ETRIUMF ALUMNI AND RETIREES ASSOCIATION

TARA Minutes April 27th 2010

Attendees:

Melissa Baluk Michael Craddock Tamara Hurtado (Absent) Peter Jackson Jennifer Kaban Corrie Kost Tim Meyer Roy Moore

The meeting was called to order at 1:05pm

1. TARA Web Site

- Membership Application Form

Once Corrie gets the appropriate software (Adobe Acrobat Prof. Version 9 or better) he will design a PDF fillable form (in line with the existing form).

- Home Page Table

Jennifer has developed a better way to present the information in the table. It was agreed to use this new format.

- Misc

- Alumni Weekend info is available under "Alumni Events"
- Automatic membership in TARA is offered to all TRIUMF retirees

2. Benefits for TARA Membership -Access to UBC Library:

It is desirable that TRIUMF retirees have same privileges as UBC Alumni retirees. The following link(s) outline such privileges
How to Get a Library Card:

http://www.library.ubc.ca/home/about/borrower/libcards.html

Faculty & Staff UBCcard:

https://www.ubccard.ubc.ca/Who is eligible/Obtaining a FacultySta ff UBCcard.html

Guide to UBC Library Services for Alumni:

http://www.library.ubc.ca/home/about/borrower/gtalumni.html

Access for people unaffiliated with UBC:

http://www.library.ubc.ca/home/about/services/gtunaffiliated.html

A motion is needed by the TRIUMF Board to authorize the addition of TARA members to the UBC Library access list i.e. for TARA members to be treated on an equal footing to TRIUMF staff in this regard.

3. TARA Membership Card

There was no real need identified at this time. This item is deferred to future consideration.

4. Summer Barbecue Cecil Green Park House

http://www.cecilgreenpark.ubc.ca was discussed as a venue but the \$1500 access fee was thought to be problematic.

Brock-House

http://www.brockhouserestaurant.com/
This venue was also discussed.

TRIUMF was discussed as a venue.

- It would start around 4:00-4:30pm on Friday possibly August 6th.
- Companions would be welcome
- TRIUMF staff would be welcome
- Proposal by Tim to be forwarded in ~ 3 weeks.
- Target ticket price to be \$35
- Liquor by cash bar

5. IEEE Dedication

This dedication is to celebrate the December 15/1974 first beam at TRIUMF. A plaque would be dedicated/unveiled some time in December (perhaps even Wed Dec 15th!)

6. Liaison Member to TARA

A single member to be chosen from one of the 3 groups (Technicians, P&S, B.A.E.). The initial liaison member to be nominated by Tim Emmens of Technicians group. Tim Meyer would be the additional (permanent) liaison member.

8. Next meeting.

To be announced.