

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 14 FEB 2024**

PRESENT:

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

REGRETS:

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

1. CALL TO ORDER

Tom called the meeting to order at 1000.

2. PREVIOUS MINUTES

Moved by Gloria seconded by Sarah, that the minutes of the previous meeting, held 10 Jan 24 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Tom stated that he is still working on a speaker for the Spring Meeting.

4. CORRESPONDENCE

Previously shared.

The Ontario District Meeting is scheduled for April 22-24 in Toronto.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	55 Double	23 Single	133
DDS	351 Double	292 Single	994
		Total Membership	1127

2 Double and 1 Single have been deleted for non payment.

Hugh is still working on the email address. Our Bellnet user name is not known, so we are unable to make changes to the current account.

NAFR64@bellnet.ca seems to be working. Gary will update the website.

b. Treasurer

Alex reported that we currently have \$2,840.29 in our BMO chequing account, \$8,626.04 in our KCU accounts, \$57.97 in Petty Cash and \$25.00 in KCU shares (5 x \$5.00) for a total of \$11,549.30.

The CRM table is finalized.

c. Director Telephone Committee

Gloria stated that she will not be able to attend the March meeting as she will be out of town, so she will get the phone list ready.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah stated that things are underway for the Spring Meeting. It was agreed that sandwiches for 80 would be ordered. Gloria will have prices for Sarah next week.

There was discussion re the BBQ about chicken or steak. Chicken was thought to be easier and would result in fewer complaints about the doneness of the steak. If chicken was chosen, there would be both white and dark meat. It was agreed that prices would be checked before a final decision was made.

It was agreed that Willow Printing would be used for the BBQ tickets.

g. Public Relations & Publicity

Gary reported that the previous minutes are on the website, and he will update the email address. He stated that Attila is helping him as required and things are going well so far.

6. NEW BUSINESS

Moved by Alex that the Volunteer Appreciation Dinner be moved back to spring or summer from late fall early winter. Seconded by Gloria.

CARRIED

There was some discussion on ticket prices for the BBQ. It was decided that we need prices from the Legion first.

The Association Annual General Meeting will be held 17-20 June in Ottawa. Tom asked if anyone was interested in attending.

Tom stated that he will contact Cynthia Black, President of the Belleville Branch, and see if she needs any help. He will also invite her and her partner to the BBQ.

There was discussion on the proposed Canadian Dental Plan. People who already have dental coverage are not eligible. Does that mean if you did not opt into the DND plan, you will be covered? (Later news on CBC indicated that anyone who opted out of their current dental plan, including the DND one, before the Canadian Dental Plan was announced would be eligible, anyone opting out after it was announced would not.)

7. NEXT MEETING

The next meeting is scheduled for 13 Mar at 1000.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1110.

Tom Kupecz
President

Nancy Everett
Secretary