

DRAFT A
**NAFR QUINTRENT BRANCH
MINUTES OF THE ZOOM EXECUTIVE MEETING
HELD 13 JAN 2022**

PRESENT:

| | |
|-----------------------------------|----------------|
| President | Tom Kupecz |
| Vice President | Hugh Mackay |
| Secretary | Nancy Everett |
| Treasurer | Alex Chambers |
| Deputy Treasurer | Gary Rodrigue |
| Director Health & Seniors' Issues | Ian Inrig |
| Director Social Events | Gloria Johnson |
| Public Relations & Publicity | Attila Kostya |

REGRETS:

| | |
|------------------------------|-------------|
| Director Telephone Committee | Denny Quirk |
| Director Welfare | Agnes Ward |

1. CALL TO ORDER

Tom called the meeting to order at 1000 hrs. He apologized for not sending Larry an invitation to the meeting, he did not have Larry's email. Attila provided the email address for the next time.

2. PREVIOUS MINUTES

Moved by Alex seconded by Gary, that the minutes of the previous meeting, held 09 Dec 21 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Gloria reported that she visited Agnes, who is turning 100 in August. She is living with her daughter, and wants to keep on as Director of Welfare as long as possible. She requested an updated list of our membership, and says hi to everyone. An updated phone number was provided. Gloria stated that she is able to bring Agnes back and forth to meetings, as Agnes says she is able to manage the stairs at the office.

Gloria stated that Denny is getting everything together for her to take over the Telephone Committee.

Nancy is working on certificates for Denny and Agnes to commemorate the length of time they have been on the Executive. These will be presented at the next large get together that we are able to have.

4. CORRESPONDENCE

There was some discussion on the proposed Reserve Fund for Smaller Branches. The consensus was that National should be covering operating expenses if required for smaller branches who cannot make ends meet due to their size and/or the requirement for travel. We are opposed to supporting this item. It was felt that if there is a enough money that some branches have too much, then membership fees should be reduced. The amount that National retains could also be adjusted for branches that need to travel for meetings.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the membership numbers:

| | | | | |
|------------------|-------|-------|-------|------|
| NDDS | D 38 | S 30 | Total | 106 |
| DDS | D 386 | S 315 | | 1091 |
| Total Membership | | | | 1197 |

He stated that we are down 7 registered members.

b. Treasurer

Alex reported that as of 12 Jan, we have \$4,610.64 in our BMO chequing account, \$15,216.46 in our KCU accounts & \$57.97' in Petty Cash. Total of our financial assets is \$19,885.45. We will receive our 4th Quarter 2021 remittance of about \$2,200 in mid-Jan.

Branch Infrastructure Reserve

We have received two "missives" regarding financial needs of branches. They basically say the same thing. A Branch Infrastructure Reserve was approved at the Sept Special Meeting of Members (SSM). This reserve will operate as a central pool of money funded by branches from their surpluses. The distribution of branch infrastructure reserve monies will be determined by a committee to meet the needs of other branches who need extra funds.

Our surplus funds have already been placed in Reserve Funds. At present we should take no further action.

c. Director Telephone Committee

Gloria reported that she is waiting for the info from Denny.

d. Director Welfare

Agnes requires an up to date membership list, which Hugh will provide.

e. Director Health & Senior's Issues

Ian reported on the Disability Tax Credit (DTC), which is gained by obtaining a DTC certificate from the Canadian Revenue Agency (CRA).

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That certificate must be applied for from CRA with their form T2201 and a statement from your doctor validating the application.

Attila requested that Ian write this up for inclusion in the Quintrent Branch Report circulated with the next edition of *SAGE* and to be placed on the website. Ian agreed.

f. Director Social Events

Gloria stated that nothing is happening.

g. Public Relations & Publicity

Attila reported that the new website is being worked on. Members who have checked it are reporting that they like it. He explained what is on each page and the updates that he has in mind. An update for the In Memorium page was requested.

6. NEW BUSINESS

Gloria asked if we should be booking somewhere for the Anniversary BBQ. There was some discussion, and it was agreed that a park would be best. Gloria will look at booking Trenton or Frankford parks for a weekend date in late July.

It was pointed out MEDOC covers Covid related medical problems when travelling, but only when the country is not in total lockdown. Regular coverage is still available.

7. NEXT MEETING

The next meeting is planned for 10 Feb at 1000 hrs via Zoom.

8. ADJOURNMENT

There being no further business, it was moved by Gloria, seconded by Hugh, that the meeting be adjourned at 1100 hrs.

CARRIED

Tom Kupecz
President

Nancy Everett
Secretary