

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 09 MAY 2023**

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 Social Events	Position Vacant
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 Gary, that the minutes of the previous meeting, held 10 April 24 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

All correspondence had been previously shared.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the current membership numbers:

NDDS	52 Double	23 Single	147
DDS	360 Double	273 Single	993
		Total	1140

3 Singles and 2 Doubles have been deleted due to non payment.

55 tickets to the BBQ have been sold so far.

b. Treasurer

Alex reported that we currently have \$4,943.62 in our BMO Chequing Account, \$8,634.04 in our KCU accounts, \$57.97 in Petty Cash and \$25.00 in KCU shares (5 x \$5.00) for a total of \$13,390.63.

c. Director Telephone Committee

Gloria stated that she has nothing to report.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah reported that Chuck's Roadhouse has been booked for 15 June. There was some discussion about seating areas and noise levels at the restaurant. It was suggested that Bricks & Barrel might be a better choice. Sarah will check out both and discuss switching if required,

Next years events (Spring and Fall meetings, BBQ and Christmas Dinner) have all been booked at the Legion.

g. Public Relations & Publicity

Gary reported that the *SAGE* insert has been submitted. He said he may have determined the problem with sending items to Ottawa, he is double checking.

Gloria has pictures to be posted to the website, she will forward them to Gary.

6. NEW BUSINESS

There was some discussion on various options for assisting the Belleville Branch. It was agreed that the best thing for now is to wait and see how things go.

Alex brought up that we do not currently have a plan for disposal of damaged/ outdated items on our inventory. There was some discussion on what can and cannot be disposed of and how. Items that were donated or "appeared" are not on the inventory, therefore their disposal does not need to be documented. Small "disposable" items i.e. excess calculators and like items can go.

Tom briefed on the Ontario Group Meeting in Toronto. Levels of Governance and a Strategic Plan for NAFR were presented. Tom passed discussed and around the diagram used.

There was some discussion on how we could increase recognition and visibility locally. Gary will see if it is possible to have a table at retirement seminars at the Base.

Apparently each Branch has their own Outlook email account. Tom will research this, as we received no info.

7. NEXT MEETING

The next meeting will be held 12 Jun at 1000 at the Office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1115.

Tom Kupecz
President

Nancy Everett
Secretary