

<b>NAFR Communications since last NAFR BOD meeting</b>	
1-June-2021	Announcement of New Ontario APOs
30-June-2021	<p>June Bulletin to Branches</p> <p>Souliere :</p> <ul style="list-style-type: none"> <li>• NAFR COVID19 protocols based on nation experts prioritizing member safety</li> </ul> <p>Advocacy</p> <ul style="list-style-type: none"> <li>• New APOs for Ontario, Sheila Ducarme and <b>Gloria McKibbin</b> (spousal member, health sector)</li> <li>• Meeting with Commons Committee on Veteran's Affairs <ul style="list-style-type: none"> <li>○ Pushed for gender equity in commemoration, e.g. spl day for military and vet women</li> </ul> </li> <li>• Briefing of Commons HR Committee <ul style="list-style-type: none"> <li>○ Pushed need for Natl Seniors Strategy so all age with dignity</li> </ul> </li> <li>• Phoenix Damages: PSAC getting \$2500/affected employee, Souliere wrote to TB complaining about delays in retirees getting theirs</li> <li>• Pension Revisions – NAFR BOD met to discuss pension revisious due to retroactive increases – all 8000 cases to be completed by Sept.</li> <li>• CPP Annual Report (NAFR at Stakeholder Day) – 20.4% this FY, 10yr annualized 10.8%</li> </ul> <p>Communications, Marketing and Recruitment</p> <ul style="list-style-type: none"> <li>• You and Your Survivors Distribution Plan – 3 phase, 50 in April (delayed)</li> <li>• Branch Website – encouragement to use and update (link, CRM&gt; Events box on website)</li> <li>• Branding – should use branch logos on interactions</li> <li>• Branch e-blasts – guidelines</li> <li>• <b>Blocked e-mail addresses – still be National after confirmation, but have fixed a lot – reduced from 6000 to 1500 (no explanation).</b></li> <li>• Branch inserts – costs based on Branch size - \$1000 for York</li> </ul>
30-June-2021	<p>April 30 BOD web-meeting</p> <ul style="list-style-type: none"> <li>• Presentation by Public Services and Procurement Canada (no information)</li> <li>• Welcome – Anthony Pizzino to report on 10-May-2021</li> <li>• Create Ad Hoc WG on Branch Reseves to follow on report of President's Forum co-chairs</li> <li>• Branch meetings – no in-person events until further notice, and none advertised in SAGE (seems like view was all-Canada standard rather than local rules)</li> <li>• National Office Building mortgage renewal – done with CIBC</li> <li>• <b>Branch Authority to amend Branch by-laws – challenge from Ottawa Branch. Legal opinion says Natl BOD can do it. Decided to prepare a National Bylaw Amd as response.</b></li> <li>• Pension Plan for Natl Office – CAAT DBPlus. Going ahead – in camera discussion.</li> </ul>
30-June-2021	<p>Natl BOD May-12 Web Meeting (Ontario Board candidates as guests)</p> <p>President/CEO Report</p> <ul style="list-style-type: none"> <li>• President met with Commons Committee on Vet Affairs</li> <li>• Approached by FADOQ re possible coalition with CARB (re vet affairs??)</li> <li>• Operational Plan Update <ul style="list-style-type: none"> <li>○ New APOs hired, letter to Alberta re seniors advocate,lobbied TB re PSHCP</li> <li>○ Improvement re blocked e-mails, work re unsecured branch websites, DDS penetration at 82%.</li> <li>○ Review of amds to admin guidleines completed, training materials prepared, 2020 audited financial statements completed</li> <li>○ Membership down in April. Volunteers in BC working with Natl Police Federation re pre-retirement seminars for RCMP.</li> </ul> </li> <li>• Amd Bylaws – working on Natl Bylaw Amd re Ottawa complaint.</li> <li>• ON44 (Peterborough and Area) exempted from AGM May date rule.</li> <li>• Governance – policy re use of in-camera sessions reviewed, to update re committees</li> <li>• Increase limits on some NAFR spending rules, amd policy re nominations for External</li> </ul>

	<p>committees re process for recommending candidates.</p> <ul style="list-style-type: none"> <li>• Publications Editorial Committee – name changed to Publications and Communications Committee and TOR changed to include annual member satisfaction by polls or sample surveys.</li> <li>• <b>TORs for new nat’l reserves approved – Periodical Fund Grant, 60<sup>th</sup> Anniv.</b></li> <li>• Advocacy <ul style="list-style-type: none"> <li>○ Campaign for Alberta Seniors Advocate</li> <li>○ Deemed out of scope with Nat’l Seniors Strategy – NB nurses union campaign re staffing and training</li> <li>○ New Quebec APO trained</li> <li>○ Looking at series of Advocacy Webinars, eg re Pharmacare</li> <li>○ BOD discussion on advocacy as core branch function (some don’t thing so)</li> </ul> </li> <li>• Branch Reserves and Surpluses – document being updated.</li> <li>• Post COVID19 environment – still to early to plan for Sept in-person</li> </ul>
7-July-2021	“Few Minutes to improve long-term care” – promotes webinar for national standards
16-July-2021	<p><b>Update re in-person meetings</b></p> <ul style="list-style-type: none"> <li>• Allowed eff 1-Sept, subject to local rules – subject to ongoing review.</li> <li>• Must inform Nat’l Office in advance, provide copy of notice to directors, and attest that meeting will follow rules</li> <li>• Checklist in preparation.</li> </ul>
26-Jul-2021	<p>July News</p> <ul style="list-style-type: none"> <li>- Tout Flood Webinar on LTC (Fed does it all)</li> <li>- Mythbusting a viral chain letter</li> <li>- PSCHP renewal HUB (link): talks were progressing as of 9-June</li> </ul>
26-Jul-2021	<p>Still A Force</p> <ul style="list-style-type: none"> <li>- Flood Webinar, Mythbusting, Election Speculation</li> </ul>
29-July-21	<p>July B2B</p> <ul style="list-style-type: none"> <li>- Souliere – need new President in 2022</li> </ul> <p>CEO</p> <ul style="list-style-type: none"> <li>- All in-person meetings can resume, flwg health advice</li> <li>- Met with gov’t re Phoenix and PSAC payout – good contact</li> <li>- PSHCP partners (firs review since 2006)</li> </ul> <p>HR</p> <ul style="list-style-type: none"> <li>- Branches must update volunteer dates in CRM (webinar in Sept 7&amp;9, English) Ysabel Anderson is help contact (<a href="mailto:yanderson@federalretirees.ca">yanderson@federalretirees.ca</a>)</li> </ul> <p>Advocacy</p> <ul style="list-style-type: none"> <li>- Template for reminder re MPs met; invitation to meet. Want notice of MP contacts</li> <li>- Want push Colleen Flood approach</li> </ul> <p>Governance</p> <ul style="list-style-type: none"> <li>- Reg changes in place now – reserves PRESENTED to Branch AGM, list of allowed reserves</li> <li>- 2021 SMM stuff</li> </ul> <p>Communication</p> <ul style="list-style-type: none"> <li>- Sage readership survey; Jan 8 deadline for Spring Sage, July 8 for fall.</li> <li>- Estimate for extra insert 1000-2500 members - \$1000.</li> <li>- Branch e-blasts. Contact is Charette, should limit to 2/month. Blocked contact rules.</li> </ul>
29-July-21	NBOD 8-May-2021 special meeting – re staff pension plan – join CAAT DB+ Pension Plan - a
29-July-21	NBOD 9-Jun-2021 regular meeting – much discussion re Reserves issue.
6-Aug-2021	- Notice re SMM
15-Aug-2021	Tom – Richmond Hill has reserved April date for 2022 AGM
16-Aug-2021	- Notice re SMM – stuff on Portal
17-Aug-2021	Federal Election Kit, survey on Branch participation with Deadline 23-Aug-2021.

18-Aug-2021	Tools for in-person meeting: Meeting Planning Checklist, Screening and Consent Form
19-Aug-2021	Recruitment Drive launch on Sept 1 (referrals)
23-Aug-2021	McKibben mail – election plan and Toolkit
24-Aug-2021	Notice re “You and Your Survivors” = \$100 shipping charge
24-Aug-2021	Invitation to join election Team.
24-Aug-2021	<b>From McKibbin, list of people interested in 338</b>
26-Aug-2021	August News from Your Association – Mega Recruit;Election Hub;Budget 2022; Vet&Family Fund
27-aug-2021	Comments on SMM Proposals – comments invited Link to Election tools
30-Aug-2021	Still a Force – budget 2022 recommendations
31-Aug-2021	<p>August B2B</p> <p>Souliere – incitement to take part in election following HQ direction</p> <p>CEO – election push; operational plan report; COVID-19 meeting tools given BOD approval to meet; PSHCP/PDSP limbo;</p> <p>HR – meeting docs (better put); 1-Oct-2021 deadline for volunteer role end date; webinar on dates</p> <p>Advocacy – materials, content, help from APO</p> <ul style="list-style-type: none"> <li>- Phoenix – damages by Dec</li> <li>- NS Election – good advocacy work</li> <li>- New faces: Heidi Carmen Modro and Danie Kingsbury replace Jean-Sebastien Cote and Gabrielle Seldenthuis-Lavoie on parental</li> </ul> <p>Governance</p> <ul style="list-style-type: none"> <li>- SMM materials, observer broadcast</li> <li>- Branch AGMs – now by end 2021. Meeting quorum reductions now ended as in-person psbl.</li> </ul> <p>Communications, Marketing and Recruitment</p> <ul style="list-style-type: none"> <li>- <b>Mega Recruitment Drive</b> – can refer online or by phone. Will be annual affair.</li> <li>- <b>National Seniors Day</b> – 1-Oct. Celebrations kits on VIP</li> <li>- E-blast standards – 5 business days lead; use in moderation.</li> <li>- Blocked e-mail – branch can update, but Charette must reactivate after confirmation. Somehow, they have cut down on the number (note explained – typos??)</li> <li>- SAGE deadline – 8-Jan. Cost for us of extra one \$500-\$1000.</li> </ul>
1-Sept-2021	Announcement – managing volunteer roles on CRM – 7 and 9-Sept
1-Sept-2021	Announcement – observer SMM broadcast
1-Sept-2021	Announcement – Mega Recruitment Drive
1-Sept-2021	<b>Webinar Link – managing volunteer roles</b>
2-Sept-2021	Souliere – incitement to join election team.
2-Sept-2021	District Meeting – Hamilton review of proposals arrived 1-Sept-2021
7-Sep-2021	SMM part 1 Reminder
8-Sep-2021	McKibbin – template letters for candidates
8-Sep-2021	SMM Reminder part 1 (with join link)
8-Sep-2021	SMM Part 1 – link for observers
9-Sep-2021	Amy Baldry – link to election tools
10-Sep-2021	J-G Souliere – Reminder re NAFR Election Team