

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 11 JUNE 2025**

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 1000.

2. PREVIOUS MINUTES

Moved by Gary seconded by Sarah, that the minutes of the previous meeting, held 14 May 25 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Tom stated that he has received an email stating that the National elections have been postponed until Sept.

5. COMMITTEE REPORTS

a. VP Membership

Hugh was unable to make the meeting, but emailed the membership numbers.

Non DDS	64 Double	24 Single	Total	152
DDS	346 Double	159 Single	Total	951
Total Membership				1103

1 Single and 3 Double have been removed for non payment 2025

b. Treasurer

Alex reported that as of 10 Jun 25 we have \$4,464.49 in BMO, \$9,196.94 in KCU, \$57.97 in Petty Cash & \$25 in KCU shares (5 x \$5.00), for a total of \$13,744.40 in financial assets.

c. Director Telephone Committee

Gloria stated that she had nothing to report.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah reported that Bricks & Barrel is booked for Saturday at 5 pm for the Volunteer Appreciation Dinner.

g. Public Relations & Publicity

Attila has stated that he is ready to return to Public Relations and Publicity. Tom will contact him and see if he is able to start in September.

Gary stated that he is working out the website and getting better at figuring it out.

6. NEW BUSINESS

There was some discussion on the number of opened but unused bottles of wine on the tables at the BBQ. Once it is opened, we have to pay for it. It was agreed that Gloria would check with the Bar Manager and determine if it is possible to not open all the wine bottles until we know how many we actually need.

Alex pointed out that our reserve for Advocacy is not being used. He pointed out that we can reassign reserves as we require. This will be discussed in Sept.

Tom will be at the AMM next week. District Directors will be elected for the National Board.

7. NEXT MEETING

The nets meeting will be held 10 Sept 25 at 1000 at the office.

8. ADJOURNMENT

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

Tom Kupecz
President

Nancy Everett
Secretary