

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 18 NOV 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	Attila Kostya
Advocacy	Gary Rodrigue

REGRETS

Director Welfare	Position Vacant
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 1000.

2. PREVIOUS MINUTES

Moved by Alex seconded by Sarah, that the minutes of the previous meeting, held 07 Oct 25 be accepted as presented.

CARRIED

3. BUSINESS ARISING

The new printer is up and running.

Agnes is stepping down as Director Welfare, she is no longer able to continue.

4. CORRESPONDENCE

Previously shared.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the current membership numbers:

NDDS	62 D	25 S	Total	149
DDS	347 D	250 S		944
			Total Membership	1093

2 Singles and 9 Doubles have been removed this year so far for non payment.

b. Treasurer

Alex reported that as of 12 Nov 25 we have \$4,755.58 in BMO, \$9,330.25 in the KCU, \$57.97 in petty cash, and \$25 in KCU shares (5 x \$5.00) for a total of \$14,168.80 in financial assets.

The Fall General Meeting on 21 Oct 25 cost \$1,332.50, \$332.50 over budget. This was due to higher hall rental fees (up \$56.50 from the spring) & food costs. In next year's 2026 budget he will budget \$1,500 each for the spring & fall meetings, \$2,500 for the BBQ & \$4,500 for the Christmas Luncheon.

c. Director Telephone Committee

Nothing to report.

d. Director Welfare

Position vacant.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah reported that 80 tickets have been sold so far for the Christmas Luncheon.

g. Public Relations & Publicity

Attila stated the the web editor in Ottawa is changing, and the Branches will have more input in how they would like their branch's pages to look. He said he will add Senior's Issues to the website. He said he is not taking over the position, and asked for assistance in adding items of interest.

h. Advocacy

Gary stated that the National page has been updated and he will info Attila. He has Bill March's contact info and will also check in with Ottawa.

6. NEW BUSINESS

Tom stated that he has had a zoom meeting with the Ontario Branches re the elections tomorrow. There are 4 candidates. There was some discussion on who our branch should vote for.

Gary shared that there is a book on Making the Move to Long Term Care. He will try and get a copy.

There was a discussion on the branch supporting a Remembrance Day wreath for Stirling in addition to the one for Trenton. It was agreed to defer this decision

until spring. Attila stated that if the item is approved in the spring, he will volunteer to lay the wreath.

Alex mentioned that NAFR financial rules permit the use of VSE funds for meals during or after meetings & that rather than catering lunches during meetings, we could have a second dinner since the cost would be similar. It was agreed that we can increase to 2 in 2026.

Moved by Tom, seconded by Attila that we have 2 volunteer appreciation dinners in 2026, a spring/summer one and one in Nov or Dec.

CARRIED

Tom suggested that the Trenton, Belleville and Kingston Branches should get together and see if they can get on the same page and work together. It was agreed that was an excellent idea, and will help all three branches push advocacy.

There was a discussion on the cost of internet and phone for the office. Would a cel be cheaper or not. It was agreed that it is probably cheaper to remain with what we currently have.

7. NEXT MEETING

The next meeting will be held Tuesday 9 Dec 25 at 1030 at the office.

8. ADJOURNMENT

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

Tom Kupecz
President

Nancy Everett
Secretary