**PRESENT**

**National Association of Federal Retirees**

**Fredericton and District Branch (NB62)**

**Minutes of Board of Directors Meeting**

**Via ZOOM – November 10th, 2020 – 6:30 p.m.**

Elliott Keizer, Cyril Theriault, Elise Young, Evans Estabrooks, Denise Blanchard, Gary Barfitt, Chris Goddard, Mike McCormick, Ian Culligan, Norm Sheen.

**ABSENT**

Rae Hopper, Mariet van Groenewoud, John Richards.

1. **WELCOME FROM THE PRESIDENT**

Elliot welcomed all to the meeting.

1. **APPROVAL OF THE AGENDA**

No agenda was prepared as this was an impromptu meeting. This meeting replaced the previously schedule November 18th, Zoom meeting.

1. **MINUTES OF BOARD MEETINGS**

Minutes of the October 14th and November 10th meeting will be approved at the next Zoom meeting on February 16th, 2021.

1. **BUSINESS FROM THE MINUTES**
2. National AGM – December 2nd, 2020 – Elliott

**Motion by Chris to cancel and postponed November 24th, 2020 AGM to 2021.**

**Seconded by Cyril APPROVED**

1. **REPORTS**
2. **Finance – Elise**

Elise presented the updated Reserves Motions Template.

* Equity-Equipment Fund and Equity-Defense of Benefits Fund: no changes on the first two actions on dissolving the funds. Rationale was added;
* Reserved Equity-Other Fund: Paula Gilmore wanted additional information and that membership was tied into this;
* Send extra observer to AMM in 2022 and 2024;
* 2021-2022: up to $200.00 per board member per term for various training.

No motion was made: it will be revisited at a later date.

1. **Special Events – Gary**

Gary spoke to Jodi Lee-White and she is presently writing something for our newsletter. Document will be reviewed with Mike. Evans pointed out that we need to keep our newsletter short.

Next AGM: May 4th, 2021 at the Fredericton Inn with the same menu.

Information Session: early June 2021 or November 2021.

1. **Membership Growth Report –Evans**

Nothing to report.

1. **Communication – Mike**

Mike spoke to Patrick and was able to get a complete list of members who do not have an email address or who do not wish to received anything via email.

1. **Advocacy – John**

John was absent; nothing to report.

1. **NEW BUSINESS**

Remembrance Day: Elliott asked if someone thought of placing a wreath at the cenotaphs in Fredericton and Oromocto. He suggested that a donation of $50.00 be made to the Poppy Fund to the Royal Canadian Legion in Fredericton and Oromocto.

**Moved by: Norm Seconded by: Mike APPROVED**

Zoom meeting adjourned 8:00 p.m.

**Next Zoom Meeting: Tuesday, February 16th, 2021 – 7:00 p.m.**

**Recorded by:**

**Denise Blanchard, Admin Director**

**Approved by:**

**Elliott Keizer, President**