

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 09 DEC 2025**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Deputy Treasurer	Gary Rodrigue
Director Social Events	Sara Keoughan
Public Relations & Publicity	Attila Kostya

REGRETS

Director Telephone Committee	Gloria Johnson
Director Welfare	Position Vacant
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

The meeting was called to order at 1030.

2. PREVIOUS MINUTES

Moved by Hugh, seconded by Attila, that the minutes of the previous meeting, held 18 Nov 25 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Previously forwarded.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the current membership numbers:

NDDS	52 D	25 S	Total	149
DDS	345 D	252 S		942
			Total Membership	1091

Down 2.

b. Treasurer

Alex reported that as of 09 Dec 25 we have \$6,213.51 in BMO, \$9,330.26 in KCU, \$57.97 in Petty Cash & \$25 in KCU shares (5 x \$5.00) for a total of \$15,626.73 in financial assets.

He stated that the Legion has not yet cashed cheques totalling \$3,024.30 paid for Hall Rental, Bartender Services, Wine, and Tablecloths. Dec Bell Charges are expected to be \$137.07, and we have not yet received our Post Office Box Rental bill which should be +/- \$120.00.

The annual Christmas Luncheon was a great success. 84 meals were served at a cost of \$2,100.00 (84 x \$25). Revenue was \$2,100.00 (84 x \$25). Other costs were as follows: Hall Rental, Bar use & tablecloths \$504.55, Wine \$418.75, Bartender Gratuity \$75.00, server gratuity \$180 (12 x 15) & door prizes \$100.00. Total expenses were \$3,378.30.

The budget for this event was \$3,840. We were \$461.70 under budget. With revenues of \$2,100.00 total cost to run the event was \$1,278.30. The door prizes for both the BBQ & Christmas Luncheon (\$200.00) came from total ticket sales as did server gratuities of \$50.00 for the BBQ.

c. Director Telephone Committee

Member sent regrets.

d. Director Welfare

Position Vacant.

e. Director Health & Senior's Issues

Position Vacant

f. Director Social Events

Sarah reported that the Spring Meeting, BBQ, Fall Meeting & Christmas Luncheon have been booked at the Legion for 2026.

g. Public Relations & Publicity

Attila reported that Gary is doing PR & SAGE submissions and Attila is concentrating on getting the web page on track. There is no web transition to the new format from Ottawa so far, Attila is just monitoring. Once the changes have been made he will update our info.

h. Advocacy

Gary reported that he has received 1 copy of the magazine *Guide to Programs & Services for Seniors in Ontario* when he requested several. Province would prefer that individuals wanting a copy request it individually. The magazine is not available in PDF format.

He stated that he is still learning what the Advocacy position actually requires.

There was discussion on what the local, provincial and federal responsibilities are. It was agreed that we need contacts for all three.

6. NEW BUSINESS

Alex suggested that the Legion President be contacted re our events. Nobody seems to know what is going on. He and Gary tried to pay on the date of the event as usual, but no one in the office knew anything. It was agreed that in future he will wait for an itemized bill and pay after the event.

Alex stated that we may have to go back to using CRM just to get the numbers that Ottawa wants. Their numbers don't match the actual numbers. If this becomes necessary, Alex and Gary will handle it. Tom stated that this an Ottawa problem, not a local branch problem.

7. NEXT MEETING

The next meeting is scheduled for Wednesday Jan 14 at 1030 at the office.

8. ADJOURNMENT

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

Tom Kupecz
President

Nancy Everett
Secretary