

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 11 DEC 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 Alex, that the minutes of the previous meeting, held 13 Nov be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Previously forwarded.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	63 Double	22 Single	Total 148
DDS	352 Double	258 Single	Total 962
Total Membership			1110

The Christmas Luncheon had 88 tickets collected at the door.
We paid for 90. There were 6 no shows.

b. Treasurer

Alex reported that we currently have \$7,160.86 in our BMO account, \$8,978.57 in our KCU accounts, \$57.97 in Petty Cash and \$25.00 in KCU shares (5 x \$5.00) for a total of \$16,222.40 in financial assets.

The Christmas Luncheon was well attended & very successful. Our budget was \$4,000.00. Total costs are not available yet, due to a disagreement over hall rental and tablecloth costs. Revenue was \$2,250.00. Numbers will be provided once the Legion President provides clarification on hall rental prices. The prices were changed, but we were not advised. Gloria and Alex are working on this.

Remaining expected expenses per 2024 Budget are:

Conference in Toronto in October - \$1,500

PO Box Rental - \$210.00

Christmas Luncheon - \$3,100.00

Bell telephone - \$104.00

Total remaining Major Estimated Expenses for 2024 - \$4,914.00

Estimated revenue Jan 25 - \$2,200.00 20 Jan 25

Expected major expense Jan 25 - Rent \$2,000.00.

c. Director Telephone Committee

Gloria stated there was nothing to report.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah reported that our usual events have all been booked at the Legion for 2025. She stated that she will be away for the January meeting.

g. Public Relations & Publicity

Gary stated that he has the deadlines for *SAGE*. 27 March for the summer issue, and 29 Sept for the winter issue. He will remind Tom closer to each deadline.

The PR laptop is very slow. Based on the age of the laptop, it was moved by Alex, seconded by Gloria, that an amount up to \$800 be spent on a new laptop and appropriate software for PR.

CARRIED

6. NEW BUSINESS

The next event is the Spring Annual Meeting. There was some discussion on a speaker. It was agreed that a presentation on retirement residences & long term care homes, including the difference between them would be good.

7. NEXT MEETING

The next meeting will be held Wed 08 Jan 25 at 1000 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1100.

Tom Kupecz
President

Nancy Everett
Secretary