

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 9 NOV 2022**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Deputy Treasurer	Gary Rodrigue
Director Telephone Committee	Gloria Johnson
Public Relations & Publicity	Attila Kostya

REGRETS:

Director Social Events	Position Vacant
Director Welfare	Agnes Ward
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

The meeting was called to order at 1000 hrs.

2. PREVIOUS MINUTES

Moved by Attila seconded by Alex, that the minutes of the previous meeting, held 30 Sept be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

There was discussion on an email received from National re a reserve fund to benefit branches that wish more money to hold events. It was agreed that our branch would not be contributing to this.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers.

NDDS	48 Double	23 Single	119 Total
DDS	373 Double	297 Single	1043 Total

Grand Total Membership 1162

4 singles and 1 double have been cancelled due to non payment.

65 tickets for the Christmas Dinner have been sold.

b. Treasurer

Alex reported that we now have \$7,582.70 in our BMO account, \$8,292.39 in our KCU investment accounts & \$58.35 in Petty Cash, for a total of \$15,933.44 in Financial Assets. The KCU accounts include \$184.26 in interest & -\$3.00 in a maintenance service charge.

We received the 3rd quarter DDS payment of approx \$2,098.45 on 20 Oct 22. NAFR Finance has reviewed our spring AFM financial report & seemed happy with most of it, especially our Reserves Template. Suggested wording changes for the report have been incorporated in next year's draft report. When I completed the financial tables for 2021 (Annexes A & B) I did not include interest on our KCU accounts. I hope they will not force us to resubmit amended reports to our membership next spring, as the interest was included in the KCU balance reported.

We had no "Excess Surplus Funds" in 2021.

Their main concern was that our reported BMO balance at year's end (straight from BMO's financial report) of \$6,721.14 did not match the CMR's chequing balance of \$7,269.86, a difference of \$548.73. I suggested the error was likely due to CMR entry errors on my part, but could not explain it. I will have to review last year's info, but as the CMR ledger has been closed I cannot make changes.

We are still waiting on word whether or not we need to resubmit with interest income.

c. Director Telephone Committee

Gloria reported that new lists have been distributed to the committee members and that everything is working well so far.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position Vacant.

f. Director Social Events

Position Vacant.

Gloria reported that the dates are booked at the Legion for next year.

The Christmas Luncheon will be turkey this year.

There was some discussion on inviting the Belleville NAFR Executive to our Christmas Luncheon. We could do reciprocal events. Tom will talk to Belleville's President.

Hugh will phone in the numbers for the Christmas Luncheon as Gloria will be away when they are due.

g. Public Relations & Publicity

Attila will put next years dates in *SAGE* and on the website.

The website is working well. There is one issue, and it is being worked on.

6. NEW BUSINESS

There was discussion on places we could advertise for volunteers. The Community Press was suggested.

7. NEXT MEETING

The next meeting will be held Wed Dec 7 at 1000.

8. ADJOURNMENT

There being no further business, it was moved by Hugh, seconded by Attila, that the meeting be adjourned at 1050 hrs.

CARRIED

Tom Kupecz
President

Nancy Everett
Secretary