

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 08 JAN 2025**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Deputy Treasurer	Gary Rodrigue
Director Telephone Committee	Gloria Johnson
Public Relations & Publicity	Gary Rodrigue

REGRETS

Treasurer	Alex Chambers
Director Social Events	Sarah Keoughan
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 Hugh, that the minutes of the previous meeting, held 08 Jan 25, be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Tom stated that he has received an email stating that Ontario Group will only be covering the cost of one member per branch, individual branches will cover costs for any additional members attending from their branch.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	56 Double	25 Single	Total 157
DDS	350 Double	257 Single	Total 957
Grand Total Membership. 1114			

b. Treasurer

Alex was unable to attend, but sent his report via email.

As of 11 Feb 25, we have \$6,326.68 in BMO, \$8,978.57 in the KCU, \$57.97 in Petty Cash and \$25 in KCU shares (5 x \$5.00) for a total of \$15,388.22. The cost for Gary Rodrigue to attend the Fall 24 District Meeting as an observer was \$793.05, well under the \$1,000.00 the board approved to attend this event. Discussions between the Treasurer and Christine Pidgeon (NAFR Finance) determined that this amount will be withheld from our 1st quarter 25 DDS payment. That payment will likely be around \$1,500.00.

The Christmas Luncheon was a great success. While the budget for this event was \$4,000.00, the total cost was \$3,102.11, \$897.89 under budget. Charging \$25 for tickets was the key to achieving this. Alex recommended charging \$25 for tickets for both the BBQ & Christmas luncheon this year.

Gary reported that he has paid the Post Office Box bill and will also pay the annual office rent today.

There was some discussion on CRM. Gary stated that some info is very out of date and some places seem to "gone" or blocked. The VIP Portal is no longer accessible.

c. Director Telephone Committee

Gloria stated that she has notified callers that the Spring Meeting is coming up.

d. Director Welfare

Member Absent.

e. Director Health & Senior's Issues

Position Vacant.

f. Director Social Events

Member Absent. It was suggested that we plan for 80 at the Spring Meeting on April 15th.

g. Public Relations & Publicity

Gary stated that he is able to work on the webpage more now so updates will be quicker. He is learning more about how the program works. The *SAGE* insert is due by the end of February.

6. NEW BUSINESS

There was none.

7. NEXT MEETING

The next meeting will be held 12 March 25 at 1000 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1045.

Tom Kupecz
President

Nancy Everett
Secretary