

BC09 BOD MEETING AGENDA

Date: April 4, 2023	Time: 9:30	Location: Legion
In Attendance: Patricia Francis, David Stinson, Ray Webber, Libby MacRae, Anne Jolicoeur, Jim Dallimore, Gordon Usipiuk		
Approval of Agenda New item business cards added.		M/ Ray S/ David C

President's Report: Libby discussed the March Bulletin to Branches. Regarding the changes to PSHCP and the change from Sun Life to Canada Life discussion raised questions on notifications for members who are not on email. Jim had heard some indication that those individuals will receive hard copy notification. Gordon reported that enrolment is based on your birthdate to stagger enrolment. Libby reported that April 16 to 22 is national volunteer week but we do not normally advertise during this week. The bulletin briefly discusses Budget 2023 – forced optimism. The bulletin included details about e-blasts which we want to use for meeting and special event notifications. The Advocacy team at National Office (NO) has identified a list of MPs that they will meet with and a link to this list is provided in the bulletin. Libby has updated the recent SAGE submission to include both recipients of the Fred Whitehouse Scholarship. Libby would like to include a page about local preferred partners in the Fall SAGE edition. The deadline for the Fall edition is June 29, 2023.

AGENDA ITEMS	ACTION
Approval Minutes Previous BOD Meeting	M/ David S/ Ray C
Expense Claims First Quarter 2023	Expenses received from board members have been paid
Business card	Anne will send the form and NO contact information to board members.
BC/Yukon District Conference May 16-18, 2023 Abbotsford	Libby, Gordon and Patricia will attend. The focus is advocacy.
AMM Hilton Lac-Leamy, Gatineau Quebec: June 20-22, 2023	Libby reported that registration will be open April 17 th . Libby and one observer, possibly Gordon as vice-president will attend. Between May 4 th and May 11 th it may be possible to register an additional in-person observer. After May 11 th only

	<p>registration for virtual attendance will be available.</p>
<p>60th Anniversary Celebration Oct 17 2023 Ticket Price E-Blast Insert for Fall Sage Magazine</p>	<p>Patricia reviewed a number of decisions to be made for the event.</p> <p>Invitations - Invitations have been sent to Roy Goodall, National President and Anthony Pizzino, CEO. Invitations will be sent to Vancouver Island Branch Presidents, BSC, District APO and District Directors.</p> <p>Layout Tables - There will be no head table but speakers will be seated near the podium. Board members will be seated around the room and it was recommended to reserve chairs for board member and guest/spouse, as well as invitees and guest/spouse. Tables will be organized so no ones back is to the speaker.</p> <p>Introductions - Libby will introduce guests and do traditional lands presentation.</p> <p>Music - Options discussed were music from 60's to current time, the Naden band, violinist duo. Patricia will contact violinists. Payment for performance will be required.</p> <p>Jim Maxwell will talk about the Craigflower Centre.</p> <p>Insurance – Certificate from NO will be available in October. If delayed then \$75.00 insurance will be purchased from venue.</p> <p>Schedule – Caterer will arrive at 10:00 a.m. Decoration will be from 10 to 11. Doors open at 11:00 a.m. Jim Maxwell brief introduction to venue. Roy Goodall, National President Trivia game from 2 to 2:30 using power point from NO Prizes - TBD Cake serving 2:30 to 3:00 Gift bags will be handed out as attendees leave the venue.</p> <p>Ticket price – \$20.00 sold through Eventbrite and at September 12th branch meeting using Eventbrite Organizer. SAGE and e-blasts will be used to advertise.</p>

	<p>Last date to purchase tickets will be September 30, 2023. Some tickets will be held back from Eventbrite to allow Sept 12 purchases and then will be released on Eventbrite. Invited guests will not be charged for tickets.</p>
Storage Facility	<p>Sue was not available for this discussion. Anne requested that we find a facility near meeting location that will accept a cheque for payment. Meeting venue at the Craigflower centre is under consideration.</p>
Audio Visual Equipment/Public Address System	<p>Gordon will contact Jim Maxwell for a quote on board and branch meetings at Craigflower centre. If this facility is acceptable we will not need to pursue to AV equipment. If we move away from the Legion we may need to obtain a PO Box.</p>
REPORTS	ACTION
Advocacy	<p>Nothing to report.</p>
Health Benefits	<p>Nothing to report.</p>
Membership	<p>Nothing to report.</p>
Recruitment/Retirement Seminars	<p>Nothing to report.</p>
Speakers Program	<p>Presenters are organized until the end of 2023.</p>
Website – Victoria & National	<p>Anne will circulate information re shutdown the local website and will request a vote at the May 2023 BOD meeting.</p>
Treasurer	<p>Anne circulated financial statements for the current year. These will be circulated by email prior to each BOD meeting.</p>
Preferred Partners Program Insert for Fall Sage - Survey?	<p>Gordon is working on plans for local preferred partners.</p>

Business Transactions	M/ Ray S/ David C
Roundtable	Nothing to report from roundtable.

Next Meeting	May 2, 2023
Adjournment	M/ Patricia