

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 14 MAY 2025**

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 09 April 25 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

There was none.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	54 D	24 S	Total	152
DDS	350 D	260 S	Total	1112
Total Membership				1264

3D and 1S have been dropped for non payment.

55 BBQ tickets have been sold so far.

b. Treasurer

Alex reported that as of 12 May 25, BBQ ticket sales came to \$1,275.00. \$100 was used to pay 5 door prizes of \$20.00 each at the Spring Annual Meeting. Of the remaining \$1,175.00, \$1,000.00 was deposited in our BMO account, leaving \$175.00 on hand.

As of 13 May 25 we have \$4,954.54 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 \$14,016.08.

The first quarter DDS payment on 30 April came to \$1,587.74, reflecting the \$793.05 deducted to repay NAFR Finance for costs incurred by the D/ Treasurer while attending the Spring 2025 ON Group conference in Toronto.

The budget for the Branch BBQ on 6 Jun is \$2,208.00.

c. Director Telephone Committee

Gloria reported that everything is going well.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position Vacant.

f. Director Social Events

Sarah asked for suggestions for the Volunteer Appreciation Dinner. It was agreed that she would book Bricks and Barrel for Saturday 14 June at 5 pm.

g. Public Relations & Publicity

Gary stated he had nothing to report.

6. NEW BUSINESS

It was brought up that Attila Kostya is interested in returning to the executive. Welcome back Attila!

Gary mentioned that NAFR has number pins for members with many years of service. There was some discussion. Hugh will check CRM for volunteers/ executive (past & present) with 25+ or so. Discussion next meeting.

Tom covered the Ontario Group meeting. The Ottawa Branch attended and brought insight into communications and activities.

Bel Air Direct is taking over Johnson Insurance, everything should stay pretty much the same.

There was some discussion on who the Branch should vote for as National President.

CRM will stay for membership tracking, but there have been many complaints about the finance portion. They are looking for something that will do a better job. It was discovered that Branches can have more than 3 CRM accounts. Tom will see about getting one.

There was some discussion on membership going down, along with turn out at General/Annual meetings. It was agreed that good speakers attract more people. Attendance is also better at the BBQ and Christmas Dinner paid events.

7. NEXT MEETING

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

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1120.

Tom Kupecz
President

Nancy Everett
Secretary