

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 10 APRIL 2024**

PRESENT:

President	Tom Kupecz
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:

Vice President	Hugh Mackay
Director Welfare	Agnes Ward
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 10:00.

2. PREVIOUS MINUTES

Moved by Alex seconded by Gloria, that the minutes of the previous meeting, held 13 Mar 24 be accepted as presented.

CARRIED

3. BUSINESS ARISING

The financial info was submitted to go on line 22 Mar. It has not been posted yet. This is being addressed.

4. CORRESPONDENCE

There was none.

5. COMMITTEE REPORTS

a. VP Membership

Hugh was absent, but had emailed his report.

NDDS	56 Double	23 Single	Total	139
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DDS	363 Double	276 Single	Total	1002
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Total Membership 1141

Deleted for non payment so far in 2024: 2 Single & 3 Double.

b. Treasurer

Alex reported that we currently have \$2,717.90 in our BMO chequing account, \$8,634.04 in our KCU accounts, \$57.97 in Petty Cash and \$25 in KCU shares (5 x \$5.00) for a total of \$11,434.91.

Our next DDS payment should be around \$2,200. & will be deposited around April 20.

c. Director Telephone Committee

Gloria reported that she has emailed her committee with the info for the Spring Meeting.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah confirmed that the Legion will be ready for 80 for the Spring Annual Meeting.

g. Public Relations & Publicity

Gary stated that he and Attila have submitted a lot of items for the website, but so far none of it has been posted. There seems to be a glitch in Ottawa. He requested the March & February minutes to be posted as well.

Work is going on for the *SAGE* insert.

The By-Laws need updating and upcoming events needs updating.

6. NEW BUSINESS

Gary requested ideas and/or articles that could go on the 3rd page of the *SAGE* insert.

The National AMM will be held in Ottawa 18-20 June.

The Ontario District will meet in Toronto 23 April. Gary expressed an interest in attending, Tom said he will pick him up.

The Annual Report is almost ready to go to Ottawa, it only needs the minutes from the Spring meeting next week. (Those minutes were provided the Friday after the Spring meeting.)

The Volunteer Appreciation Dinner will be held June 15th at Chuck's Roadhouse at 6 pm. Sarah will make the reservation.

7. NEXT MEETING

The next meeting will be held 10 April at 10:00 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 10:50 hrs.

Tom Kupecz
President

Nancy Everett
Secretary