National Association of Federal Retirees Quinte Branch

Executive Board Meeting February 11, 2020

Present: Joan Rockburne, Nancy Landry, Dianne Raniowski, Pat Russell, Sharon Brohm

**Branch AGM Notification**

Members are to be notified 21 to 60 days prior to the AGM. An e-blast to go to National Office March 13 for posting to members March 19. There will be a vote at the AGM on dispursement of reserves. Pat will prepare wording.

**Budget Finances**

Pat advised that the CRM and bank documents balanced. As approved at last year’s AMM, $2K still to be sent to national office re commitment of $5K. There may be some expenses involved with the move of the Legion. There is an agreement that we will stay with the Legion but dates are still unknown. We will try again to hold a Christmas dinner this year. Will review finances to determine if we can subsidize a larger amount to keep cost down and hopefully attract more members to attend. Will use the local papers to advertise coming events, will also be put in the Sage magazine, and will make phone calls to members without e-mail.

An expense account must now be submitted to national office whenever money is spent.

An executive meeting will be held in March to further discuss finances.

**Windows 10 Updates**

Pat will update both office laptops with Windows 10 and Office 365, and files will be transferred. Microsoft no longer supports older versions. Membership info and printer drivers will be put on one for Dianne. The office desktop is up to date but a new subscription for Office 365 is needed.

**Branch AGM**

Details and actions regarding the AGM were discussed.

**Ontario District Meeting**

Tues. April 28 to Thurs. April 30 at Holiday Inn in Toronto, 600 Dixon Rd. Joan, Pat and Dianne will be attending. Pat will already be in Toronto. Joan will rent a car from Enterprise.

**Older Adult Fair**

Thurs. June 4th, 11am to 3pm at the Wellness Centre. Joan will request Trade- Show-In a-Box from National Office. Pat will contact Karen Weichanethal, City of Belleville, regarding Certificate of Insurance. Pat will purchase sugar free candy. Members of executive will share attendance to man the booth.

**Sage Branch Report**

A fall edition 2020 will be submitted with input due July 13, to be in homes Sept. 1 to 10 and covers the period Sept. 1 to Dec.10. The date for Christmas dinner, Nov. 24, 2020 to be included.

**2020 Annual Members Meeting**

This is being held June 9-11, 2020 in Gatineau. The cost is $560 for presidents. To be reviewed as to whether we can afford to send an observer.

**Branch Website**

Joan is updating. Pat will also update the Facebook page.

**Office Coverage**

A schedule was set up to September 8. The office will be closed April 28 (AGM), and the months of July and August.

**Member E-mail**

Joan read an e-mail received from this member apologizing for a disturbance that occurred at the September all-candidates meeting. The e-mail will be acknowledged.

**NAFR E-mail**

Pat checks the e-mail daily and will forward if someone else’s attention is needed. Pat also checks the phones regularly. The post-office box will be maintained at least until the Legion moves. Pat will discuss internet costs with the Legion at the time of the move.

**Next Meeting**

Is scheduled for March 24 at 1:15 pm.