NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 10 SEPT 2025

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Director Telephone Committee	Gloria Johnson
Director Social Events	Sarah Keoughan
Public Relations & Publicity	Attila Kostya

REGRETS

Deputy Treasurer	Gary Rodrigue
Director Welfare	Agnes Ward
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 1000 hrs.

2. PREVIOUS MINUTES

Moved by Gloria seconded by Hugh, that the minutes of the previous meeting, held 10 Sept 25 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Gloria stated that she has talked to the bartender at the Legion, and no open alcohol bottles can leave the Legion. There was some discussion on when the bottles should be opened. There was discussion on how many tables we should have, based on the number of tickets sold. It was agreed that we would leave things the way they are for now, and change later if necessary.

Alex pointed out that we have a reserve for advocacy. There was some discussion on whether we should reallocate some or all of that to something else, as we are not really doing much toward advocacy. It was agreed that we would leave it alone for now, it can be changed later if necessary.

4. CORRESPONDENCE

Previously shared.

Alex shared that he has received correspondence from KCU re roll overs for some of our GICs. It was agreed that everything should roll over.

5. COMMITTEE REPORTS

a. VP Membership

Hugh provided the current membership numbers:

NDDS	61 Double	27 Single	Total	140
DDS	348 Double	251 Single	Total	947
		Total Membership		1096

This is down about 7 from the last report.

Tom asked about recruiting, & wondered if it is possible to provide a table or handouts for DND Depart With Dignity seminars.

b. Treasurer

Alex reported that as of 06 Sept 25, we have $4,261.90 in BMO, $9,196.94 in KCU, $57.97 in petty cash and $25 in KCU shares (5 x $5.00) for a total of $13,541.81 in financial assets.

Our last DDS payment on 30 Jul 26 was $2,187.57. The next DDS payment of approx $2,200 is due about 20 Oct.

Our next scheduled main event is our Fall General Meeting of 21 Oct 25. The budget for this event is $1,000.

The Christmas Luncheon is set for 5 Dec 25. The budget for this event is $3,840.00.

c. Director Telephone Committee

Gloria stated that she will be getting e-mails out to her callers for the fall meeting soon.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah double checked the numbers for the Fall General Meeting, as somehow the numbers that the Legion expects keep mysteriously changing. 80 is the magic number.

Sarah stated that she will have the Christmas Luncheon tickets available for the fall meeting. Tickets will cost $25.

g. Public Relations & Publicity

Tom welcomed Attila back. Attila requested login credentials be obtained for him so he can get back into CRM and the website.

6. NEW BUSINESS

Moved by Attila, seconded by Gloria that Gary be our Advocacy rep.

CARRIED

Tom stated that the Ontario Group will be meeting for 2 days in 2 weeks. Tom and Gary will attend.

Tom will contact Collette Travel to see if they can provide a speaker for the Fall Meeting.

7. NEXT MEETING

The next meeting will be held 7 Oct 25 at 10:30 at the office.

8. ADJOURNMENT

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

Tom Kupecz President	Nancy Everett Secretary