

**NAFR QUINTRENT BRANCH  
MINUTES OF THE EXECUTIVE MEETING  
HELD 12 JUNE 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 hrs.

**2. PREVIOUS MINUTES**

Moved by Gloria seconded by Alex, that the minutes of the previous meeting, held 09 May 24, be accepted as presented.

**CARRIED**

**3. BUSINESS ARISING**

Gary stated that he found some gmail info. [nafron46@outlook.com](mailto:nafron46@outlook.com) has a password of quintrent\*46. He checked and there was nothing there.

**4. CORRESPONDENCE**

Previously shared.

**5. COMMITTEE REPORTS**

**a. VP Membership**

Hugh reported the latest membership numbers.

NDDS	54 Double	22 Single	150 Total
DDS	357 Double	270 Single	984 Total
		Total Membership	1134

**b. Treasurer**

Alex reported that we currently have \$3,961.14 in our BMO chequing account, \$8,634.04 in our KCU accounts, \$57.97 in Petty Cash & \$25.00 in KCU share as (5 x \$5.00) for a total of \$12,678.15.

The 7 Jun BBQ was very successful. When revenues and expenses were reconciled, the overall cost of the BBQ was \$697.10.

**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 stated that the BBQ went well. Brick and Barrel has been booked for Saturday & Chuck's has been cancelled.

**g. Public Relations & Publicity**

Gary reported that he is working on updates for the web page. The next *SAGE* insert is due Oct 2, and he will remind Tom in advance.

**6. NEW BUSINESS**

Tom stated that he will be going next week to Ottawa for the Annual Meeting and will report on his return.

**7. NEXT MEETING**

The next meeting will be held Sept 11 at 1000 at the office.

**8. ADJOURNMENT**

There being no further business, Tom adjourned the meeting at 1035.

Tom Kupecz  
President

Nancy Everett  
Secretary