

**National Association of Federal Retirees  
Fredericton and District Branch (NB62)  
BOD Meeting previously scheduled for Saturday, April 4, 2020 – 9:30 a.m.  
Held through email exchanges due to the COVID-19 pandemic**

**PRESENT**

Elliott Keizer, Cyril Theriault, Denise Blanchard, John Richards, Evans Estabrooks, Mike McCormick, Ian Culligan, Andrew Gunter, Norm Sheen, Gary Barfitt and Elise Young.

**ABSENT**

Chris Goddard.

**1. WELCOME**

Elliott Keizer welcomed everyone to the meeting.

**2. APPROVAL OF THE AGENDA**

The agenda was approved as presented.

**Moved by John                      Seconded by Rae                      CARRIED**

**3. MINUTES OF BOARD MEETING OF February 15<sup>th</sup>, 2020**

Minutes of the last meeting were approved.

**Moved by Denise                      Seconded by Rae                      CARRIED**

**4. BUSINESS FROM THE MINUTES**

Postponed to the next meeting.

**5. REPORTS**

**a) Finance and budget approval – John**

John asked that the proposed 2020 budget be accepted as circulated.

**Motion to approve report by John;                      Seconded by Rae & Cyril                      CARRIED**

**b) Special Events – Gary**

**Motion to approve report by Gary                      Seconded by Cyril                      CARRIED**

**c) Membership Growth Report –Evans**

Evans asked that Branch Board members review the two reports that were presented to the Board in February/2020 - Goals & Action Plan (30/01/2019) with Accomplishments and 2020 Branch Operational Plan (MGC Part). He does not have another MGC report at this time.

**Moved to approve report by                      Seconded by Elliott                      CARRIED**

**6. NEW BUSINESS**

Postpone until the next meeting.

**7. BRANCH PLANING SESSION, FALL 2020 - GARY**

Meeting adjourned 8:00p.m.

**Next Meeting: Wednesday, June 3<sup>rd</sup>, 2020 – 5:00 p.m.  
Providing that the COVID-19 Pandemic is over  
2<sup>nd</sup> Floor Boardroom, Hazen Park Centre, Oromocto**

**Recorded by: \_\_\_\_\_  
Denise Blanchard, Admin Director**

**Approved by: \_\_\_\_\_  
Elliott Keizer, President**