access to computer software update is still unresolved.

Access to photocopiers, printers, plotters, scanners, etc at members cost and such manner as to not interfere with normal duties of staff is finalized.

The poor attendance at the summer barbecue was discussed and alternate venues and/or ways to hold this at TRIUMF in a more cost effective manner were discussed.

The production and uses of a TARA Membership card was discussed but no solution was offered.

2. Membership Criteria for TARA

After much discussion it was approved by the executive that the membership criteria requirement of “to have spent at least 5 years at TRIUMF” be relaxed to 3 years. This is to be announced at the AGM to follow at 3:30pm today.

3. Past Year's Accomplishments

Membership grew to ~ 95

4. Goals for the coming year

To hold a successful summer barbecue. Pat Sparks will allegedly volunteer to assist in organizing this.

To resolve more benefit issues.

5. Review Executive Nominations

The search for a new President continues. An alternative may be to have a rotating chair (pro-tem) as an interim solution.

Expanding the number of at-large members will require an amendment to the rules/constitution of TARA and thus a vote at the AGM should be requested.

There was appreciation expressed for all the hard work done during the past ~ 2years by the current/founding President Roy Moore.

6. Next executive meeting.

To be announced.

The meeting was adjourned at approx. 3:30pm