

BC09 BOD MEETING MINUTES

Date: Jan 10, 2023	Time: 9:15	Location: Legion
In Attendance: Libby MacRae, Ray Webber, Gordon Usipiuk, Shirley Roberts, Michael Jolicoeur, Patricia Francis, Sue Martin, Anne Jolicoeur, David Stinson		
Approval of Agenda:	M/ Patricia	S/ Ray C

President's Report: Libby welcomed Gordon and David to the Board.

AGENDA ITEMS	ACTION
Approval Minutes Previous BOD Meeting	Minutes of Dec 6, 2022 were approved with the following modifications. Page 2 – expense 5% of internet Page 3 – the use of internal reviewers M/ Ray S/ Libby C
Future Branch Meetings AGM 2023	The next branch meeting is the Annual General Meeting (AGM) on March 14, 2023. Ray agreed to chair the nomination committee for the AGM. Anne will not stand as Secretary for the AGM election. Libby has not had a response from the National Office regarding the documentary Golden.
REPORTS	ACTION
Advocacy	No report.
Health Benefits	No report.
Membership	No report.
Recruitment/Retirement Seminars	Sue has contacted National Defence and her historical contact, Richard, has been replaced by Paul Bola.

Speakers Program	A speaker may be required for the AGM.
Website – Victoria & National	Anne reported that she has identified Gordon as a volunteer in the national database (CRM).
Treasurer	Sue initiated a discussion regarding an assistant treasurer. Sue reported there are issues with the invoices from the Legion that she is pursuing.
Business Transactions	M/ Sue S/ Anne C
Roundtable	Patricia reported that payment for the booth at the MARPAC Expo is required by Feb 23, 2023. Patricia reported that Diana Grant is interested in volunteering on the board. Sue has obtained 60 th anniversary pens for giveaways at branch meeting.

Next Meeting	Feb 7 2023
Adjournment	M/ Sue