

TARA Executive meeting – 4:00pm Thursday September 27, 2012

Attendees:

Roy Moore,
Corrie Kost
Peter Jackson
Harvey Quan
Jim Hanlon
Dana Giasson

1. Approve executive minutes of Friday May 13, 2011

To clarify the item “Library Cards”: Two step process- See Dana to obtain TARA member authorization letter. Take letter to UBC library to get your card.

The minutes were adopted as distributed.

2. TARA Email

Email addresses will be automatically given upon retirement HR would use this email address for all benefits correspondence. Only the alias (eg John.W.Doe@alumni.triumf.ca) would be provided by the TARA member lookup facility. Email sent to generic alias would be automatically forwarded to the “real” email address.

TARA web site “**Email Look-up**” currently fails to recognize many TARA members. Corrie to contact Glenn Jones to fix this. **ACTION ITEM**

3. BlueCross Pacific Medical/Dental Plan & Travel Insurance Plan

Booklet has been distributed to all TARA subscribers of previous GreenShield plan. For details see <http://www.triumf.ca/human-resources/retiree-benefits> (login required).

The issue of possibly extending the BlueCross plan to include Travel Insurance (at a higher premium) was deferred to a later date to allow current situation to stabilize.

6. Email problem sending to TARA@triumf.ca

The forwarding of email sent to tara@triumf.ca to designated membership secretary (currently Roy Moore) currently fails. Corrie/Dana to talk to Glenn Jones.

ACTION ITEM

Note: This was subsequently fixed by Hossein Rafighi.
Roy expressed the need for a “membership secretary”.

4. November 2012 TARA AGM

The likely date is November 22nd (subsequently confirmed). A tour of some of the newer facilities at TRIUMF would start at 3:00pm (sharp & ending 4:15pm). This would be followed by a wine & cheese party at 4:30pm in the “Hot Spot” cafeteria courtesy of TRIUMF. The invite should be “inviting” to enhance attendance. Jim to arrange to have TRIUMF Director Nigel Lockyer talk about status of TRIUMF.

ACTION ITEM.

Invite Flyer to be emailed (by Roy) to members as soon as arrangements confirmed.

ACTION ITEM

5. TARA events and Member Involvement

- Seek more candidates to be on Executive
- Add subscription/notification button option to TARA “Upcoming Events” – Corrie to contact Glenn. **ACTION ITEM**

7. Adoption of TARA logo and letterhead.

Roy to circulate logo/letterhead in consultation with exec members.

8. Passing of TARA Members.

Jim to make best effort to enable posting of appropriate notification on TARA web site. **ACTION ITEM**

Meeting Adjourned at ~ 5:00pm